Dehesa School District

Agenda for Regular Meeting of the Board of Trustees Wednesday, February 12, 2025 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 Library

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: Employee Organizations: Dehesa Teachers Association

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. Public Hearing

A. Method Sports Academy Charter Petition

X. Presentation

- A. Land Acquisition for School Expansion Presented by MGT Impact Solutions
- B. School Facility Financing Presented by Isom Advisors and Superintendent
- C. 2024-2025 Mid-Year LCAP Update
- **D.** Dehesa School District Landscape Design Plans Update

XI. Information

- A. Principal Report
- **B.** Superintendent Report
- C. Enrollment Report
- D. Cash Balance Report
- E. <u>1st Interim Report Letter</u>
- F. 2024 Terminal Inspection Report
- **G.** Electric Bus Grant Update
- H. 2024-2025 Mid-Year LCAP Update

- First Reading Board Policy Updates: BP/AR 0460, BP/AR 1250, BP/AR 3100, BP/AR 3280, BP 3320, BP/AR 3515.5, BP 3540, BP/AR 5113.1, BP/AR 5148.2, BP/AR 6158, BP 6170.1, BP/AR 6174, BB 9240. BB/E(1) 9270
- J. 2025 Ballot for CSBA Delegate Assembly

XII. Discussion/Action Items

- A. <u>Approve 2024-2025 Comprehensive Safety Plan</u>
- B. Ratify Agreement with School Facility Consultants
- C. Approve Agreement with MGT Impact Solutions, Inc.
- D. <u>Approve Maintenance Contract with Dave Bang Associates</u>, <u>Inc.</u>
- E. Ratify Agreement with Monica Zavala
- F. <u>Approve Resolution Number 2025-2-1</u>, <u>Resolution Authorizing</u> <u>Joining the North County Educational Purchasing Consortium</u> <u>as an Associate Member</u>

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 January 8, 2025
- B. Approval of Purchase Orders and Commercial Warrants

C. Approval/Ratification of Contracts/Agreements

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

XIV. Personnel

- **A.** Approve Offer of Employment with Ashley James, Certificated ELOP Tutor, Effective January 14, 2025 through April 4, 2025 at a rate of \$50 per hour
- **B.** Approve Offer of Employment with Luke LaBerge, Certificated ELOP Tutor, Effective January 14, 2025 through April 4, 2025 at a rate of \$50 per hour
- C. Approve Offer of Employment with Emily Cagney, Certificated

ELOP Tutor, Effective January 14, 2025 through April 4, 2025 at a rate of \$50 per hour

- D. Approve Offer of Employment with Cambria Torretto, ELOP Tutor, Effective January 14, 2025 through April 4, 2025 at a rate of \$40 per hour
- E. Approve Offer of Employment with Mason Pham, ELOP Tutor, Effective January 14, 2025 through April 4, 2025 at a rate of \$40 per hour
- **F.** Approve Offer of Employment with Krista Mendoza, ELOP Tutor, Effective January 14, 2025 through April 4, 2025 at a rate of \$40 per hour
- **G.** Approve Offer of Employment with Rafiq Randall Jr, ELOP Tutor, Effective January 14, 2025 through April 4, 2025 at a rate of \$40 per hour
- H. Approve Offer of Employment with Preza Guzman, ELOP Tutor, Effective January 14, 2025 through April 4, 2025 at a rate of \$40 per hour
- I. Approve Offer of Employment with Sharlene Cook, Short Term Substitute, Effective February 4, 2025 at a rate of \$280.00 Per Day
- J. Approve Offer of Employment with Briana Medrano, Short Term Substitute, Effective February 4, 2025 at a rate of \$280.00 Per Day
- **K.** Approve Offer of Employment with Minda Thomas, Instructional Aide Substitute, Effective January 6, 2025 at a rate of \$20.00 per hour
- L. Approve Offer of Employment with Minda Thomas, School Administrative Assistant, Effective January 6, 2025 at a rate of \$21.00 per hour
- **M.** Approve Offer of Employment with Molly Brigance, Instructional Aide Substitute, Effective January 20, 2025 at a rate of \$20.00 per hour
- Approve Offer of Employment with Molly Brigance, Child Nutrition Aide Substitute, Effective January 20, 2025 at a rate of \$20.00 per hour
- O. Approve Revised Offer of Employment with Brayden Avera-Sherman, Custodian, Effective January 9, 2025 on Range 4, Step 1

XV. Advanced Planning

- **A.** Regular Board Meeting March 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.
- XVI. Adjourn and return to Closed Session if needed to continue Closed Session items listed above.