## **Dehesa School District**

Agenda for Regular Meeting of the Board of Trustees
Wednesday, August 28, 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 3057 5516 and Password 961160

# OR Meeting URL:

https://dehesasd-net.zoom.us/j/85730575516?pwd=JmbnRfHAF97ppdahJx5zxaWMLD3I7f.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 <a href="https://dehesasd.net">https://dehesasd.net</a>. 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; <a href="https://dehesasd.net">https://dehesasd.net</a>.

<u>Public Comments:</u> 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 54957.6:

Unrepresented Employee: Superintendent

Agency Negotiator: Board President

**B. PERSONNEL MATTERS:** The Governing Board will recess to Closed Session to consider personnel matters pursuant to Government Code Section 54957: Public Employee Appointment: Title: Superintendent

#### VI. Reconvene to Open Session

- A. Closed Session Report of Any Action Taken
- B. Agenda Approval
- VII. Public Comment on Open Session Items
- VIII. Discussion/Action Items
  - A. Approve Superintendent Employment Agreement
  - IX. 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. Special Board Meeting August 7, 2024

### X. 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.
- XI. Adjourn and return to Closed Session if needed to continue Closed Session items listed above.