

# Dehesa School District

**Agenda for Regular Meeting of the Board of Trustees  
Video/Teleconference Only Meeting  
Wednesday, February 15, 2023  
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 811-1978-1313 and Password 711489**

**OR**

**Meeting URL:**

<https://dehesasd-net.zoom.us/j/81119781313?pwd=UU9CL2xWRUF4dE9BaWJjbTdlUjY5QT09>

**Meeting ID 811-1978-1313 and Password 711489**

**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 and DTA

#### **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. [1st Interim Report Letter](#)
- E. [Bus Terminal Inspection Report](#)

#### **X. Action Items**

- A. [Approve 2021-2022 Audit Report](#)
- B. [Approve 2022-2023 Comprehensive Safety Plan](#)
- C. [Approve 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](#)

- D. [2023 CSBA Delegate Assembly Election](#)
- E. [Approve Amendment to Professional Service Agreement with Quality Control Consultants.](#)
- F. [Approve AT&T Dedicated Ethernet Service Agreement](#)

## XI. 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 January 18, 2023](#)

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

- C. **Contracts**

- 1. [Approve contract with Wilkinson Hadley King & Co, LLP for audit services for the 2022-2023, 2023-2024, 2024-2025 school years](#)

## XII. Personnel

- A. Approve offer of employment with Gblormehn Reeves, as needed Teacher Substitute, effective February 3, 2023 at a rate of \$280.00 per day
- B. Approve offer of employment with Brooke Norton, as needed Teacher Substitute, effective February 3, 2023 at a rate of \$280.00 per day
- C. Approve offer of employment with Amy Worley, as needed Teacher Substitute, effective February 3, 2023 at a rate of \$280.00 per day
- D. Approve offer of employment with Desiree Ruud, as needed Teacher Substitute, effective February 3, 2023 at a rate of

\$280.00 per day

- E. Approve offer of employment with Brianna Medrano, as needed Special Education Instructional Aide Substitute, effective February 6, 2023 at a rate of \$17.00 per hour
- F. Approve offer of employment with Doug Wallis, Long Term Teacher Substitute, effective February 6, 2023 through June 9, 2023 at a rate of \$300.00 per day
- G. The Superintendent accepted the resignation of Kenton Mejia, Special Education Instructional Aide, effective February 1, 2023  
*(Information item, no action needed)*

### **XIII. Advanced Planning**

- A. Regular Board Meeting March 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.**