

Dehesa School District

**Agenda for Regular Meeting of the Board of Trustees
Wednesday, June 21, 2023
Open Session 4:00 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 839 6882 9283 and Password 967078

OR

Meeting URL:

<https://dehesasd-net.zoom.us/j/83968829283?pwd=TxkUVXJRMkh1Smg2T25hRDRkSVd1UT09>

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. Public Hearing**
 - A. [2023-2024 Local Control Accountability Plan](#)
 - B. [2023-2024 Proposed District Budget](#)
 - C. [2023-2024 Statement of Excess Reserves](#)

- VII. Presentations**
 - A. Presentation on 2023-2024 Proposed Local Control Accountability Plan
 - B. Presentation on 2023-2024 Proposed District Budget

- VIII. Action Items**
 - A. [Approve Rates for Summer 2023 Expanded Learning Opportunities Program \(ELOP\) Coordinator, ELOP Instructor, ELOP Instructional Aide and ELOP Cell Phone Stipends](#)
 - B. [Approve Amendment with Top Notch Catering for 2023-2024](#)

- IX. 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 May 17, 2023](#)
2. [Ratify Quote with BordenLan Security for Blocks Manager](#)

X. Personnel

- A. Approve FY2023-2024 ELOP Coordinator Position for Dr. Elizabeth Carzoli, including stipends, for the FY2023-2024 Summer ELOP Program and FY2023-2024 Before/After School ELOP Program
- B. [Approve FY23-24 Summer ELOP Instructors and Instructional Aides](#)
- C. The Superintendent accepted the resignation of Christine Lavigne, Certificated Teacher, effective June 12, 2023.
- D. The Superintendent accepted the resignation of Crissy Ball, Certificated RSP Teacher, effective June 12, 2023.

XI. Public Comment on Closed Session Items

XII. Adjourn to Closed Session

XIII. 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: All Groups

XIV. Reconvene to Open Session

XV. Advanced Planning

- A. Regular Board Meeting June 28, 2023. Closed Session at 4 p.m. Open Session at 4:30 p.m.
- B. Regular Board Meeting July 19, 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.

XVI. Adjourn and return to Closed Session if needed to continue Closed Session items listed above.