

# Dehesa School District

## Agenda for Regular Meeting of the Board of Trustees

Wednesday, October 18, 2023

Revised October 17, 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 862 0702 1391 and Password 122931

OR

Meeting URL:

<https://dehesasd-net.zoom.us/j/86207021391?pwd=TWJITWs1QjA0SkIEdUNrN05ob2Rvdz09>

**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. PERSONNEL MATTERS:** The Governing Board will recess to Closed Session to consider personnel matters pursuant to Government Code Section 54957(b)(1): Evaluation of performance: Superintendent/CBO
  - B. POTENTIAL LITIGATION:** The Governing Board will recess to Closed Session for conference with Legal Counsel Regarding Anticipated Litigation: 1 case deciding whether to initiate litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9
  - C. NEGOTIATIONS:** The Governing Board will recess to Closed Session to consider negotiations and related matters pursuant to Government Code 54957. Employee Organizations: Dehesa Teachers Association
  
- 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. [Williams Quarterly Complaint](#)
- E. [Organizational Meeting Bulletin](#)

### **X. Discussion Items**

- A. [Discussion and Interview\(s\) to Fill Board Vacancy](#)

### **XI. Action Items**

- A. Approve Appointment for Board Member Vacancy
- B. [Approve Agreement for Mileage Reimbursement in Lieu of District Transportation \(Duarte\)](#)
- C. [Approve Agreement for Mileage Reimbursement in Lieu of District Transportation \(Smith\)](#)
- D. [Approve Agreement for Mileage Reimbursement in Lieu of District Transportation \(Lemmo\)](#)
- E. [MOU with CSEA for Classified School Employee Summer Assistance Program 2023-2025](#)
- F. [Revised Resolution 2023-9-2, Resolution for Adopting the "GANN" Limit](#)
- G. [Approve MOU with East County SELPA for Special Education Coordinator](#)

### **XII. 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 September 13, 2023](#)

- B. Approval of Purchase Orders and Commercial Warrants**

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

1. [Approve SoCal Scholars Academy Vendor Agreements](#)
2. [Approve Renewal Contract with Cyberschool for Web Hosting Services for 2024-2027 Academic Year](#)
3. [Ratify CIMI Fox Landing Agreement with Guided Discoveries, Inc.](#)

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

1. [Interdistrict Attendance Agreement with Bonsall Unified School District for 2023-2028](#)

**XIII. Personnel**

- A. [Approve Part-Time SoCal Scholars Academy Teacher Employment Agreement Amendments](#)
- B. Approve Offer of Employment with Tiffany Devlin, Education Specialist, Effective September 25, 2023 on Range 6, Step 11
- C. [Approve Education Resource Specialist Recruitment and Retention Incentive Agreement with Tiffany Devlin](#)

**XIV. Advanced Planning**

- A. Regular Board Meeting November 15, 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.

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