# **Dehesa School District**

Agenda for Regular Meeting of the Board of Trustees

(Revised January 6, 2025, Location Change)

Wednesday, January 8, 2025 Open Session 4:00 p.m. Closed Session 4:05 p.m. Open Session Resumes at 4:30 p.m.

> Location: East County SELPA Office 924 E. Main Street El Cajon, CA 92021 Conference Room

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

Dial I (669) 900-9128 with Meeting ID 811 2452 2288 and Password 208551

OR

**Meeting URL:** 

https://dehesasd-net.zoom.us/j/81124522288?pwd=6wTaLbgurPwZMi3Nxys4bnpKWapewv.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; <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. 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 TakenB. 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. Enrollment Report
- D. Cash Balance Report
- E. Williams Quarterly Report

# X. Presentations

A. Dehesa School District - Landscape Design Plans (Schematic)

# XI. Discussion/Action Items

- A. <u>Approve FY 23-24 School Accountability Report Card (SARC)</u>
- B. Ratify Memorandum of Understanding between Dehesa School District and the Dehesa Teachers Association/CTA/NEA for a One-Time, This School Year (2024-2025) Only Early Resignation/Retirement Incentive Plan
- C. <u>Approve Form J-13A</u>, <u>Request for Allowance for Attendance</u> <u>Due to Emergency Conditions</u>
- D. Approve Expanded Learning Opportunities Program (ELOP) Resolution No. 2025-1-1, ELOP Closures Due to Emergency Conditions
- E. <u>Approve Resolution No. 2025-1-2</u>, <u>Authorizing Participation in</u> <u>the Zero Emission School Bus and Infrastructure (ZESBI)</u> <u>Incentive Project</u>
- F. <u>Ratify Memorandum of Understanding between Dehesa School</u> <u>District and the California School Employees Association and</u> <u>its Dehesa Chapter #663, New Job Description - Custodian</u>

# XII. 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 December 13, 2024
- B. <u>Approval of Purchase Orders and Commercial Warrants</u>

#### C. Approval/Ratification of Contracts/Agreements

1. <u>Approve SoCal Scholars Academy Vendor Agreements</u>

# XIII. Personnel

**A.** The Superintendent Accepted the Resignation of Farida Blakey, Teacher, effective June 30, 2025.

# XIV. Advanced Planning

- **A.** Regular Board Meeting February 12, 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.

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