

Dehesa School District

Agenda for Regular Meeting of the Board of Trustees

Wednesday, November 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 I (669) 900-9128 with Meeting ID 819 7004 5975 and Password 66354I

OR

Meeting URL:

<https://dehesasd-net.zoom.us/j/81970045975?pwd=NGZJbkc4TWhNWHRwWIRhbkw2RXcwQT09>

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. Oath of Office for Appointed Board Member, Sharon Pham**
- IV. Public Comment on Closed Session Items**
- V. Adjourn to Closed Session**

- VI. 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): Employment of a Public Employee

- VII. Reconvene to Open Session**
 - A.** Closed Session Report of Any Action Taken
 - B.** Agenda Approval

- VIII. Public Comment on Open Session Items**

- IX. Requests to Address the Board**
 - A. District/Community Organization Reports and Comments**
 1. [Charter Schools](#)
 2. Citizen Input

 - B. Trustee Reports and Comments**

- X. Information**
 - A.** Principal's Report
 - B.** [Enrollment Report](#)
 - C.** [Cash Balance Report](#)
 - D.** [Proposed Schedule of Regular Board Meetings 2024](#)

- E. [2022-23 Unaudited Actuals Letter from the San Diego County Office of Education](#)
- F. [1st Reading Board Policy Updates](#)

XI. Presentations

- A. Dehesa Method Sports Academy

XII. Discussion/Action Items

- A. [Ratify Native Scholars Pathway Contract Amendment](#)
- B. [Ratify Olympic Archery in Schools Program Agreement](#)
- C. [Ratify Contract with San Diego County Superintendent of Schools for Managed Backup and Recovery Services](#)
- D. [Ratify MOU with San Diego County Superintendent of Schools to provide Internet Access Services](#)

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 October 18, 2023](#)
- B. [Approval of Purchase Orders and Commercial Warrants](#)
- C. **Approval/Ratification of Contracts/Agreements**
 - 1. [Approve SoCal Scholars Academy Vendor Agreements](#)

XIV. Personnel

- A. [Approve Part-Time SoCal Scholars Academy Teacher Employment Agreement Amendment](#)
- B. The Superintendent Accepted the Resignation of Tiffany Devlin, Education Specialist, Effective November 7, 2023
- C. Amend Offer of Employment with Catherine Ott, Long Term Substitute to Long Term Educational Specialist Substitute, Effective November 8, 2023 at a Rate of \$350.00 Per Day
- D. Approve Offer of Employment with Paige Hopkins, Long Term Substitute Teacher, Effective November 8, 2023 - June 7, 2024

at a Rate of \$300.00 Per Day

- E. Approve Offer of Employment with Devin House, As Needed Substitute Teacher, Effective October 16, 2023 at a Rate of \$280.00 Per Day
- F. Approve Offer of Employment with Megan Bennett, As Needed Substitute Instructional Aide, Effective October 30, 2023 at a Rate of \$20.00 Per Hour

XV. Advanced Planning

- A. Regular Board Meeting December 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.