

Dehesa School District

Agenda for Regular Meeting of the Board of Trustees (Revised March 12, 2024)

Wednesday, March 13, 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 1 (669) 900-9128 with Meeting ID 899 8042 6196 and Password 176580

OR

Meeting URL:

<https://dehesasd-net.zoom.us/j/89980426196?pwd=UzUweWxYdDFRQlpUNS84VndYTUFnQT09>

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. PUPIL PERSONNEL MATTERS:** Student Expulsion(s), Disciplinary Matter(s), and Other Confidential Student Matters Pursuant to Education Code 48900.

 - C. 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.

 - D. POTENTIAL LITIGATION:** The Governing Board will recess to Closed Session for conference with Legal Counsel Regarding Anticipated Litigation: 1 case of significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9.

- 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. Presentation

- A. [Cabrillo Point Academy Presentation Regarding Material Revision](#)
- B. [2023-2024 2nd Interim Report](#)

X. Information

- A. Principal's Report
- B. [Enrollment Report](#)
- C. [Cash Balance Report](#)
- D. [Present the Dehesa School District's initial proposal for Negotiations to the California School Employees Association \(Dehesa Chapter 663\) for the 2023-2024 school year](#)
- E. [Present the Dehesa School District's initial proposal for Negotiations to the Dehesa Teachers Association is its Chapter for the 2023-2024 school year](#)
- F. [2024-2025 Dehesa Student Handbook](#)
- G. [2024-2025 Dehesa/Method Sports Academy \(DMSA\) Student Handbook](#)
- H. [2024-2025 SoCal Scholars Academy \(SCSA\) Student Handbook](#)

XI. Discussion/Action Items

- A. [Approve Board Policy Updates: BP/AR 0460, BP 0500, BP 0520, AR 1220, BP 1431, BP/AR 3400, BP 5116.2, BP/AR 5131.2, AR 5141.21, BP/AR 5148.3, BP/AR 6142.8, BP 6170.1, AR 6173.3, BB/E/E\(2\) 9321](#)
- B. [Approve JPA & FBC Representative Designation Updates](#)
- C. [Adopt Resolution # 2024-3-1 to Approve the Material Revision Request Submitted by Cabrillo Point Academy](#)
- D. [Approve 2nd Interim Report for 2023-2024](#)
- E. [Approve 2024-2025 Dehesa School Year Calendar](#)

- F. [Approve 2024-2025 Dehesa/Method Sports Academy \(DMSA\) School Year Calendar](#)
- G. [Approve 2024-2025 SoCal Scholars Academy \(SCSA\) School Year Calendar](#)
- H. [Ratify Clinical Experience Agreement with Western Governors University](#)
- I. [Ratify SeaWorld Parks & Entertainment, Inc. Admission Agreement](#)
- J. [Approve 2024-2026 Technology Plan](#)
- K. [Approve 2024-2025 Transportation Plan](#)
- L. [Approve Developer Fees Justification Study Proposal](#)
- M. [2024 Ballot for CSBA Delegate Assembly](#)

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 February 21, 2024](#)
- B. [Approval of Purchase Orders and Commercial Warrants](#)
- C. **Approval/Ratification of Contracts/Agreements**
 - 1. [Approve SoCal Scholars Academy Vendor Agreements](#)
 - 2. [Approve Consulting Services Agreement with Total Compensation Systems, Inc.](#)

XIII. Advanced Planning

- A. Regular Board Meeting April 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.

XIV. Adjourn and return to Closed Session if needed to

continue Closed Session items listed above.