

Dehesa School District

Agenda for Regular Meeting of the Board of Trustees

Wednesday, August 16, 2023

Revised August 15, 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 1 (669) 900-9128 with Meeting ID 828-7486-7060 and Password 406240

OR

Meeting URL:

<https://dehesasd-net.zoom.us/j/82874867060?pwd=UEljd25weTQ4cWtIMHZpRXFsK0QzUT09>

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: All Groups
 - B. PERSONNEL MATTERS:** The Governing Board will recess to Closed Session to consider personnel matters pursuant to Government Code Section 54957(b)(1): Public employee appointment, Evaluation of performance: Superintendent/CBO

- 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. [Quarterly Williams UCP Report \(4th Quarter\)](#)
- E. [2023-2024 Local Control Accountability Plan Clarifications Dehesa Method Sports Academy Student Handbook for 2023-2024](#)
- F. [1st Reading of Board Policy Updates](#)

X. Presentations

- A. Small School District's Association 2022-2023 Charter Oversight Report

XI. Public Hearing

- A. [Collective Bargaining Disclosure Notice](#)

XII. Action Items

- A. [Approve Collective Bargaining Disclosure and Associated Budget Impacts for 2023-2024 to 2025-2026](#)
- B. [Approve Tentative Agreement with Dehesa Teachers Association/CTA/NEA](#)
- C. [Approve Tentative Agreement California School Employees Association](#)
- D. [Approve California School Employees Association Contract, effective July 1, 2023 - June 30, 2026](#)
- E. [Approve Revised Confidential Salary Schedule, Effective July 1, 2023](#)
- F. [Approve Material Revision to Method Schools Charter to Expand Operations to Dehesa School District Site for Implementation of the Dehesa Method Sports Academy](#)
- G. [Approve Agreement between Dehesa School District and Method Schools Regarding Dehesa Method Sports Academy](#)
- H. [Approve Facilities Use Agreement between Dehesa School District and Method Schools Regarding Dehesa Method Sports Academy](#)
- I. [Ratify the 2022-2023 San Diego County Nonpublic Master](#)

- [Contract with Aseltine School](#)
- J.** [Approve 2023-2024 San Diego County Nonpublic Master Contract with Aseltine School](#)
- K.** [Approve 2023-2024 San Diego County Nonpublic Master Contract with The Stepping Stones Group, LLC](#)
- L.** [Approve 2023-2024 San Diego County Nonpublic Master Contract with The Institute for Effective Education](#)
- M.** [Approve SoCal Scholars Academy Part-Time Homeschool Teacher Position Description](#)
- N.** [Approve SoCal Scholars Part-Time Homeschool Teacher Salary Schedule](#)
- O.** [Approve SoCal Scholars Academy 2023-2024 School Year Calendar](#)
- P.** [Approve Dehesa Method Sports Academy Part-Time Teacher Position Description](#)
- Q.** [Approve Dehesa Method Sports Academy Part-Time Teacher Salary Schedule](#)
- R.** [Approve Dehesa Method Sports Academy 2023-2024 School Year Calendar](#)
- S.** [Approve Revised Dehesa School District 2023-2024 School Year Calendar](#)
- T.** [Ratify Service Agreement with FMJ Concrete](#)
- U.** [Approve Red Herring Service Agreement](#)
- V.** [Approve School Psychologist Intern Job Description](#)
- W.** [Approve Alicia Crow as Parent Representative to Serve a Two Year Term on the Community Advisory Council as Representative for the East County Special Education Local Plan Area](#)
- X.** [Accept Small School District's Association 2022-2023 Charter Oversight Report](#)
- Y.** [Approve Resolution # 2023-8-1 Establishing a New Prepayment Cash Account for Purchasing Cards](#)
- Z.** [Approve Account Application, Purchasing Card Agreement and Rewards Program with DivvyPay, LLC and Cross River Bank](#)
- AA.** [Approve First Amendment to the Account Application and the DivvyPay, LLC Rewards Program Agreement](#)
- BB.** [Approve Resolution # 2023-8-2, Resolution to Approve](#)

[Transfer of Fund Balance of Closed Diego Hills Oracle
Account to District General Fund and/or Reserves](#)

CC. [Approve 2023-2024 Consolidated Application Spring Release](#)

XIII. 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 28, 2023](#)

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

C. Approval/Ratification of Contracts/Agreements

1. [Approve Independent Contractor Agreement with Purposeful Play for the 2023-2024 School Year](#)
2. [Approve Fagen Friedman & Fulfrost LLP Agreement For Legal Services for the 2023-2024 School Year](#)
3. [Approve SoCal Scholars Academy Vendor Agreements](#)

D. Approval/Ratification of Interdistrict Attendance Agreements

1. [Interdistrict Attendance Agreement with Chula Vista Elementary School District for 2023-2026](#)

XIV. Personnel

A. Approve Offer of Employment with Alicia Crow, Office Assistant (3.75 hours) on Range 5 Step 24 and Special Education Aide (3.75 hours) on Range 7 Step 24, Effective August 11, 2023

B. Approve Offer of Employment with Brianna Medrano, Special Education Aide, Effective August 14, 2023 on Range 7 Step 8 on the Classified Salary Schedule

C. Amend Offer of Employment with Doug Wallis, Middle School Teacher, Effective August 14, 2023 on Range 5 Step 11

D. Approve Offer of Employment with Brittany Mann, Psychologist

Intern at a rate of \$25.00 per hour, up to 24 hours per week, between August 14, 2023 and June 7, 2024

- E. [Approve Part-Time SoCal Scholars Academy Teacher Employment Agreements](#)
- F. Approve a One-Time 10% off schedule payment for the Confidential Position of Executive Assistant and Business Services Specialist, Deborah Schweitzer, based on the Confidential Salary Schedule effective July 1, 2022
- G. Approve placement of Deborah Schweitzer on the Revised Confidential Salary Schedule on Range 2, Step 7, effective September 1, 2023
- H. [Approval Amendment to Offer of Employment with Dr. Elizabeth Carzoli, Principal, effective July 1, 2022](#)
- I. [Approve Amendment to Offer of Employment with Superintendent, effective July 1, 2022](#)

XV. Advanced Planning

- A. Regular Board Meeting September 13, 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.

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