

Dehesa School District

**Agenda for Regular Meeting of the Board of Trustees
Video/Teleconference Only Meeting
Wednesday, December 14, 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 890-2546-4019 and Password 926104

OR

Meeting URL:

<https://dehesasd-net.zoom.us/j/89025464019?pwd=Y283ODZqYTB5VHRpRnVGeDJYazNDdz09>

Meeting ID 890-2546-4019 and Password 926104

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. Oath of Office for New Board Members**

IV. Public Comment on Closed Session Items

V. Adjourn to Closed Session

VI. 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, DTA and Unrepresented Employees.

VII. Reconvene to Open Session

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

VIII. Public Comment on Open Session Items

IX. Annual Board Organization

A. Election of Officers

1. President
2. Vice President
3. Clerk of the Board

B. [Regular Meeting Dates for 2023 \(Action Item\)](#)

X. Requests to Address the Board

A. District/Community Organization Reports and Comments

1. [Charter Schools](#)
2. Citizen Input

B. Trustee Reports and Comments

XI. Information

A. [Enrollment Report](#)

B. [Cash Balance Report](#)

C. [Proposal for Successor Collective Bargaining Agreement with Dehesa Teachers' Association and its Chapter for the](#)

[2022-2023 school year](#)

D. Principal's Report

XII. Presentations

A. Presentation of the 2022-2023 1st Interim Report

XIII. Action Items

- A. [Resolution 2022-12-1, 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 December 14, 2022 - January 13, 2023](#)
- B. [Approve the 2022-2023 1st Interim Report](#)
- C. [Approve Board Policy 1313](#)
- D. [Approve Amendment to Professional Service Agreement with Eulalia Barhoumi](#)
- E. [Approve Amended 2022-2023 and 2023-2024 School Year Calendars](#)
- F. [Adopt the California Department of Public Health \(CDPH\) Framework for K12 Schools for the 2022-2023 School Year](#)

XIV. 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 November 16, 2022](#)

B. [Approval of Purchase Orders and Commercial Warrants](#)

XV. Personnel

- A. The Superintendent Accepted the Resignation of Sara Amador, Instructional Aide, effective November 25, 2022.

XIII. Advanced Planning

- A.** Special Board Meeting January 11, 2023. Open Session at 4 p.m.
 - B.** Regular Board Meeting January 18, 2023. Closed Session at 4 p.m. Open Session at 4:30 p.m.
 - C.** Agenda Items - Trustees may request placing items on the next agenda.
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- I. Adjourn and return to Closed Session if needed to continue Closed Session items listed above.**