

Dehesa School District

Agenda for Regular Meeting of the Board of Trustees

Wednesday, June 26, 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 813 6639 1067 and Password 413620

OR

Meeting URL:

<https://dehesasd-net.zoom.us/j/81366391067?pwd=czBKM2pHOG1FVUVUcEZlXZ0RBNUhoZz09>

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. 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(b)(1): Evaluation of Performance: Superintendent/Principal

C. 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](#)

X. Public Hearing

- A. [Collective Bargaining Disclosure Notice](#)

XI. Discussion/Action Items

- A. [Approve 2024-2025 Local Control Accountability Plan](#)
- B. [Approve 2024-2025 District Budget](#)
- C. [Accept FY 23-24 LCFF Local Indicators](#)
- D. [Approve Resolution #2024-6-1, Education Protection Account Resolution](#)
- E. [Approve Resolution # 2024-6-2, Intra Budget Transfer Resolution](#)
- F. [Approve Agreement for Cell Phone Stipends](#)
- G. [Approve Amended SARC \(Student Accountability Report Card\)](#)
- H. [Approve Board Policies: BP/AR 0450, BP/AR 3516, BP/AR 3550, BP/AR 3551, BP/AR 3553, BP 4111/4211/4311, AR/E 4112.5/4212.5/4312.5, BP/AR 4118, BP 4140/4240/4340, BP/AR 4157/4257/4357, AR 4157.1, 4257.1, 4357.1, BP/AR 4218, BP/AR 5126, BP 5141.21, BP/AR 5144, BP/AR 6115, BP/AR 6141.2, BP/AR 6175, BB 9320, BB/E\(1\) 9323.2](#)
- I. [Approve Collective Bargaining Disclosure and Associated Budget Impacts](#)
- J. [Approve Dehesa Teachers Association \(DTA\) Contract](#)
- K. [Approve Assistant Principal Job Description](#)
- L. [Approve MOU for the Reimbursement of Services for the 2024-2025 Fiscal year with the East County SELPA](#)
- M. [Approve Quote from Amplify for Desmos Math for the 2024-2025 School Year \(Grades K-8\)](#)
- N. [Approve MOU with North Coastal Consortium for Special Education](#)
- O. [Approve Rates for Summer 2024 Expanded Learning Opportunities Program \(ELOP\) Coordinator, ELOP Instructor, ELOP Instructional Aide and ELOP Cell Phone Stipends](#)

- P. [Approve Independent Contractor Agreement with Juliana Mathews](#)
- Q. [Approve Workplace Violence Prevention Plan](#)
- R. [Approve Resolution 2024-6-3, Resolution Ordering an Election to Authorize the Issuance of School Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with other Elections Occurring on November 5, 2024](#)
- S. [Approve and Appoint Citizen Bond Oversight Committee \(CBOC\) Members](#)

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 May 15, 2024](#)
- B. **Approval of Purchase Orders and Commercial Warrants**
- C. **Approval/Ratification of Contracts/Agreements**
 - 1. [Approve/Ratify SoCal Scholars Academy Vendor Agreements](#)
 - 2. [Ratify Agreement for Legal Services with Fagen Friedman & Fulfrost LLP](#)

XIII. Personnel

- A. Approve FY 2024-2025 ELOP Coordinator Position for Sarah Collins, including stipends for the FY 2024-2025 Summer ELOP Program
- B. [Approve FY24-25 Summer ELOP Instructors and Instructional Aides](#)
- C. [Approve Part-Time SoCal Scholars Academy Teacher Employment Agreements for 2024-2025](#)
- D. Approve Offer of Employment with Brittany Mann, School Psychologist, Effective August 12, 2024
- E. Approve Offer of Employment with Emily Cagney, Educational Specialist, Effective August 12, 2024 on Range 1, Step 1

- F. [Approve Education Resource Specialist Recruitment and Retention Incentive Agreement with Emily Cagney](#)
- G. The Superintendent/Principal accepted the resignation of Alexandra Guzman, Certificated Teacher, effective June 10, 2024
- H. The Superintendent/Principal accepted the resignation of Sarah Collins, Certificated Teacher, effective June 10, 2024
- I. The Superintendent/Principal accepted the resignation of Brianna Medrano, Special Education Instructional Aide, effective June 10, 2024

XIV. Advanced Planning

- A. Regular Board Meeting July 17, 2024. Closed Session 4:00 p.m. Open Session 4:30 p.m.
- B. Regular Board Meeting August 21, 2024. Closed Session 4:00 p.m. Open Session 4:30 p.m.
- C. 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.