Dehesa School District

Agenda for Regular Meeting of the Board of Trustees
Video/Teleconference Only Meeting
Wednesday, January 18, 2023
Open Session 4:30 p.m.

Dial 1 (669) 900-9128 with Meeting ID 853-5466-2891 and Password 722310

OR

Meeting URL:

https://dehesasd-net.zoom.us/j/8535466289I?pwd=NkVCKzJyaGhiQnlLbG9zeWhwcmIMdz09

Meeting ID 853-5466-2891 and Password 722310

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. **Open Session**
    A. Agenda Approval

IV.   Public Comment on Open Session Items

V.   Requests to Address the Board
A. District/Community Organization Reports and Comments
1. Charter Schools
2. Citizen Input

B. Trustee Reports and Comments

VI.   Information
A. Principal's Report
B. Enrollment Report
C. Cash Balance Report
D. Williams Quarterly Report
E. 1st Reading of Board Policies : BP0430, AR0430, BP0450, AR0450, BP0460, AR0460, BP3250, AR3250, BP3260, AR3260, BP3460, AR3460, BP3515, AR3515, AR3516.2, BP3540, BP5131.7, AR5131.7, AR5141.3, BP5142, AR5142. BP5148.2, AR5148.2, BP5148.3, AR5148.3, AR6164.4, BB9220, BB9223, BB9323

VII.   Action Items
A. Resolution 2023-1-2, 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 January 18, 2023 - February 16, 2023
B. Approve FY21-22 School Accountability Report Card (SARC)
C. Ratify Addendum to Contract with US Green Energy Technologies, Inc.
D. Approve Master Contract with Stepping Stones Group, LLC
E. Approve Substitute Teacher Rates effective January 18, 2023

VIII.   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 December 14, 2022
2. Special Board Meeting January 11, 2023

B. Approval of Purchase Orders and Commercial Warrants

IX. Personnel
A. Approve Offer of Employment with Molly Barton, Instructional Aide, effective January 4, 2023 on Range 5, Step 6 for 6 hours per day.
B. Approve Offer of Short Term Employment with Emily Cagney, Special Education Aide, effective January 4, 2023 through June 9, 2023 on Range 7, Step 5 for 7 hours per day.

X. Advanced Planning
A. Regular Board Meeting February 15, 2023. 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.