

# Dehesa School District

## Agenda for Regular Meeting of the Board of Trustees

Wednesday, September 13, 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 851 0721 0158 and Password 456308

OR

Meeting URL:

<https://dehasd-net.zoom.us/j/85107210158?pwd=MEZDb0dOVEZHL3FQekNlYzZhSTBadz09>

**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. PERSONNEL MATTERS:** The Governing Board will recess to Closed Session to consider personnel matters pursuant to Government Code Section 54957(b)(1): Discipline of a Public Employee, 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.** [2023-2024 Local Control Accountability Plan Approval](#)
  - E.** [2023-2024 Adopted Budget Approval from the San Diego County Office of Education](#)

- F. [SoCal Scholars Academy Handbook](#)
- G. [Resignation of Board Member Karen Kirkpatrick](#)

## X. Presentations

- A. Presentation of the 2022-2023 Unaudited Actuals

## XI. Public Hearing

- A. [Resolution #2023-9-1, Resolution Determining Sufficiency of Instructional Material for 2023/2024](#)

## XII. Action Items

- A. [Approve Resolution # 2023-9-1, Resolution Determining Sufficiency of Instructional Material for 2023/2024](#)
- B. [Approve Board Policy Updates: BP0420.41, E0420.41, BP1113, E1113, BP4112.2, AR4112.2, E4112.9/4212.9/4312.9, BP4140/4240/4340, AR4161.1/4361.1, AR4261.1, AR4161.2/4261.2/4361.2, AR4161.8/1261.8/4361.8, BP5117, BP5141.5, BP5141.6, AR5141.6, BP5145.6, E5145.6, BP5148, BP6159.2, BP6173.4, BP6174, AR6174, BB9322](#)
- C. [Approve the 2022-2023 Unaudited Actuals Report](#)
- D. [Approve Resolution # 2023-9-2, Resolution for adopting the "Gann" Limit](#)
- E. [Approve Contract with California Charter School Authorizers for 2023-2024 Charter Oversight](#)
- F. [Approve Certification of Sufficiency for the Routine Restricted Maintenance Account for 2023-2024](#)
- G. [Approve School Board Member Application for Anticipated Board Vacancy after September 13, 2023 Regular Board Meeting](#)
- H. [Ratify Native Scholars Pathway \(NSP\) District Leader Collaborative Service Agreement with San Diego County Superintendent of Schools](#)

## 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 August 16, 2023](#)

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

**C. Approval/Ratification of Contracts/Agreements**

1. [Approve SoCal Scholars Academy Vendor Agreements](#)

**D. Approval/Ratification of Interdistrict Attendance Agreements**

1. [Interdistrict Attendance Agreement with San Pasqual Union School District for 2023-2028](#)
2. [Interdistrict Attendance Agreement with Poway Unified School District for 2023-2028](#)
3. [Interdistrict Attendance Agreement with Encinitas Union School District for 2023-2028](#)
4. [Interdistrict Attendance Agreement with Fallbrook Union Elementary School District for 2023-2028](#)

**XIV. Personnel**

- A. [Approve Part-Time SoCal Scholars Academy Teacher Employment Agreements](#)
- B. [Approve Part-Time Dehesa Method Sports Academy Teacher Employment Agreements](#)
- C. Approve Offer of Employment with Catherine Ott, Long Term Substitute, Effective August 16, 2023 - June 7, 2024 at a Rate of \$300.00 Per Day and including up to \$10,500 of Benefits
- D. Approve Offer of Employment with Paige Hopkins, As Needed Substitute Teacher, Effective September 1, 2023 at a Rate of \$280.00 Per Day

**XV. Advanced Planning**

- A. Regular Board Meeting October 18, 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.**