

Dehesa School District

Agenda for Regular Meeting of the Board of Trustees

Wednesday, April 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

The meeting may also be attended via teleconference or Zoom as follows:

Dial I (669) 900-9128 with Meeting ID 828 8903 5636 and Password 291492

OR

Meeting URL:

<https://dehesasd-net.zoom.us/j/82889035636?pwd=ZHV6WEY3d1paK2JNaExhaTVmMXJoZz09>

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): Evaluation of Performance: Superintendent/Principal, Discipline of a Public Employee.

 - B. **NEGOTIATIONS:** The Governing Board will recess to Closed Session to consider negotiations and related matters pursuant to Government Code 54957: Employee Organizations: CSEA and DTA.

 - C. **POTENTIAL LITIGATION:** The Governing Board will recess to Closed Session for conference with Legal Counsel Regarding Anticipated Litigation: 2 cases of significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9.

 - D. **REAL PROPERTY:** The Governing Board will recess to Closed Session to consider real property pursuant to Government Code 54956.8.

- 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. Superintendent/Principal Report
- B. Assistant Superintendent - Business Services Report
- C. Enrollment Report
- D. Cash Balance Report
- E. [Quarterly Williams UCP Report \(3rd Quarter\)](#)

X. Discussion/Action Items

- A. [Approve Annual Resolutions Designating Agents for the 2024-2025 School Year](#)
- B. [Approve Declaration of Need for Fully Qualified Educators](#)
- C. [Approve Revised Board Meeting Dates for 2024](#)
- D. Ratify Independent Contractor Agreement with Dr. Debra Dupree

XI. 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 March 13, 2024](#)
- B. **Approval of Purchase Orders and Commercial Warrants**
- C. **Approval/Ratification of Contracts/Agreements**
 - 1. [Approve SoCal Scholars Academy Vendor Agreements](#)

XII. Advanced Planning

- A. Regular Board Meeting May 15, 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.

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