Dehesa School District

Agenda for Regular Meeting of the Board of Trustees Wednesday, August 2I, 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 857 6490 6672 and Password 112771

OR Meeting URL:

https://dehesasd-net.zoom.us/j/85764906672?pwd=rtuOo6XZGB7bgk5CRUIwaaUNZoZmwH.1

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; <u>https://dehesasd.net</u>.

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. 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.
 - **B. PERSONNEL MATTERS:** The Governing Board will recess to Closed Session to consider personnel matters pursuant to Government Code Section 54957: Public Employee Release/Resignation.

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. Assistant Superintendent Business Services Report
- **B.** Enrollment Report
- C. Cash Balance Report

- D. Quarterly Williams UCP Report (4th Quarter)
- E. SoCal Scholars Revised 2024-2025 Student Handbook
- F. <u>Revised 2024-2025 Local Control Accountability Plan</u>

X. Public Hearing

A. Pacific Coast Academy Renewal Petition

XI. Discussion/Action Items

- A. <u>Approve 2024-2025 San Diego County Nonpublic Master</u> <u>Contract with Aseltine School</u>
- B. <u>Approve 2024-2025 San Diego County Nonpublic Master</u> <u>Contract with The Institute of Effective Education</u>
- **C.** Approve 2024-2025 San Diego County Nonpublic Master Contract with Specialized Therapy Services
- D. <u>Approve Dehesa Method Sports Academy Teacher Job</u> <u>Description</u>
- E. Approve Revised Assistant Principal Job Description
- F. Approve Assistant Principal Salary Schedule
- G. Approve Revised Agreement for Cell Phone Stipends
- **H.** Approve Regular Board Meeting for August 28, 2024. Closed session 4 p.m. Open Session 4:30 p.m.

XII. 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 June 20, 2024
- 2. Regular Board Meeting June 26, 2024
- 3. Special Board Meeting August 7, 2024
- B. Approval of Purchase Orders and Commercial Warrants

C. Approval/Ratification of Contracts/Agreements

1. <u>Approve/Ratify SoCal Scholars Academy Vendor</u> <u>Agreements</u> 2. <u>Approve Independent Contractor Agreement with</u> <u>Purposeful Play for the 2024-2025 School Year</u>

XIII. Personnel

- **A.** Approve Offer of Employment with Natoshia Bartley, Assistant Principal, Effective August 12, 2024 on Range 1, Step 5 on the Assistant Principal Salary Schedule
- **B.** Approve Offer of Employment with Alan James Caturay, Instructional Aide, Effective August 12, 2024 on Range 5, Step 7 on the Classified Salary Schedule
- **C.** Approve Offer of Employment with Diana Morgan, Special Education Instructional Aide, Effective August 12, 2024 on Range 7, Step 18 on the Classified Salary Schedule
- D. Approve Offer of Employment with Luke La Berge, DMSA Teacher. Effective August 16, 2024 on Range 4, Step 13 on the Certificated Salary Schedule
- **E.** Approve Offer of Employment with Briana Thompson, DMSA Teacher. Effective August 16, 2024 on Range 1, Step 4 on the Certificated Salary Schedule
- F. Approve Offer of Employment with Brooke Ciurro, DMSA Teacher. Effective August 16, 2024 on Range 6, Step 12 on the Certificated Salary Schedule

XIV. Advanced Planning

- **A.** Regular Board Meeting September 11, 2024. Closed Session 4:00 p.m. Open Session 4:30 p.m.
- **B.** Agenda Items Trustees may request placing items on the next agenda.

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