

# Dehesa School District

## **Agenda for Special Meeting of the Board of Trustees**

**Thursday, January II, 2024**

**Open Session 2:30 p.m.**

**Closed Session 2:35 p.m.**

**Open Session Resumes at 3:30 p.m.**

***The public may attend and participate at this meeting from the Conference Room at:***

***4612 Dehesa Road, El Cajon, CA 92019.***

**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. Agenda Approval**
- 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 Assistant Superintendent - Business Services

**VII. Reconvene to Open Session**

- A.** Closed Session Report of Any Action Taken

**VIII. 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.

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