

Dehesa School District

**Agenda for Regular Meeting of the Board of Trustees
Wednesday, April 19, 2023
Open Session 4:30 p.m.**

Teleconference Locations: Board members will participate in this meeting at the teleconference sites listed here: [Teleconference Locations](#). All teleconference locations are accessible to the public and the public will be given an opportunity to address the Board members in-person at each teleconference location.

***In addition, the public may attend and participate at this meeting from the main office at:
4612 Dehesa Road, El Cajon, CA 92019.***

The meeting may also be attended via teleconference or Zoom as follows:

Dial I (669) 900-9128 with Meeting ID 824-9627-3173 and Password 949211

OR

Meeting URL:

<https://dehesasd-net.zoom.us/j/82496273173?pwd=TOcraXVGSzZHVlcoQktxa1BEWkNrdz09>

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. [Enrollment Report](#)
 - B. [Cash Balance Report](#)
 - C. [Quarterly Williams UCP Report \(3rd Quarter\)](#)
 - D. [1st Reading - Updated Board Policies: BP 0420.4, AR 0420.4, BP 3555, E\(1\) 3555, BP 4030, BP 4218, AR 4218, AR 5113, AR 5131.41, AR 5144, AR 5144.1, AR 5144.2, AR 6115, BP 6173, AR 6173, BP 6173.1, AR 6173.1, BP 6177, AR 6184, BB 9270, BB 9320](#)
- VII. Discussion/Action Items**
 - A. [Approve Annual Resolutions Designating Agents for the 2023-2024 School Year](#)
 - B. [Approve Declaration of Need for Fully Qualified Educators](#)
 - C. [Ratify InterSelpa Transfer Form with Cajon Valley Union School District \(Rios Pre-School\)](#)
 - D. [Ratify InterSelpa Transfer Form with Cajon Valley Union School District \(Chase Elementary\)](#)

- E. [Ratify InterSelpa Transfer Form with Cajon Valley Union School District \(Madison Pre-School\)](#)
- F. [Approve Special Education MOU between Dehesa School District and The Heights Charter](#)
- G. [Approve Amendment for Construction, Testing & Engineering, Inc.](#)
- H. [Accept Proposition 51 Performance Audit Report](#)
- I. [Approve Fitness Tracking Devices for Staff Wellness Program](#)

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 March 15, 2023](#)
- B. [Approval of Purchase Orders and Commercial Warrants](#)
- C. **Contracts**
 - 1. [Ratify Agreement for Interactive Educational Services, Inc.](#)

IX. Advanced Planning

- A. Regular Board Meeting May 17, 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.**