

# Dehesa School District

## Agenda for Regular Meeting of the Board of Trustees

Wednesday, June 28, 2023

Open Session 4:00 p.m.

Closed Session 4:05 p.m.

Open Session Resumes at 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 859-5585-5745 and Password 336050

OR

Meeting URL:

<https://dehasd-net.zoom.us/j/85955855745?pwd=MkZjQkFLNEs0RnowTzVkMW50cXlwQT09>

**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://dehasd.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://dehasd.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: All Groups
  
- 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. [Update on Dehesa Method Sports Academy Program](#)**

## **X. Action Items**

- A. [Approve 2023-2024 Local Control Accountability Plan](#)
- B. [Approve 2023-2024 District Budget](#)
- C. [Accept FY22-23 LCFF Local Indicators](#)
- D. [Approve Resolution # 2023-6-1, Education Protection Account Resolution](#)
- E. [Approve Resolution # 2023-6-2, Intra Budget Transfer Resolution](#)
- F. [Approve Agreement for Cell Phone Stipends](#)
- G. [Approve Amendment #1 to Agreement for Transportation Services with Cajon Valley Union School District](#)

## **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 June 21, 2023
- B. Approval of Purchase Orders and Commercial Warrants**
- C. Approval/Ratification of Contracts/Agreements**
  - 1. [Approve Contract with San Diego County Superintendent of Schools for Synergy Education Platform](#)
  - 2. [Ratify Agreement with Care Solace](#)
  - 3. [Approve IXL Learning Quote](#)

## **XII. Personnel**

- A. Approve offer of Employment with Leonor Partida-Acosta, Long Term Substitute Teacher, Effective August 14, 2023 to no later than November 17, 2023 at a rate of \$300.00 per day
- B. Approve offer of Employment with Douglas Wallis, Middle School Teacher, Effective August 14, 2023 on Range 4 Step 11

## **XIII. Advanced Planning**

- A. Regular Board Meeting August 16, 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.

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