

Dehesa School District

Agenda for Regular Meeting of the Board of Trustees

Wednesday, December 13, 2023

Open Session 4:00 p.m.

Closed Session 4:05 p.m.

Open Session Resumes at 4:30 p.m.

Location:

4612 Dehesa Road, El Cajon, CA 92019

Multi-Purpose Room

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 complete a speaker card located on the podium and present it to the Executive Assistant prior to the start of the meeting. When the Board President invites you to the podium, 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): Employment of the Superintendent

- B. 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. Annual Board Organization

A. Election of Officers

1. President
2. Vice President
3. Clerk of the Board

B. [Regular Meeting Dates for 2024 \(Action Item\)](#)

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. Dehesa Valley Community Council Donation
- B. Education Foundation and Endowment
- C. Principal's Report
- D. [Enrollment Report](#)
- E. [Cash Balance Report](#)
- F. [Proposal for Successor Collective Bargaining Agreement with Dehesa Teachers' Association and its Chapter for the 2023-2024 School Year](#)

G. [FCMAT Extraordinary Audit - Inspire Charter Schools](#)

XI. Presentations

- A. Presentation of the 2023-2024 1st Interim Report

XII. Discussion/Action Items

- A. [Approve the 2023-2024 1st Interim Report](#)
- B. [Approve Board Policies: BP1160, BP1330, AR1330, AR3311, AR3311.3, BP3312, BP3460, BP3551, AR3551, BP4151/4251/4351, AR4217.3, BP5131.9, BP6154, BP6162.5, AR7140, BB9124, BP0410, BP1312.2, AR1312.2, E1312.2, BP1312.3, AR1312.3, AR1312.4, E1312.4, E\(2\)1312.4, BP5145.3, BP6143, AR6143, BP6161.1, AR6161.1, E\(1\)6161.1, BP6161.11, BP6163.1](#)
- C. [Approve Individual Services Agreement with The Institute for Effective Education \(Duarte\)](#)
- D. [Approve Board Policy/Administrative Regulation 5117](#)
- E. [Approve First Amendment to Independent Contractor Agreement for Professional Services - Charter School Oversight with The California Charter Authorizing Professionals \(CCAP\)](#)
- F. [Approve 2022-2023 Audit Report](#)

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 November 15, 2023](#)
 2. [Special Board Meeting November 29, 2023](#)
 3. [Special Board Meeting December 4, 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. Superintendent Leadership Structure and Transition
(Discussion)

XV. Advanced Planning

- A. Regular Board Meeting January 17, 2024. 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.