

Dehesa School District

Agenda for Regular Meeting of the Board of Trustees

Wednesday, September 11, 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 843 2848 2100 and Password 474234

OR

Meeting URL:

<https://dehasd-net.zoom.us/j/84328482100?pwd=yFbRlXerGciP0qCHbYmZZGrzXS1Vmg.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://dehasd.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://dehasd.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: DTA, CSEA and Unrepresented Employees

B. POTENTIAL LITIGATION: The Governing Board will recess to Closed Session for conference with Legal Counsel Regarding Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (One case – Longevity Pay Discrepancy)

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. Principal Report
- B. Superintendent Report
- C. Citizen's Bond Oversight Committee Update
- D. 2024 General Obligation Bond Update
- E. [2024-2025 Local Control Accountability Plan Approval from the San Diego County Office of Education](#)
- F. 2024-2025 Adopted Budget Approval from the San Diego County Office of Education
- G. [Enrollment Report](#)
- H. [Cash Balance Report](#)

X. Presentations

- A. Presentation of the 2023-2024 Unaudited Actuals

XI. Public Hearing

- A. [Resolution #2024-9-1, Resolution Determining Sufficiency of Instructional Material for 2024-2025](#)

XII. Discussion/Action Items

- A. [Approve Resolution #2024-9-1, Resolution Determining Sufficiency of Instructional Material for 2024-2025](#)
- B. [Approve the 2023-2024 Unaudited Actuals Report](#)
- C. [Approve Resolution #2024-9-2, Resolution for Adopting the "Gann" Limit](#)
- D. [Approve Certification of Sufficiency for the Routine Restricted Maintenance Account for 2024-2025](#)
- E. [Approve Annual Resolutions Designating Agents for 2024-2025](#)
- F. [Approve Principal Job Description](#)
- G. [Approve Certificated Management Salary Schedule](#)
- H. [Approve Amendment #1 to the Professional Services Agreement with JEM Speech and Language Therapy Services PC](#)
- I. [Approve Memorandum of Understanding between the Dehesa School District and the California School Employees Association and its Chapter #663 for the Dehesa-Method Sports Academy Instructional Aide Calendar](#)

- J. [Ratify Renewal Extension #3 with Top Notch, Effective July 1, 2024 - June 30, 2025](#)
- K. [Approve Memorandum of Contract with San Joaquin County Office of Education, Programming and Maintenance of SEIS/SIS Integration Components and Services](#)

XIII. 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 August 21, 2024](#)
 - 2. [Regular Board Meeting August 28, 2024](#)
- B. [Approval of Purchase Orders and Commercial Warrants](#)
- C. **Approval/Ratification of Contracts/Agreements**
 - 1. [Approve/Ratify SoCal Scholars Academy Vendor Agreements](#)

XIV. Personnel

- A. Approve Offer of Employment with Gloria Abril, Special Education Instructional Aide, Effective September 9, 2024 on Range 7, Step 14 on the Classified Salary Schedule
- B. Approve Offer of Employment with Lisa Hydes, Dehesa-Method Sports Academy Teacher, Effective August 30, 2024 on Range 4, Step 8 of the Certificated Salary Schedule
- C. [Approve Part-Time SoCal Scholars Academy Teacher Employment Agreements for 2024-2025](#)
- D. Approve Offer of Employment with Natoshia Bartley, Principal, effective September 11, 2024 on Step 5 on the Certificated Management Salary Schedule and includes one (1) dependent or spouse to her health or welfare benefits to be paid for by the District.
- E. Approve Natalie Karosa, Instructional Aide Substitute, Effective August 21, 2024 at an hourly rate of \$20.00

- F. Approve Natalie Karosa, Short Term Teacher Substitute, Effective September 11, 2024 at an Rate of \$280 per day
- G. Approve Offer of Employment with Britany Mann, School Psychologist effective August 12, 2024 on Range 6, Step 1 of the Certificated Salary Schedule
- H. [Approve School Psychologist Recruitment and Retention Incentive Agreement with Britany Mann](#)

XV. Advanced Planning

- A. Regular Board Meeting October 16, 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.

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