

Dehesa School District

Agenda for Regular Meeting of the Board of Trustees (Revised Oct. 15, 2024)

Wednesday, October 16, 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.

The meeting may also be attended via teleconference or Zoom as follows:

Dial I (669) 900-9128 with Meeting ID 885 1420 5525 and Password 227888

OR

Meeting URL:

<https://dehesasd-net.zoom.us/j/88514205525?pwd=EJIZNGoIWWSRZZiubrHrZnkutrlBz.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; <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 speak, 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.
 - 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

- 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.** 2023-2024 Dehesa School District's Charter Oversight Reports Presented by the California Charter Authorizing Professionals

- X. Public Hearing/Action**
 - A.** Pacific Coast Academy Renewal Petition and Staff Report Presented by F3 Law

- B. [Approve Resolution #2024-10-1, Resolution to Approve the Renewal Petition for Pacific Coast Academy](#)

XI. Information

- A. Principal Report
- B. Superintendent Report
- C. [Enrollment Report](#)
- D. Cash Balance Report
- E. [2024-2025 Adopted Budget Approval](#)
- F. [Williams Quarterly Complaint](#)
- G. [1st Reading of Updated BP 6158, BP/AR 0510, BP/AR 1114, AR/E\(1\)/E\(2\) 1312.4, AR/E\(1\) 3517, BP/E\(1\) 4040, BP/AR 5144.1, AR 5144.2, BP 5147, BP/AR 6112, BP/AR 6152.1, BP/E\(1\) 6163.4, BB 9010, BB 9012](#)
- H. [Proposal for Successor Collective Bargaining Agreement with Dehesa Teachers' Association and its Chapter for the 2024-2025 School Year](#)

XII. Action Items

- A. [Accept 2023-2024 Dehesa School District's Charter Oversight Reports](#)
- B. [Approve Revised Resolution # 2024-9-2, Resolution for Adopting the "GANN" Limit](#)
- C. [Approve Resolution 2024-10-2, Resolution to Increase the Revolving Cash Fund](#)
- D. [Approve Agreement with California Charter Authorizing Professionals](#)
- E. [Approve Agreement with California Collaborative for Educational Excellence](#)
- F. [Ratify Agreement with Michael Domingo](#)
- G. [Approve Agreement with Interpreters Unlimited, Inc.](#)
- H. [Ratify Agreement with Jacqueline Finch](#)
- I. [Approve Purchase of the Alta Video Camera System with STS Education](#)
- J. [Ratify Agreement with HopSkipDrive, Inc.](#)
- K. [Ratify Agreement with Facilities Management Express, LLC](#)
- L. [Ratify Agreement with Quench USA, Inc.](#)
- M. [Approve Cell Phone Stipend for Alicia Crow, Office Assistant,](#)

Effective October 2024 - June 2024 at a rate of \$40 per month

- N. Approve Agreement for Mileage Reimbursement in Lieu of District Transportation (Duarte)
- O. Approve Agreement for Mileage Reimbursement in Lieu of District Transportation (Smith)
- P. Approve School Board Member Application for Anticipated Board Vacancy after November 5, 2024 Election

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 September 11, 2024
- B. **Approval of Purchase Orders and Commercial Warrants**
- C. **Approval/Ratification of Contracts/Agreements**
 - 1. Approve SoCal Scholars Academy Vendor Agreements
- D. **Approval/Ratification of Interdistrict Attendance Agreements**
 - 1. Interdistrict Attendance Agreement with Spencer Valley School District for 2024-2026

XIV. Personnel

- A. Approve Part-Time SoCal Scholars Academy Teacher Employment Agreements
- B. Approve Part-Time Dehesa Method Sports Academy Teacher Employment Agreements
- C. Approve Offer of Employment with Lauren Terrell, Substitute for Dehesa Method Sports Academy, Effective August 19, 2024 at a rate of \$280.00 Per Day
- D. Approve Offer of Employment with Michael Fowler, Substitute for Dehesa Method Sports Academy, Effective August 19, 2024 at a rate of \$280.00 Per Day

- E.** Approve Offer of Employment with Tori Robinson, Substitute for Dehesa Method Sports Academy, Effective August 19, 2024 at a rate of \$280.00 Per Day
- F.** Approve Offer of Employment with Kaylin Long, Short Term Substitute, Effective October 1, 2024 at a rate of \$280.00 Per Day
- G.** Approve Offer of Employment with Kaylin Long, Long Term Substitute, Effective October 21, 2024 - June 6, 2025 at a rate of \$300.00 Per Day
- H.** The Superintendent accepted the resignation of Lisa Hydes, Dehesa Method Sports Academy Teacher, Effective September 13, 2024

XV. Advanced Planning

- A.** Regular Board Meeting November 20, 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.

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