

Dehesa School District

Agenda for Regular Meeting of the Board of Trustees

Wednesday, January 17, 2024

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 and Employment of the Assistant Superintendent - Business Services

VI. Reconvene to Open Session

- A. Closed Session Report of Any Action Taken
- B. Agenda Approval

VII. Public Comment on Open Session Items

VIII. Farewell to Superintendent Johnson

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. [Williams Quarterly Report](#)
- E. [Bus Terminal Inspection Report](#)

XI. Presentations

- A. General Obligation Bond Feasibility Review by Isom Advisors

XII. Discussion/Action Items

- A. [Approve FY 22-23 School Accountability Report Card \(SARC\)](#)
- B. [Ratify Purchase and Sale Agreement with the Zoological Society of San Diego](#)
- C. [Ratify Engagement Agreement with For Purpose Law Group](#)
- D. [Approve Annual Resolutions Designating Agents for 2023-2024 School Year](#)

- E. [Ratify Memorandum of Agreement 7367, Amendment Number 02, Every Student Succeeds Act \(ESSA\) Transportation Cost-Sharing](#)

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 December 13, 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 Offer of Employment with Dr. Elizabeth Carzoli, Superintendent/Principal, effective January 18, 2024.](#)
- B. [Approve Offer of Employment with Francesca Martinez, Assistant Superintendent of Business Services, effective February 1, 2024.](#)
- C. Approve Expanded Learning Opportunity Coordinator Stipends for Sarah Collins in the amount of \$7,500 for 2023-2024 (February 1 - June 30) and \$10,000 for 2024-2025
- D. The Governing Board of Trustees Accepted the Resignation of Bradley Johnson, Superintendent/CBO, effective January 31, 2024.

XV. Advanced Planning

- A. Regular Board Meeting February 21, 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.