

Dehesa School District

Agenda for Regular Meeting of the Board of Trustees

Friday, December 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 I (669) 900-9128 with Meeting ID 816 0772 6845 and Password I29716

OR

Meeting URL:

<https://dehesasd-net.zoom.us/j/81607726845?pwd=ijvNkQyROhAlb3NFXYWbb4I4It6RsZ.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 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 Employee Organizations:
Dehesa Teachers Association
 - B. PERSONNEL MATTERS:** The Governing Board will recess to Closed Session to consider personnel matters pursuant to Government Code Section 54957 (b)(1).
 - a) Discipline of a Public Employee, Public Employee Dismissal/Release

- VI. Reconvene to Open Session**
 - A.** Closed Session Report of Any Action Taken
 - B.** Agenda Approval

- VII. Public Comment on Open Session Items**

- VIII. Annual Board Organization**
 - A.** Appoint Sharon Pham for Board Member Vacancy
 - B.** Oath of Office
 - C.** Election of Officers
 1. President
 2. Vice President
 3. Clerk of the Board
 - D.** [Regular Meeting Dates for 2025 \(Action Item\)](#)

- IX. Requests to Address the Board**
 - A. District/Community Organization Reports and Comments**
 1. Charter Schools
 2. Citizen Input

 - B. Trustee Reports and Comments**

X. Information

- A. Dehesa Valley Community Council - Donation to Dehesa Valley Education Foundation
- B. Principal Report
- C. Superintendent Report
- D. [Enrollment Report](#)
- E. [Cash Balance Report](#)
- F. Dehesa Method Sports Academy Planning Update

XI. Presentations

- A. Presentation of the 2024-2025 1st Interim Report

XII. Discussion/Action Items

- A. [Approve the 2024-2025 1st Interim Report](#)
- B. [Approve Resolution # 2024-12-1, Authorization Resolution for Committed Fund Balances](#)
- C. [Approve Updated Board Bylaw 9320 to move board meetings to second wednesday of the month](#)
- D. [Ratify 2024-2025 Master Contract with Specialized Therapy Services](#)
- E. [Ratify Agreement with Atkinson, Andelson, Loya, Ruud @ Romo](#)
- F. [Ratify Work Authorizations with Nova Services, Inc.](#)
- G. [Approve JPA & FBC Representative Designation Updates](#)

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 November 20, 2024](#)
- B. [Approval of Purchase Orders and Commercial Warrants](#)
- C. **Approval/Ratification of Contracts/Agreements**
 - 1. [Approve SoCal Scholars Academy Vendor Agreements](#)

XIV. Personnel

- A.** Approve Offer of Employment with MiKayla Helmken, Short Term Substitute, Effective December 4, 2024 at a rate of \$280.00 Per Day
- B.** Approve Offer of Employment with Vicente Contreras, Jr., Short Term Substitute, Effective December 4, 2024 at a rate of \$280.00 Per Day
- C.** The Superintendent accepted the resignation of Kaylin LaDuca, Long-Term Substitute, effective December 2, 2024

XV. Advanced Planning

- A.** Regular Board Meeting January 8, 2025. 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.