Dehesa School District

Agenda for Special Meeting of the Board of Trustees Tuesday, November 5, 2024 Open Session 9:00 a.m. Closed Session 9:05 a.m. Open Session Resumes at 9:45 a.m.

> Location: 4612 Dehesa Road, El Cajon, CA 92019 Conference Room

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

Dial I (669) 900-9128 with Meeting ID 862 1473 7816 and Password 292637

OR Meeting URL:

https://dehesasd-net.zoom.us/j/86214737816?pwd=aQsCVzHGfanglW94INZLVhIMJoDVJ7.1 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; <u>https://dehesasd.net</u>.

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. Agenda Approval
- **IV.** Public Comment on Open Session Items

V. Action Items

- A. <u>Approve Agreement with George Merger Associates, Inc.</u>
- B. Approve Furniture Quotes with Culver-Newlin

VI. Public Comment on Closed Session Items

VII. Adjourn to Closed Session

VIII. 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, Confidential, Classified Management, DTA

IX. Reconvene to Open Session

A. Closed Session Report of Any Action Taken

X. Advanced Planning

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