

# Dehesa School District

## Agenda for Regular Meeting of the Board of Trustees Video/Teleconference Only Meeting

Wednesday, November 16, 2022

Open Session 4:00 p.m.

Closed Session 4:05 p.m.

Open Session Resumes at 4:30 p.m.

Dial I (669) 900-9128 with Meeting ID 886-7328-3350 and Password 785838

OR

Meeting URL:

<https://dehesasd-net.zoom.us/j/88673283350?pwd=cDhVUWxiN0RhSOx6LlJpTzllUDNYQT09>

Meeting ID 886-7328-3350 and Password 785838

Please refer to Assembly Bill No. 361

[\(Click Here\)](#)

Accommodations: In compliance with the American with Disabilities Act 1990, if you need special assistance to participate in this meeting, please contact the office of the Superintendent at 619-444-2161.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at <https://dehesasd.net>. In addition, if you would like a copy of any record related to an item on the agenda, please contact Deborah Schweitzer.

Board of Education agendas and minutes are, by law, public documents. Please note the Dehesa School District posts Board agendas and minutes on the school website; <https://dehesasd.net>.

Public Comments: If you wish to speak regarding an item on the agenda, please contact the Superintendent by the start of the meeting at 619-957-4661. When the Board President invites you to speak, please state your name before making your presentation. In the interest of time and order, presentations from the public are limited to 3 minutes per person.

- I. **Call to Order and Establish a Quorum**
- II. **Pledge of Allegiance**
- III. **Public Comment on Closed Session Items**

#### **IV. Adjourn to Closed Session**

#### **V. Closed Session**

- A. NEGOTIATIONS:** The Governing Board will recess to Closed Session to consider negotiations and related matters pursuant to Government Code 54957.  
Employee Organizations: CSEA
  
- B. PERSONNEL MATTERS:** The Governing Board will recess to Closed Session to consider personnel matters pursuant to Government Code Section 54957(b)(1):  
Employment of Superintendent/CBO
  
- C. REAL PROPERTY:** The Governing Board will recess to Closed Session to conference with Real Property Negotiators pursuant to Government Code 54956.8.
  - 1. Property: 4612 Dehesa Road, El Cajon, CA 92019  
Negotiators: Bradley Johnson, Superintendent/CBO, and Leslie Lacher, Legal Counsel  
Negotiating Parties: Dehesa School District and Method Schools  
Under Negotiation: Price and Terms of Payment

#### **VI. Reconvene to Open Session**

- A. Closed Session Report of Any Action Taken**
- B. Agenda Approval**

#### **VII. Public Comment on Open Session Items**

#### **VIII. Requests to Address the Board**

- A. District/Community Organization Reports and Comments**
  - 1. [Charter Schools](#)
  - 2. Citizen Input

- B. Trustee Reports and Comments**

#### **IX. Information**

- A. Principal's Report**
- B. [Enrollment Report](#)**
- C. [Cash Balance Report](#)**
- D. [Proposed Schedule of Regular Board Meetings 2023](#)**

- E. [Nominations to CSBA's Delegate Assembly](#)
- F. [1st Reading of Board Policy 1313](#)
- G. Recognition of Board Member Service: Karl and Christina Becker

## **X. Presentations**

- A. Presentation of Dehesa Method Sports Academy by Superintendent/CBO and Method Charter Personnel

## **XI. Discussion Items**

- A. [Discussion and Interview\(s\) to Fill Board Vacancy](#)

## **XII. Action Items**

- A. [Approve Appointment of Christopher Pham for Board Member Vacancy](#)
- B. [Approve Board Policies: BP4118, AR4118, BP4119.1/4219.1/4319.1, BP4140/4240/4340, AR4161.2/4261.2/4361.2, AR4161.5/4261.5/4361.5, BP4216, BP4218, AR4218, BP4218.1, BP6158, AR6158, BP6164.2, BP6178, BP7110, BP7150, AR7150, BB9100, BP5117, AR5117](#)
- C. [Resolution 2022-11-1, A Resolution Of The Governing Board Of The Dehesa School District Proclaiming A Local Emergency, Ratifying The Proclamation Of A State Of Emergency By Governor Newsom Dated March 4, 2020, And Authorizing Remote Teleconference Meetings For The Period Of November 16, 2022 - December 15, 2022](#)
- D. [Resolution 2022-11-2, Resolution for 180-Day Wait Period Exception](#)
- E. [Ratify Addendum to Contract with US Green Energy Technologies, Inc](#)
- F. Approve Agreement for Mileage Reimbursement In Lieu of District Transportation (Rawlinson)
- G. Approve After School Tutoring/Intervention Rate of \$50 per hour for Certificated Teachers.
- H. [Approve Facilities Use Agreement by and among Dehesa](#)

## School District and Method Schools.

### **XIII. Consent Items**

The following items are considered by the Superintendent to be of a routine nature and are acted on with one motion. Any recommendation may be removed at the request of any Board Member and placed under new and/or unfinished business.

- A. Approval of Minutes** - It is recommended that the Board of Trustees approve the minutes of the following meetings:
  - 1. [Regular Board Meeting October 19, 2022](#)
- B. [Approval of Purchase Orders and Commercial Warrants](#)**

### **XIV. Personnel**

- A.** Approve Offer of Employment with Jennifer Townsend, School Bus Driver, effective December 1, 2022 on Range 12, Step 29 for 6 hours per day
- B.** [Approve School Bus Driver Recruitment and Retention Incentive Agreement with Jennifer Townsend](#)
- C.** [Approve Third Amendment to Employment Agreement with Superintendent, effective July 1, 2023.](#)
- D.** Approve Offer of employment with Molly Barton, as-needed instructional aide substitute, effective October 3, 2022 at a rate of \$16.30 per hour.

### **XV. Advanced Planning**

- A.** Regular Board Meeting December 14, 2022. Closed Session at 4 p.m. Open Session at 4:30 p.m.
  - B.** Agenda Items - Trustees may request placing items on the next agenda.
- I. Adjourn and return to Closed Session if needed to continue Closed Session items listed above.**