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DEHESA SCHOOL DISTRICT

Regular Governing

Board Meeting

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AGENDA

January 14, 2016

Welcome

Welcome to the meeting of the Dehesa School District Governing Board. Your interest in our school district is appreciated.

Our Governing Board

Our community elects five Board members who serve four-year terms. The Board members are responsible for the overall operation for the school district. Among its duties, the Board adopts and annual budget, approves expenditures, establishes policies and regulations, authorizes employment of all personnel, approves curriculum and textbooks, and appoints the Superintendent.

Cindy White -

Mrs. White was first elected to the governing Board in November 2002, re-elected in 2006, 2010 and 2014. Her current term expires in 2018.

Karl Becker -

Mr. Becker was elected to the board in 2010 and reelected in 2014. His current term expires in 2018.

Christina Becker

Mrs. Becker was first elected to the Governing Board in the year 2014. Her current term expires in 2018.

Jeff Royal -

Mr. Royal was first elected to the governing Board in November 2000. He was re-elected in 2004, 2008 and 2012. His present term expires in 2016

Derek Voth

Mr. Voth was appointed to the Governing Board in January 2013 and his term expires in 2016.

DEHESA SCHOOL DISTRICT

LOCATION & TIME
OPEN SESSION 6:00

LOCATION & TIME
CLOSED SESSION - 6:30 p.m.
Dehesa School – Conf Room

LOCATION & TIME -
OPEN SESSION - 7:00 p.m.
Dehesa School - MPR

REGULAR GOVERNING BOARD MEETING

JANUARY 14, 2016

AGENDA

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. Notification of 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to that meeting.

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 Dehesa School District, 4612 Dehesa Road, El Cajon, CA 92019, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Sheila Cochran.

I. Call to Order

- A. Public Comment on Closed Session Items. Hard Hat Tour of New Buildings

II. Closed Session

- A. PUPIL PERSONNEL MATTERS: The Governing Board will recess to Closed Session to consider pupil personnel matters pursuant to Government Code Section 35146, 72122, and 48918
- B. PERSONNEL MATTERS: The Governing Board will recess to Closed Session to consider personnel matters pursuant to Government Code Section 54957
 - 1. Appointment, Employment, Evaluation of Performance, Discipline, Leaves, or Dismissal of a Public Employee
- C. NEGOTIATIONS: The Governing Board will recess to Closed Session to consider negotiations and related matters pursuant to Government Code 54957.
 - 1. Employee Organizations: DTA, CSEA, and Unrepresented Employees
- D. POTENTIAL LITIGATION: The Governing Board will recess to Closed Session to consider possible litigation pursuant to Government Code 54956.9 (b.)(1).
- E. REAL PROPERTY: The Governing Board will recess to Closed Session to consider real property pursuant to Government Code 54956.8 (b.)(1). Case No. 37-2015-00030843-CU-WM-CTL

III. Public Meeting

- A. Call to Order and Establishing a Quorum
- B. Closed Session Report of Any Action Taken
- C. Pledge of Allegiance
- D. Agenda Approval

IV. Requests to Address the Board

- A. District/Community Organization Reports
 - 1. Parents' Club – Amy Haisch, President
 - 2. Dehesa Teacher's Association – Presidents Kelly Pallitto, Jennifer Griggs
 - 3. California School Employees Association # 663 - Jackie Finch, President
 - 4. Element Education – Terri Novacek, Director
 - a. Dehesa Charter School
 - b. Community Montessori

5. Diego Hills Charter School – Lindsay Reese
6. The Heights Charter School – Diana Whyte
7. Inspire Charter – Nick Nichols
8. Method Schools – Jessica Venezia
9. Mosaica Online Academy of Southern California – Justin Schmitt
10. Citizen Input

B. Board Input

V. Routine Action 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 10, 2015
- B. Approval of Warrants** – It is recommended that the Board of Trustees approve the commercial warrants as presented.
- C. Conferences and Workshops**
 1. Workshop for Mynor Pinillos – SDCOE - 2 day Positive Prevention PLUS Sexual Health Education – state mandated.

VI. Information & Proposals (Action may be taken)

- A. Correspondence:** Letter from State Controller granting extension on audit.
- B. Report, Information, and Presentations**
 1. Budget Report
 2. State School Building Report
 3. Site Administrator Report
 4. Enrollment
 5. Williams Report
- C. Discussion**
 1. CCTV/Video Surveillance System

VII. Action Items

A. Public Hearings – Educator effectiveness plan

B. Old Business – None

C. New Business

1. The Board will consider the Approval to Extend Contract for DSA Inspection Services through June 30, 2016
2. The Board will consider the Approval of Resolution No. 2016.1.1 declaring an emergency.
3. The Board will consider the Approval of Request for Allowance of Attendance due to Emergency Conditions.

D. Negotiations - None

E. Board Policies –

- a. None

F. Personnel - None

VIII. Advance Planning

A. Next Meeting

1. Regular Meeting – February 11, 2016 at 6:30p.m. Closed Session/7:00p.m. Open Session

B. Agenda Items – Trustees may request placing items on the next agenda

C. Future Meeting Dates

1. Regular Meeting – March 10, 2016 at 6:30p.m. Closed Session/7:00p.m. Open Session

IX. Adjournment

DEHESA

SCHOOL DISTRICT

REGULAR GOVERNING BOARD MEETING

December 10, 2015

Minutes

- I. **Call To Order:** President Cindy White called the meeting to order at 6:30, no public members present. The Board went into closed session at 6:31.
- II. **Closed Session**
- III. **Public Meeting:** The Board reconvened at 7:10 pm and President White called the meeting to order and stated no action was taken in closed session. A quorum was established with members being present: Cindy White, Jeff Royal, Christina Becker and Karl Becker. Derek Voth was absent. Jackie Finch, transportation led all in the Pledge of Allegiance. Jeff Royal made a motion to approve the agenda, Karl Becker seconded and it was approved by all. The gavel was handed over to Superintendent Nancy Hauer to begin election of officers.
- IV. **A. Election of Officers:** President – Jeff Royal made a motion to appoint Cindy White as President, seconded by Karl Becker. Vote as follows:
Ayes: Cindy White, Jeff Royal, Christina Becker, Karl Becker
Nays: None
Absent: Derek Voth
Abstain: None
The gavel was turned back over to President Cindy White.
Vice President – Karl Becker made a motion to appoint Jeff Royal as vice president, seconded by Christine Becker. **Clerk** – Jeff Royal made a motion to appoint Christina Becker as Clerk of the Board, seconded by Karl Becker. Group vote as follows for all three nominations:
Ayes: Cindy White, Jeff Royal, Christina Becker, Karl Becker
Nays: None
Absent: Derek Voth
Abstain: None
B. Regular Meeting Dates: Karl Becker made a motion to approve the 2016 meeting dates and it was seconded by Jeff Royal. Vote as follows:
Ayes: Cindy White, Jeff Royal, Christina Becker, Karl Becker
Nays: None
Absent: Derek Voth
Abstain: None

V. Requests to Address the Board

A. District/Community Organization Reports:

1. **Parents Club:** Superintendent Hauer updated the Board on the upcoming Winter Festival.
2. **Dehesa Teacher's Association:** Things going well, no report.
3. **California School Employees Association:** Jackie Finch stated everything going well. Wished the Board a Merry Christmas and a Happy New Year.
4. **Element Education:** No report
5. **Diego Hills** – Joy Taylor and Kevin Ogdan presented a slide show to the Board and updated them on the progress. They have a new Lemon Grove site that has 40 students, 2 teachers and 1 tutor. They complete credits to graduate. They also thanked Jackie Finch and the Board for helping with their transportation. They shared that their basketball team were summer champs and they also have a Co-ed volleyball league. Joy shared information about an art show, musical variety show, community outreach, and media arts. At the Charter School Conference, Learn for Life won an award. Cindy thanked Kevin for all his work and Karl and Christina commented on Diego Hills Graduation which will be June 6, 2016 at Spreckles.
6. **The Heights Charter School** – Nancy updated the Board
7. **Inspire Charter** – Nick Nichols shared he has students coming on February 11, 2016 to share stories. Enrollment continues to grow and they have a wait list of staff
8. **Method Schools** – Superintendent Hauer updated the Board on projects, testing, and summer school. They are currently at 130 students.
9. **Mosaica Online Academy** – Currently has 27 students.
10. **Citizen Input:** None

B. Board Input: Christina Becker shared with the Board information regarding workshops she attended at the CSBA conference; also how attendance is directly tied to achievement.

- VI. Routine Action Items:** Christina Becker made a motion to approve the routine action items with a correction to the minutes under section VI.A.2 the last sentence should read, "She also said that due to LCAP there is more flexibility in how DM funds can be spent." The motion was seconded by Jeff Royal. No discussion, vote as follows:

Ayes: Cindy White, Jeff Royal, Karl Becker, Christina Becker

Nays: None

Absent: Derek Voth

Abstain: None

VII. Information & Proposals

A. Correspondence: None

B. Report, Information and Presentations:

B.1. Budget Report: Business Manager said she would share the report with the 1st Interim report.

B.2. Site Administrator Report: Principal Tamara Ripke updated the Board on meetings that she, Nancy Hauer and Heather Alex had attended at SDCOE, MAP testing, the Winter Program and the Anti-bullying presentation that West Hills High School students would be doing for our Middle School students.

B.3 Enrollment: Enrollment has dropped to 185 but we have confirmed 10 for EAK.

B.4 Bus Driver Training program: Jackie Finch, transportation director spoke about the leasing of Dehesa busses. She also updated the Board on her training process of becoming a certified trainer. She shared that she is teaching a class on defensive driving. She said Diego Hills has asked her to train one of their coaches. She will be attending school in July to complete her training.

B.5 State School Building Report: Wayne Oetken, consultant, updated the Board on the progress of the new buildings. The budget is intact and teachers expected to move in by mid-January.

VII. Action Items

A. Public Hearings: None

B. Old Business: None

C. New Business

- 1. 1st Interim Report:** Karl Becker made a motion to consider the 1st Interim Report and it was seconded by Christina Becker. Lori Wigg, Business Manager updated the Board and passed out a handout which she reviewed with the Board. She shared that the Title I increased to \$7,000. She will be receiving the P1 reports for ADA from the Charters soon. The business manager answered any questions the Board had. Vote as follows:

Ayes: Cynthia White, Jeff Royal, Karl Becker, Christina White

Nays: None

Absent: Derek Voth

Abstain: None

2. Contract with G.Wayne Oetken and Associates: Christina Becker made a motion to consider the contract, seconded by Karl Becker. Discussion and vote as follows:

Ayes: Cynthia White, Jeff White, Karl Becker, Christina Becker

Nays: None

Absent: Derek Voth

Abstain: None

D. Board Policies: None

E. Personnel 1 and 2: Jeff Royal made a motion to consider both of the ratifications of the Superintendent's personnel actions. The motion was seconded by Karl Becker.

Vote as follows:

Ayes: Cynthia White, Jeff White, Karl Becker, Christina Becker

Nays: None

Absent: Derek Voth

Abstain: None

VIII. Advanced Planning:

A. Next regular Board meeting is set for January 14, 2016. Closed session will be at 6:30 with open session at 7:00 pm.

B. Agenda Items – per request of Board members.

C. Future Meeting Dates: February 11, 2016.

IX. Adjournment: Meeting was adjourned at 8:32 pm.

Respectfully submitted by:

Approved by:

Sheila Cochran
Administrative Secretary

Christina Becker
Clerk of the Board

Dehesa School District
COMMERCIAL WARRANT LISTINGS

December 31, 2015

General Fund Restricted Accounts

<u>Special Education</u>	Date	Amount	
Audiometrics			Audiometer Calibration
ABA education Foundation (Bridges)	12/3/15	\$ 937.50	Student Supervision Services Dec.
	12/29/15	\$ 150.00	
Center for Education & Employment Law	12/18/15	\$ 164.95	Refrence laws
Lemon Grove			Program Specialist
LRP Publications			Special Ed for Charters
Nancy Hauer			Training Reimbursement
Pearson			Special Ed Supplies
Purposeful Play, Inc.	12/18/15	\$ 3,402.50	Occupational Therapy 8/31-10/29
Pro-Ed			Assessment Supplies
San Diego County Speech Pathology	12/10/2015	\$ 1,190.00	Speech Services-Sept
	12/11/2015	\$ 3,735.00	Speech Services-Oct.
	12/30/2015	\$ 4,010.00	Speech Services Nov & Dec
Southwest School & Office Supply			Instructional Supplies
Vista Hill	12/10/15	\$ 1,567.00	Mental Health Services/Assessments October
	12/30/15	\$ 1,567.00	Mental Health Services/Assessments November
WPS Publish			Visual/Auditory Testing

General Fund Other Restricted/Unrestricted Accounts

Transportation

A-Z Bus Sales	12/4/15	\$ 57.80	Bus Parts
Cajon Valley Union School District			Bus Maintenance/Fuel
Creative Bus Sales			Bus Parts
Jaybright Co.			Vehicle Wash & Wax
Tire Centers			Tires/Repairs
ThemCBurnieDesignCo			Bus Repair
Minda Lawrence			Student Transportation Reimbursement
Yale-Chase			Brake Inspection Services

General Fund Other

A-1 Live Scan			Live Scan & Background Checks
Aardvark Pest Control, Inc.	12/17/2015	\$ 327.00	Pest Services (Aug)
ACCO Brands USA	12/18/15	\$ 136.43	Laminating Rolls
A-Discount Vacuum	12/29/15	\$ 147.43	Maintenance Supplies
ASSOC.	12/15/15	\$ 742.50	ACSA Membership Nancy Hauer 2015-2016
Alice Training Institute LLC			Training Class
Alliance			Instructional Supplies
Amazon			Instructional Supplies
Anita Fire Hose Company			Fire Extinguisher Service
Apple, Inc.			IPAD Indian Education

Dehesa School District

COMMERCIAL WARRANT LISTINGS

December 31, 2015

APS Laminating Supplies				Office Supplies
Assn of CA School Administrators				Annual Membership Dues
Assn for Supervision & Curriculum Development				Yearly Membership
AT&T	12/18/2015	\$	2.36	Phone Bill
Atkinson, Andelson, Loya, Ruud & Romo				Legal Fees-July
Avaya				Phone System Maintenance
Award Emblem Mfg Co				Student Counsel Pins
Barnes & Noble				Library Books
Becker, Christina				Reimbursement-Parking
Bio Corporation				Instructional Supplies
Boost Prom	12/18/15	\$	61.50	Junior High Awards
Blackboard Connect	12/29/15	\$	1,346.00	Annual Fee
Brown Industries				Peace Pal Awards
California State Board of Equalization				Sales/Use Taxes
California School Boards Association				Annual Membership/Conference Fees
California Schools VEBA				Retiree Premiums Feb-April
California Dept. of Justice				Fingerprinting Fees
Chad Griffin	12/16/15	\$	66.12	Reimbursement
CIMI Fox Landing				6th Grade Camp Deposit
Cintas Corporation				Nurse Supplies
College Preparatory Mathematics				Instructional Supplies/Books
Copy Link				Junior High Copier Maintenance
County Proflame				Propane
County of San Diego				Election Fees
CPM				Instructional Supplies
Dominick Averka	12/16/15	\$	55.20	Reimbursement-Mileage
David Best				Reimbursement-Maintenance Supplies
Data Management				Office Supplies
Decker Equipment	12/30/15	\$	174.12	Maint/Operation Supplies
Dehart Backflow				Backflow Testing
Dell Awards				Name Plates
Dell Marketing LLP				Servers, Common Core Funds
Demco				Instructional Supplies
Dunn Edwards Paints				Paint
East County Californian				Budget Advertisement
Emergency Medical Products, Inc				Nurse Supplies
Educational Data Systems	12/18/15	\$	105.87	CELDT Testing Fees
Eric Schneider				Reimbursement
ESGI				Licensing Fees
Extended School Services	12/10/15	\$	50.00	Homeless Student After School Care 11/16-11/20
	12/10/15	\$	100.00	Homeless Student After School Care 11/30-12/11
	12/16/15	\$	50.00	Homeless Student After School Care 12/14-12/18
	12/17/15	\$	46.83	Homeless Student After School Care Apply to 1/11-1/16
	12/18/15	\$	50.00	Homeless Student After School Care 1/4-1/8
Everything Medical				Nurse Supplies
Federal Publishing Limited				Office Supplies
FedEx	12/10/15	\$	10.06	Express Mailing 11/27
	12/10/15	\$	17.32	Express Mailing 11/6

Dehesa School District
COMMERCIAL WARRANT LISTINGS

December 31, 2015

Firewatch	12/29/15	\$	73.35	Express Mailing
Flaghouse, Inc.				Semi Annual Service and Inspection
Flinn Scientific				Instructional/PE Supplies
Follett				Instructional Supplies
Frontline Technology Services				
Grainger	12/17/15	\$	172.46	Maintenance Supplies
	12/29/15	\$	29.69	Maintenance Supplies
Guided Discoveries, Inc				Camp Deposit
Heather Alex				Reimbursement-Instructional Supplies
Heart Rate Monitors USA				Middle School PE Supplies
Hewlett-Packard Co.				Teacher Laptops
Home Depot	12/18/15	\$	589.08	Custodial/Maintenance Supplies November
	12/18/15	\$	468.50	Custodial/Maintenance Supplies October
Houghton-Mifflin Harcourt				Textbooks
HR Direct				Compliance Updates
Industrial Chem Labs				Custodial Supplies
Jackie Finch	12/16/16	\$	72.92	Reimbursement
J&C Books				Books
Jholei Evans				Reimbursement Instructional Supplies
Jolene Guzman				Reimbursement Instructional Supplies
Jones School Supply Co.	12/29/15	\$	26.35	Instructional Supplies
Jostens	12/29/15	\$	243.72	
Julie Wiley				Reimbursement-Instructional Supplies
Jurman's				CPR Training
Kathleen Daniels				Reimbursement-Instructional Supplies
Kelly Pallito	12/16/15	\$	6.53	Reimbursement-Instructional Supplies
K/P Educational Service Prod.				Student Record Supplies
Lakeshore	12/29/15	\$	466.17	Classroom Supplies
Lauren Kjono				
Learning Upgrade	12/29/15	\$	1,125.00	Student Annual License
Lemon Grove	12/29/15	\$	907.50	CELDT Testing
Lynn's Locksmith Service	12/29/15	\$	62.66	keys
Mason's				Maintenance Repairs
McGraw Hill	12/29/15	\$	159.58	Books & Instructional Supplies
	12/29/15	\$	1,026.83	Books & Instructional Supplies
Message Logix, Inc.	12/29/15	\$	427.50	Anonymous Alert Subscription Services
MobyMax	12/29/15	\$	699.00	Student Licensing Fees
MRC Smart Technologies				Qtrly Maintenance Printers
Mynor Pinillos				Reimbursement-Instructional Supplies
MRC				Staples
Nicole Suetos	12/16/15	\$	48.26	Reimbursement -Instructional Supplies
Nancy Hauer	12/16/15	\$	199.49	Reimbursement-Crit Issues Conf.
Nexus				Smartnet Maintenance Agreement
Newegg, Inc				
NvLS				Erate Services
NWEA				Testing Fees
Office Depot				Instructional and Office Supplies
Otay Water District	11/30/15	\$	358.83	Monthly Service October

Dehesa School District
COMMERCIAL WARRANT LISTINGS

December 31, 2015

Oriental Trading Company, Inc	12/29/15	\$	318.06	Monthly Service November
P&R Paper				Instructional supplies
PAC Heating & Air				Instructional supplies
Palo Sports				AC Repairs
PC Mall Gov				PE Equipment
Pearson				Server Software, Common Core
Petty Cash				Instructional Materials
Positive Promotions				Reimbursement
Read Naturally, Inc.				School Supplies
Really Good Stuff				Instructional Supplies
Renaissance Learning				Instructional Supplies
Revolving Fund				Additional Subscriptions SR
RL Bates, DBA AI-Max				Reimbursement
Roy Wheeler Auto Services				Septic Pumping Services
San Diego County Office of Education				Smog Services
San Diego County Office of Education	12/30/15	\$	2,202.90	Conference Training
San Diego FBC				Staff Training
San Diego County Vector	12/30/15	\$	15.00	Science Field Day
San Diego County School Boards Asso.				Retiree Dental Premiums
San Joaquin County Office of Education				Vector Control Program
Scholastic Book Club				Annual Membership Dues
Scholastic School Supplies				SIS Maintenance Agreement
School Services of Ca.				Instructional Supplies/Books
Stoneware Inc.				Instructional Supplies
General Fund, Other - Continued				Conference Registration Fees
School Outfitters				Technology
School Specialty	12/30/15	\$	8.00	Instructional Supplies
		\$	69.19	Instructional Supplies
		\$	153.70	Instructional Supplies
Science Olympiad				Instructional Supplies
SDG & E	12/30/15	\$	3,414.92	Science Olympiad
Sheila Cochran				Monthly Service- November
Sheila Cochran	12/16/2015	\$	54.63	Reimbursement office supplies
Skillpath Seminars				Mileage
Small School District Association				Conference/Training
SoftChoice				Membership dues/Workshops
Southern California Assoc Science Proff.				MS office Licensing
Southwest School & Office Supply	12/30/15	\$	28.97	Workshop Fees
		\$	14.03	Instructional Supplies
Standard Stationary Supply				Instructional Supplies
Stutz, Artiano, Shinoff, Holtz				Office Supplies
Sycuan Resort	12/11/15	\$	230.00	Legal Fees
Tamara Ripke	12/16/15	\$	161.99	Middle School PE October
		\$	138.73	Reimbursement-Instructional Supplies
Terminix				Reimbursement Instructional Supplies
Time & Alarm Systems				Quarterly Service
Time for Kids				Security system repair
Tidmore Flags				Instructional Supplies
				Classroom Flags

Dehesa School District
COMMERCIAL WARRANT LISTINGS

December 31, 2015

Troxell Communications				Charging Cart for IPADS
Turn Around Schools	12/30/15	\$	129.00	Conference/Trainings
Tyco				Quarterly alarm service charges
United Health Supplies				Health Office Supplies
US Games				PE Supplies
VEBA				Retiree Insurance
Waste Management	12/10/15	\$	329.63	Monthly Service November
	12/30/15	\$	218.30	Monthly Service December
Waxie	12/30/15	\$	399.00	Custodial Supplies
Wilkinson Hadley King & Co. LLP				Audit Progress Billings
Witt Company	12/30/15	\$	443.06	Duplo Maint.
Xerox	12/30/2016	\$	788.61	Copier Monthly Invoice Nov&Dec
		\$	1,210.00	Copier Monthly Invoice Nov&Dec
<u>Charter School Funding</u>				
Community Montessori	12/17/15	\$	2,984.43	In-Lieu taxes (net of oversight)
Community Montessori				Special Education Reimbursement
Dehesa Charter School	12/17/15	\$	11,221.35	In-Lieu Taxes (net of oversight)
Dehesa Charter School				Special Education Reimbursement
Diego Hills Charter School				In-Lieu taxes (net of oversight)
				Special Education Reimbursement
The Heights Charter School				In-Lieu Taxes (net of oversight)
The Heights Charter School				Special Education Reimbursement
Methods Charter School				Special Education Reimbursement
Mosaica Charter School				In-Lieu Taxes (net of oversight)
				In-Lieu Taxes (net of oversight)
Girard & Edwards	12/11/15	\$	3,155.00	Legal Fees October
	12/17/15	\$	7,581.60	Legal Fees November

ESS - Student Care Fund

AT & T	12/11/15	\$	44.32	Monthly Phone Service Nov.
	12/29/15	\$	44.97	Monthly Phone Service Dec.
Revolving Fund				Revolving Reimbursement
Southwest School & Office Supply				ESS Office Supplies
Stringfield, Ry				Reimbursement-Eye Glasses Repair
Sysco				Food

Cafeteria Fund

Alpine Union School District	12/10/15	\$	2,986.42	Contract School Lunches November
	12/10/15	\$	3,885.00	Contract School Lunches October
Autumnne Sherman				Reimbursement-Conference Expenses
Ecolab Equipment Care				Kitchen Repair
County of San Diego				Annual Renewal Fees
Franco's Pizza				Cafeteria Food

Dehesa School District
COMMERCIAL WARRANT LISTINGS

December 31, 2015

Hollandia Dairy	12/11/15	\$	657.53	Cafeteria Milk
	12/11/15	\$	270.59	
	12/16/15	\$	677.67	
Little Caesars Pizza				Cafeteria Food
San Jose State University				Food Service Training
PUSD				Certification Class for Autummne Sherman
SDG&E				Electric Bill
Sysco	12/10/15	\$	399.44	Food

Deferred Maintenance Fund

Awning Products Unlimited	Replace Front Walkway Awning
DFS Flooring	Carpet 3 rooms
GEM Industrial Inc.	Multi Purpose Repair
Janus Corporation	Asbestos Removal 2 classrooms
PAC Heating and Air Conditioning	A/C Repairs
Pacifica Glass Co	Repair Broken Window
San Diego Door	Building/Door Repairs
South Bay Fence Co	Fence Repairs from Car Accident
Western Environmental & Safety Tech	Certified Asbestos Consultant



SAN DIEGO COUNTY OFFICE OF EDUCATION

6401 Linda Vista Road, San Diego, CA 92111 • 858-292-3500 • www.sdcoe.net
Randolph E. Ward, Ed.D., Superintendent of Schools

November 30, 2015

Curriculum and Instruction Leaders,

On October 1, Governor Brown signed the California Healthy Youth Act (AB 329). In addition to integrating the instruction of comprehensive sexual health with HIV prevention education and requiring that it occur at least once in middle school and once in high school, the new legislation also requires that the curriculum:

- Is taught by instructors trained in the most recent research
- Is medically accurate and objective
- Is appropriate for use with all races, genders, sexual orientations, ethnic and cultural backgrounds, pupils with disabilities and English learners
- Affirmatively recognizes that people have different sexual orientations and shall be inclusive of same-sex relationships when discussing relationships and couples
- Includes instruction regarding gender, gender expression, gender identify and the harm of negative gender stereotypes

To support districts and sites with the new legislation, The San Diego County Office of Education (SDCOE) will be hosting a two-day *Positive Prevention Plus Sexual Health* workshop, developed by the American Red Cross, on February 1 and 2, 2016. Attendees at the *Positive Prevention Plus Sexual Health* workshop will receive:

- Update and review of The California Healthy Youth Act (AB 329), related California Ed Codes, Public Health and California Family Codes
- Effective instructional strategies for adolescent sexual health education
- Complete middle or high school curriculum
- Resources and support materials for teachers, parents and administrators
- CD with teacher PowerPoint, parent materials, teacher preparation and preview program
- Lunch each day

Costs associated with this training are reimbursable through the Mandated Costs Reimbursement funds or out of the Mandate Cost Block Grant.

A flyer for the *Positive Prevention Plus Sexual Health* workshop on February 1 and 2 is attached. Additional information and a link to register may be found at <http://sdcoe.k12oms.org/1021-107640>. In addition, please feel free to contact Paige Metz at pmetz@sdcoe.net if you have any questions.

Sincerely,

Scott Sypkens
Executive Director
College and Career Readiness



2-Day Positive Prevention PLUS Sexual Health Education

February 1 & 2, 2016

8 a.m. to 3 p.m.



Facilitator: Dr. Kim Clark

Description

On October 1, Governor Brown signed the California Healthy Youth Act (AB 329) requiring comprehensive sexual health education at least once in middle school and once in high school. This two-day Positive Prevention PLUS Sexual Health Education training is for middle school and high school teachers new to comprehensive sexual health education, and for teachers with Positive Prevention HIV/STD or Positive Prevention Sexual Health Education curricula pre-dating 2014.

Workshop Topics Include:

- Updates on the new California Healthy Youth Act and related California Education Codes
- Overview of Research on Effective Sexual Health Education and Teacher Core Competencies
- Presentation and practice of the 13-lesson Positive Prevention PLUS Sexual Health Education curriculum for middle school and high school students.

Registration Includes:

- 2-Day Training
- Complete Middle or High School Curriculum
- Resources and Support Materials for Teachers, Parents & Administrators
- CD w/ Teacher PowerPoint, Parent Materials, Teacher Preparation and Preview Program
- Lunch Each Day

NOTE: Separate one-day trainings will be scheduled for Special Education teachers, and for teachers who are experienced teaching the Positive Prevention HIV/STD curriculum (2014 version or newer). Contact Paige Metz at pmetz@sdcoe.net for more information.

REGISTRATION

<http://sdcoe.k12oms.org/1021-107640>

Location:

San Diego County Office of Education - JRRTC
6401 Linda Vista Rd., Comm Labs
San Diego, CA 92111
Cost: \$625

Costs associated with this training are reimbursable through Mandated Costs Reimbursement funds or out of the Mandate Cost Block Grant if district/site accepted it from the state. No refunds after 1/22/16. No refunds for no-show participants. All cancellations must be made in writing before 1/22/16. Registration is not confirmed until payment is received.

Would you like to:

1. **Register Another Person for this event?**
 - o [Register another person from the same County/District/School](#)
 - o [Register another person from a different County/District/School](#)

2. [Return to the Calendar of Scheduled Events](#)

[None of the above](#)

Instructions

Thank you for submitting your registration. Please print a copy of this page for your records. You should receive an email notification of the receipt of your registration request within 24 hours.

The current status of your registration for this event is **PENDING**. In order to **CONFIRM** your spot for this event, you must submit payment in one of the approved payment methods. Instructions will be provided in the confirmation e-mail.

If the event is full you will receive an email notifying you that you have been placed on a Waiting List for the event.

If you do not receive any of the notifications within the specified time frame, please check your junk/spam folder in your email package or telephone the event contact person.

Event Details

Event 2-Day Positive Prevention PLUS Sexual Health Education
Date(s) Feb 01, 2016 - Feb 02, 2016
Time 8:00 am - 3:00 pm
Facilitator(s) Paige Metz
 Dr Kim Clark
Included Lunch, Curriculum, Support Materials
Location San Diego County Office of Education
Contact Jacqueline Seydel
jacqueline.sevdel@sdcoe.net
 P: (858) 292-3823

Registration Details

Status PENDING
Confirmation Number pin-1s7upk
Name Mynor Pinillos
Position Category Teacher (Classroom)
Position/Title Middle School science Teacher
Grade Level 6
Educational Organization Dehesa Elementary School
Work Address 4612 Dehesa Road
 El Cajon, CA 92019-2922
Email mynor.pinillos@dehesasd.net
Phone (619) 444-2161

Payment Details

Event 2-Day Positive Prevention PLUS Sexual Health Education \$ 625.00
Total Cost \$ 625.00

Participant Comments/Questions/Special Requests

No Participant Comments/Questions/Special Requests

Preferred Payment Method Purchase Order

Comments Purchase Order 6722

Payment Instructions Checks Payable to:
 San Diego County Superintendent of Schools

Mail payment to:
 San Diego County Superintendent of Schools
 6401 Linda Vista Road
 San Diego, CA 92111

DEHESA SCHOOL DISTRICT

To: Members of the Board
and Supt. Nancy Hauer

From: Lori Wigg
Business Manager

Subject: Monthly Budget Update

Meeting Date: January 15, 2016

- Action
- First Reading
- Information
- Presentation
- Discussion
- Public Hearing
- Roll Call Vote Required

Background:

At the October 20, 2011 Board Meeting, Members were asked about their preferences for monthly budget updates. Consensus was that a statement of fund balances and clear, concise updates on key issues would be preferred during months falling in-between major reports.

Report:

Attached are 1) Fund balances (cash in County Treasury), 2) Construction expenditure reports for the Bond and Developer Fee Funds and 3) A summary of the P-1 attendance report for the District and all seven charter schools.

Financial Impact:

N/A-Form Informational Purposes Only

Student Impact:

NA – For Informational Purposes Only

Recommendation:

NA – For Informational Purposes Only

Agenda Item #:VI.B.1

Dehesa School District

Cash Balances

(Cash in County Treasury as of December 17, 2015)

FUND	DESCRIPTION	BALANCE
01-00	GENERAL FUND	\$587,552
09-00	CHARTER SCHOOLS SPECIAL REVENUE FUND	\$127,907
12-06	CHILD DEVELOPMENT FUND	\$14,303
13-00	CAFETERIA SPECIAL REVENUE FUND	\$544
14-00	DEFERRED MAINTENANCE FUND	\$106,579
17-42	SPECIAL RESOURCE FUND (CHARTER OVERSIGHT)	\$477,308
20-00	SPECIAL RESERVE OPEB/RETIREE BENEFITS FUND	\$67,671
21-39	BUILDING FUND	\$1,494,070
25-19	CAPITAL FACILITIES/SB2068 FUND	\$465,419
40-00	SPECIAL RESERVES/CAPITAL PROJECTS	\$7,439
	GRAND TOTAL	\$3,348,791

Please note that cash balances in the General Fund fluctuate on a regular basis. This is a normal feature of the fluid budget/accounting process.

Dehesa School District
Building Fund 21-39

1/4/2016

Date			Expenditure
7/1/2015	Beginning Balance		\$2,979,686.49
	StormWater Reimb		\$559.00
	Interest		\$3,537.29
Total			\$2,983,782.78
Payment Date	Service Provider	Services Performed	Amount
7/29/2015	Sprotte Watson Architects	Architect Fees	\$3,837.68
8/20/2015	LL Hendrix	DSA Inspector Fees	\$5,103.00
8/21/2015	Best Best & Krieger	Legal School Facilities Project	\$2,989.47
8/24/2015	Sprotte Watson Architects	Architect Fees	\$9,275.31
8/24/2015	West Coast Air	Construction Contract-Lease-Lease Back	\$150,000.00
9/1/2015	LL Hendrix	DSA Inspector Fees	\$8,343.00
9/24/2015	West Coast Air	Construction Contract-Lease-Lease Back	\$150,000.00
9/24/2015	Sprotte Watson Architects	Architect Fees	\$1,976.47
9/30/2015	LL Hendrix	DSA Inspector Fees	\$12,960.00
9/30/2015	Southern CA Soils and Testing	Construction Testing	\$22,098.50
9/30/2015	Best Best & Krieger	Legal School Facilities Project	\$5,975.91
11/5/2015	Southern CA Soils and Testing	Construction Testing	\$11,796.00
11/6/2015	LL Hendrix	DSA Inspector Fees	\$14,256.00
11/6/2015	Sprotte Watson Architects	Architect Fees	\$10,342.65
11/13/2015	West Coast Air	Construction Contract-Lease-Lease Back	\$1,050,000.00
11/30/2015	Best Best & Krieger	Legal School Facilities Project	\$11,053.41
12/11/2015	Sprotte Watson Architects	Architect Fees	\$7,076.55
12/11/2015	LL Hendrix	DSA Inspector Fees	\$11,471.00
12/11/2016	Southern CA Soils and Testing	Construction Testing	\$1,158.00
12/16/2015	West Coast Air	Construction Contract-Lease-Lease Back	\$150,000.00
12/17/2015	Best Best & Krieger	Legal School Facilities Project	\$3,518.22
12/17/2015	WorldBridge Technologies	Phone & Data Installation	\$21,755.00
TOTAL CURRENT YEAR EXPENSES			\$1,664,986.17
TOTAL FUNDS AVAILABLE AS OF 1/4/16			\$1,318,796.61
Prior Year Project Expenditures			
7/24/2013	Dalescott	GO Bond Continuing Disclosure Annual Report	\$4,511.31
9/10/2013	Best Best & Krieger	Legal School Facilities Project	\$1,671.70
9/9/2013	Sprotte Watson Architects	Feasibility 100% complete, Schematic Design 50% Complete	\$36,937.50
10/24/2013	Sprotte Watson Architects	Schematic Design 85% Complete	\$8,618.75
11/5/2013	Sprotte Watson Architects	Reimbursable items, printing and reproduction	\$555.66
11/6/2013	Sprotte Watson Architects	Architectural Fee	\$3,693.75
2/19/2014	Best Best & Krieger	Lease, Leaseback Attorneys	\$1,363.34
2/19/2014	Sprotte Watson Architects	Architectural Fee	\$33,243.75
2/19/2014	Sprotte Watson Architects	Reimburse for California Geological Survey	\$3,600.00
2/19/2014	Sprotte Watson Architects	Architectural Fee	\$96,037.50
2/19/2014	Division of State Architect	Project Submission	\$39,124.82
3/3/2014	Southern California Soil & Testing	Soil Testing	\$12,707.65
3/18/2014	Best Best & Krieger	Legal School Facilities Project	\$3,078.50

Dehesa School District
Building Fund 21-39

1/4/2016

3/31/2014	Sprotte Watson Architects	Construction Documents 70%	\$99,731.25
4/17/2014	Sprotte Watson Architects	Engineering	\$4,075.60
4/17/2014	Sprotte Watson Architects	Construction Documents 85%	\$33,243.75
4/24/2014	Standard & Poors Ratings Services	Bond Rating	\$9,500.00
4/24/2014	Best Best & Krieger	Legal School Facilities Project	\$1,693.42
5/12/2014	Sprotte Watson Architects	Construction Documents 90%	\$11,081.25
5/19/2014	Best Best & Krieger	Legal School Facilities Project	\$352.50
7/18/2014	Best Best & Krieger	Legal School Facilities Project	\$70.50
7/7/2014	Sprotte Watson Architects	Construction Documents	\$11,165.08
7/11/2014	Sprotte Watson Architects	Construction Documents	\$11,130.64
9/12/2014	Dalescott	Continuing Disclosure Fee	\$4,500.00
9/22/2014	Best Best & Krieger	Legal School Facilities Project	\$3,451.00
7/18/2014	SDG&E	Design & Engineering Fee	\$2,551.00
11/16/2014	Best Best & Krieger	Legal School Facilities Project	\$3,374.49
12/10/2014	Sprotte Watson Architects	Construction Documents 100%	\$16,734.95
1/22/2015	Southern CA Soils and Testing	Soils testing and Report Review	\$420.00
1/26/2015	Sprotte Watson Architects	Architect Fees	\$4,560.55
2/17/2015	Sprotte Watson Architects	Architect Fees	\$13,331.21
2/18/2015	Sprotte Watson Architects	Architect Fees	\$12,986.41
2/20/2015	West Coast Air	Pre-Construction Services	\$30,000.00
2/26/2015	State Water Resources Board	Storm Fee Permit	\$559.00
3/23/2015	Best Best & Krieger	Legal School Facilities Project	\$5,093.20
3/23/2015	Union Tribune	Advertising Fee-Notice to Bidders	\$1,136.40
3/23/2015	Wilkinson, Hadley & King, LLP	Annual Bond Fund Audit Fee	\$3,200.00
3/24/2015	West Coast Air	Construction Contract-Lease-Lease Back	\$139,253.00
4/2/2015	LL Hendrix	DSA Inspector Fees	\$2,430.00
4/27/2015	Sprotte Watson Architects	Architect Fees	\$1,880.19
4/28/2015	Dalescott	Bond Disclosures	\$4,850.00
4/30/2015	West Coast Air	Construction Contract-Lease-Lease Back	\$211,575.00
5/4/2015	LL Hendrix	DSA Inspector Fees	\$3,880.00
5/26/2015	West Coast Air	Construction Contract-Lease-Lease Back	\$559,456.00
5/26/2015	Best Best & Krieger	Legal School Facilities Project	\$4,030.53
5/26/2015	Sprotte Watson Architects	Architect Fees	\$7,748.70
6/3/2015	LL Hendrix	DSA Inspector Fees	\$9,122.00
6/4/2015	Sprotte Watson Architects	Architect Fees	\$7,988.28
6/25/2015	Revolving Cash	Storm Fee Permit	\$559.00
6/26/2015	Southern CA Soils and Testing	Soils testing	\$14,915.50
7/9/2015	LL Hendrix	DSA Inspector Fees	\$8,586.00
7/9/2015	Best Best & Krieger	Legal School Facilities Project	\$833.00
7/15/2015	West Coast Air	Construction Contract-Lease-Lease Back	\$150,000.00
7/29/2015	Southern CA Soils and Testing	Construction Testing	\$13,506.50
7/29/2015	Best Best & Krieger	Legal School Facilities Project	\$6,480.80
Total Prior Year Expenditures			\$1,676,180.93
TOTAL EXPENDITURES-All Fiscal Years			\$3,341,167.10

Dehesa School District
Capital Facilities Funds 25-19

1/4/2016

Date		Amount	
7/1/2015	Beginning Fund Balance	\$477,352.93	
	Interest (Q1-1)	\$574.73	
	Developer Fees		
	Collections from Negotiated Agreements		
Total		\$477,927.66	
Payment Date	Service Provider	Services Performed	Amount
8/25/2015	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, July 2015	\$3,069.02
9/23/2015	G Wayne Oetken & Assoc	Consulting Services-Final Payment, Funding application Contract	\$4,800.00
9/30/2015	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, August 2015	\$1,562.12
11/2/2015	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, September 2015	\$3,077.65
TOTAL CURRENT YEAR EXPENSES			\$12,508.79
TOTAL FUNDS AVAILABLE AS OF 1/4/16			\$465,418.87

Prior Year Project Expenditures			
9/8/2011	Apple Computers		\$34,216.51
9/30/2011	G Wayne Oetken & Assoc		\$5,023.31
11/7/2011	G Wayne Oetken & Assoc		\$63.70
11/18/2011	G Wayne Oetken & Assoc		\$1,507.96
1/12/2012	Apple Computers	Reverse Payment	-\$1,763.82
1/23/2012	G Wayne Oetken & Assoc	Retainer Fee (Agreement 2) Schematic Drawing & Cost Analysis	\$6,000.00
3/8/2012	Sprotte Watson Architects		\$3,200.00
3/8/2012	Sprotte Watson Architects	Schematic Drawings and Cost Estimates (25% of total cost)	\$3,058.85
3/8/2012	Cherry Engineering	Engineering Services for Schematic Drawings	\$5,300.00
3/21/2012	G Wayne Oetken & Assoc	Reimbursement for expenses (Sacramento Trip OPSC)	\$579.23
3/21/2012	G Wayne Oetken & Assoc	Coordination of Schematic Drawings (Completion of Agreement 2)	\$5,200.00
3/21/2012	G Wayne Oetken & Assoc	Analysis of State School Building Program Eligibility (Comp of Agree 1)	\$1,500.00
4/6/2012	Sprotte Watson Architects	Schematic Drawings and Cost Estimates (Final Pmt)	\$3,200.00
4/30/2012	G Wayne Oetken & Assoc	Expenses	\$80.48
6/22/2012	ESFG		\$616.40
7/13/2012	G Wayne Oetken & Assoc	Retainer Fee/State School Building Program (Agreement 3)	\$5,000.00
7/13/2012	Standard and Poors	Bond Rating	\$7,900.00
7/20/2012	Sprotte Watson Architects	Reimburse for Expenditures	\$234.25
7/20/2012	Standard and Poors	Partial Reimbursement of Rating Fees	-\$5,080.72
8/10/2012	Raceway		\$4,375.00
8/24/2012	Raceway		\$9,263.25
8/24/2012	Raceway		\$12,285.33
8/24/2012	Sprotte Watson Architects		\$3,200.00
9/27/2012	Raceway		\$2,050.00
9/28/2012	Sprotte Watson Architects	Fees/Schematic Design Study	\$2,560.00
10/11/2012	RCF, 8-27-12 Meter Panel		\$2,493.59
10/19/2012	SD County Registrar of Voters	Election Costs for Prop D	\$896.00
10/27/2012	G Wayne Oetken & Assoc	Retainer Fee (Agreement 4) RFQ Process	\$3,200.00
11/19/2012	Sprotte Watson Architects	Architectural Fees	\$640.00
12/7/2012	G Wayne Oetken & Assoc	Completion of Relief Grant Eligibility Form	\$5,000.00

Dehesa School District
Capital Facilities Funds 25-19

			1/4/2016
4/26/2013	County of San Diego	Warrant misfiled, description pending	\$4,869.00
6/14/2013	Sprotte Watson Architects	Geotechnical Engineering Services	\$4,576.40
6/25/2013	EFSG		\$576.20
6/30/2013	G Wayne Oetken & Assoc	Completion of RFQ Process	\$3,200.00
6/30/2013	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, June	\$5,085.41
8/7/2013	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, July	\$4,519.21
9/2/2013	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, August	\$4,637.93
10/2/2013	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, September	\$4,500.00
10/24/2013	Sprotte Watson Architects	Locate stake and evaluate levels of existing septic system	\$2,000.00
11/8/2013	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, October	\$4,500.00
12/5/2013	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, November	\$4,500.00
12/16/2013	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, December	\$4,500.00
2/19/2014	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, January	\$4,552.08
3/10/2014	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, February	\$4,583.44
4/8/2014	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, March	\$4,552.08
5/12/2014	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, April	\$4,515.12
7/11/2014	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, June	\$4,515.12
8/14/2014	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, July 2014	\$4,606.56
9/12/2014	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, August 2014	\$4,641.12
12/9/2014	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, September 2014	\$4,843.93
12/9/2014	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, October 2014	\$4,591.84
12/22/2014	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, November 2014	\$1,552.64
2/9/2015	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, December 2014	\$4,573.92
3/23/2015	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, February 2015	\$4,544.85
3/27/2015	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, January 2015	\$3,067.85
4/15/2015	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, March 2015	\$4,622.51
5/6/2015	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, April 2015	\$3,192.67
6/3/2015	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, May 2015	\$3,079.95
7/10/2015	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, June 2015	\$3,022.43
Total Prior Year Expenditures			\$238,321.58
TOTAL EXPENDITURES- All Fiscal Years			\$250,830.37



BETTY T. YEE

California State Controller

November 23, 2015

Mr. Brent Watson, Executive Director
San Diego County Office of Education
6401 Linda Vista Road
San Diego, CA 92111-7319

Re: Extension Request Approval - Fiscal Year 2014-15 Dehesa Elementary Audit Report

Dear Mr. Watson:

The State Controller's Office agrees to grant your November 04, 2015 request for an extension of the December 15, 2015, filing deadline for the Dehesa Elementary annual audit report.

We expect to receive the fiscal year 2014-15 audit report by January 31, 2016. Please notify us promptly if additional delays are anticipated in filing the report.

If you have any questions regarding this letter or any other local education agency (LEA) audit issue, please contact a member of my LEA staff by telephone at (916) 324-6442 or by email at leaaudits@sco.ca.gov.

Sincerely,

A handwritten signature in black ink that reads "Jim L. Spano".

Jim L. Spano, Interim Chief
Financial Audits Bureau
Division of Audits

cc: Superintendent
Dehesa Elementary
Wilkinson Hadley King & Co. LLP
Raquel Tucker, Education Fiscal Services Consultant
California Department of Education

MAILING ADDRESS P.O. Box 942850, Sacramento, CA 94250-5874
SACRAMENTO 3301 C Street, Suite 700, Sacramento, CA 95816 (916) 324-8907
LOS ANGELES 901 Corporate Center Drive, Suite 200, Monterey Park, CA 91754-7619 (323) 981-6802

DEHESA SCHOOL DISTRICT

To: Members of the Board
From: Nancy Hauer
Subject: Dehesa School Enrollment
as January 14, 2016

- Meeting Date: Jan 14, 2015
- Action
 - First Reading
 - Information
 - Presentation
 - Public Hearing
 - Roll Call Vote Required
 - Discussion

End-of-the-Year Enrollment

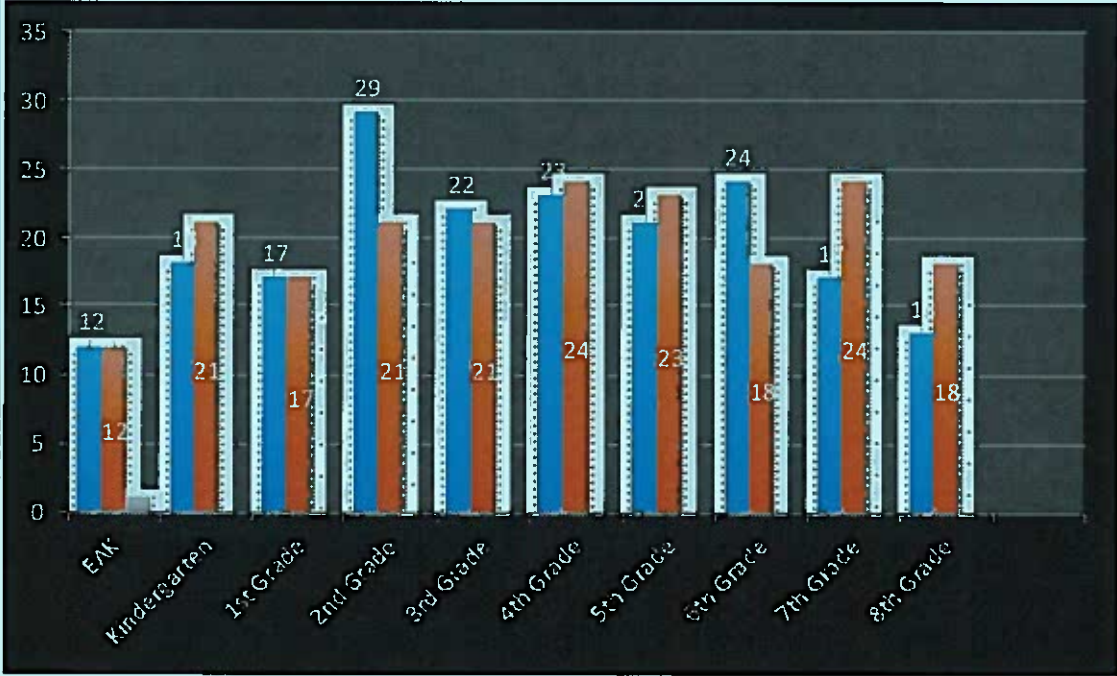
By Grade Level

EAK.....	12
Kindergarten	18
1st Grade	17
2nd Grade	29
3rd Grade.....	22
4th Grade	23
5th Grade	21
6th Grade	24
7th.....	17
8th.....	13
	196

2015-2016 Enrollment

By Grade Level

EAK	12
Kindergarten	21
1st Grade.....	17
2nd Grade.....	21
3rd Grade	21
4th Grade.....	24
5th Grade.....	23
6th Grade.....	18
7th.....	24
8th.....	18
	199



DEHESA SCHOOL DISTRICT

To: Members of the Board
From: Nancy Hauer
Subject: Williams Quarterly
Complaint Report

Meeting Date: January 14, 2016

- Action
- First Reading
- Information
- Presentation
- Discussion
- Public Hearing
- Roll Call Vote Required

Background: Laws and board policy require a quarterly report to the Board of Trustees and the County Superintendent of Schools regarding complaints to the school covered under the Williams Settlement

Report: We received no complaints during the second quarter of 2014 in the areas which are addressed by the Williams Settlement.

Financial Impact: None

Student Impact: None

Agenda Item #: VI.B.5

SDCOE Uniform Complaint Quarterly Reports Database

Williams and Valenzuela Settlements

You are Logged on with District access.

User ID: 68049		Found 44 records.												
Year and Quarter	Instructional Materials			Facilities			Teacher Vacancy Misassignment			Totals			Locked	
	Received	Resolved	Unresolved	Received	Resolved	Unresolved	Received	Resolved	Unresolved	Received	Resolved	Unresolved		
2005 1st Qtr Jan-Mar	0	0	0	0	0	0	0	0	0	0	0	0	Yes	
2005 2nd Qtr Apr-Jun	0	0	0	0	0	0	0	0	0	0	0	0	Yes	
2005 3rd Qtr Jul-Sep	0	0	0	0	0	0	0	0	0	0	0	0	Yes	
2005 4th Qtr Oct-Dec	0	0	0	0	0	0	0	0	0	0	0	0	Yes	
2006 1st Qtr Jan-Mar	0	0	0	0	0	0	0	0	0	0	0	0	Yes	
2006 2nd Qtr Apr-Jun	0	0	0	0	0	0	0	0	0	0	0	0	Yes	
2006 3rd Qtr Jul-Sep	0	0	0	0	0	0	0	0	0	0	0	0	Yes	
2006 4th Qtr Oct-Dec	0	0	0	0	0	0	0	0	0	0	0	0	Yes	
2007 1st Qtr Jan-Mar	0	0	0	0	0	0	0	0	0	0	0	0	Yes	
2007 2nd Qtr Apr-Jun	0	0	0	0	0	0	0	0	0	0	0	0	Yes	
2007-08 1st Qtr Jul-Sep	0	0	0	0	0	0	0	0	0	0	0	0	Yes	
2007-08 2nd Qtr Oct-Dec	0	0	0	0	0	0	0	0	0	0	0	0	Yes	
2007-08 3rd Qtr Jan-Mar	0	0	0	0	0	0	0	0	0	0	0	0	Yes	
2007-08 4th Qtr Apr-Jun	0	0	0	0	0	0	0	0	0	0	0	0	Yes	
2008-09 1st Qtr Jul-Sep	0	0	0	0	0	0	0	0	0	0	0	0	Yes	
2008-09 2nd Qtr Oct-Dec	0	0	0	0	0	0	0	0	0	0	0	0	Yes	
2008-09 3rd Qtr Jan-Mar	0	0	0	0	0	0	0	0	0	0	0	0	Yes	

Corporate Office:
3828 Wacker Drive
Mira Loma, Ca. 91752
Ph: (951) 685-1761
Fax: (951) 685-1441



TIME & ALARM SYSTEMS
C-7 / C-10 393251, Security ACO 7531, DIR # 1000000832

San Diego Area:
9260 Isaac St., Suite D
Santee, Ca. 92071
Ph: (858) 277-7877
Fax: (858) 277-7999

January 10, 2016

Lori Wigg
Dehesa Elementary School
4612 Dehesa Rd.
El Cajon, Ca. 92019

Subject: CCTV/Video Surveillance System Upgrade

Ms. Wigg:

We are pleased to present the following proposal for the equipment and installation of the CCTV/Video Surveillance System Upgrade project. This proposal is based on the job walks, drawings and requirements provided to date.

PHASE III: BLDG. A, B, C & D SYSTEM INCLUDES:

- (4) 2 MP IP DAY/NIGHT VANDAL PROOF DOME CAMERAS
- (1) 5 MP IP DAY/NIGHT BOX CAMERA WITH LONG RANGE **(OPTION)**
- LENS AND OUTDOOR RATED HOUSING *(WEST VEHICLE GATE)*
- NEW CAT 6 CABLING
- ELECTRICAL SURFACE MOUNTED CONDUIT/BOXES/120V POWER
- POE INJECTORS
- TERMINATE NEW CAT6 CABLING TO RESPECTIVE EXISTING IDF/BDF
- INSTALL NEW RJ45 INSERTS AT HEAD END
- PROGRAMMING/RECONFIGURATION OF EXISTING SALIENT NVR

Cost:

The total cost for equipment and installation services:

PHASE III:	\$ 16,750.00
WEST VEHICLE GATE CAMERA:	<u>\$ 3,100.00</u>
TOTAL:	\$ 19,850.00

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www.timeandalarm.com

(Option for concealed conduit in Library Bldg. add \$750)

The following items are excluded from this proposal:

1. All fire stopping material and fire stop penetrations
2. Troubleshooting, replacement, repair of existing equipment and cabling.
3. Permits
4. Design/drawings.
5. Painting, Patching, Coring.
6. Bonding (We are able to bond, if required add 2%)
7. Any additional devices required due to unknown or undisclosed site conditions and/or the Authority Having Jurisdiction.

Clarifications:

16 port POE switch is being provided to allow for future expansion of system.

Thank you very much; we look forward to working with you on this project.
Please let me know if you desire clarification or have further questions.

Sincerely,

Sean Streeter

Sean Streeter
Sales Director - San Diego
Time & Alarm Systems

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DEHESA SCHOOL DISTRICT

To: Members of the Board
From: Nancy Hauer
Subject: Educator Effectiveness Plan

Meeting Date: January 14, 2016

- Action
- First Reading
- Information
- Presentation
- Discussion
- Public Hearing
- Roll Call Vote Required

Background: California recently released \$490,000,000 to K-12 schools for professional development. "Educator Effectiveness" funds may be used to support the professional development of certificated teachers, administrators and paraprofessional educators. Funds can be expended for any of the following purposes:

1. Beginning teacher and administrator support and mentoring.
2. Professional development, coaching, and support for teachers who have been identified
3. needing additional support.
4. Promoting educator quality such as training or mentoring certificated staff in effective teaching and learning.

Report: To receive funds, we are required to develop and adopt a plan delineating how the Educator Effectiveness funds will be spent. The plan must be explained in a public meeting of the Governing Board before its adoption in a subsequent public meeting. On or before July 1, 2018, we must report the detailed expenditure to the California Department of Education (CDE), including purchases made and the number of teachers, administrators, or paraprofessional educators that received professional development. No template or formatting information is available for the development of the plan. The CDE is currently developing the format and content of the final expenditure report. At a minimum, the law requires that the number of teachers, administrators and paraprofessional educators that received professional development must be reported. Information will be posted as soon as it becomes available.

Financial Impact: \$19,065.00 payable to the District in two payments.

Student Impact: Improved and consistent support from well-rounded and effective Educational Leaders

Recommendation: Please review and provide feedback on the proposed Educator Effectiveness Plan that will be presented for approval at the February Board meeting.

Agenda Item #:VII.A

Dehesa School Educator Effectiveness Plan

Area of Focus	Resources	Cost	Staff Members Impacted
Design a professional development program which provides a structured pathway to bring all staff to the same place.	Various books, articles, memberships, publication expenses for guides and workbooks.	\$1,000.00	All teaching and support staff.
Digital Platform for supporting and monitoring personalized learning with standardized assessment scores.	To be determined	\$5,000.00	All teaching and support staff.
Serving at-risk students (those with learning challenges, little or no parental support etc.) which includes counseling strategies to develop trust, and communicate effectively.	Specialized service providers and conferences.	\$3,065.00	All teaching and support staff
Supporting assignments/projects which address modern day trends: sustainability, global literacy, social-emotional learning, balanced literacy, meaningful math, physical education, STEM and common core standards.	Specialized service providers and conferences.	\$10,000.00	All teaching staff and administrators.
Total		\$19,065.00	

DEHESA SCHOOL DISTRICT

To: Members of the Board and
Supt. Nancy Hauer

From: Lori Wigg

Subject: Approval to Extend Contract
for DSA Inspection Services
through June 30, 2016

Meeting Date: January 15, 2016

- Action
- First Reading
- Information
- Presentation
- Discussion
- Public Hearing
- Roll Call Vote Required

Background:

The Board approved a contract for DSA Inspection and Staff Extension Services with Hendrix California Construction Services on August 21, 2014. In order to move forward with the final inspections on the building and to complete the final DSA close out paperwork with the State, the District will need to extend the contract through February 2016. Mr. Hendrix has agreed to honor the same hourly rates in the contract through June 30, 2016. In the event that additional projects are approved and completed with the remaining bond fund money, Administration recommends extending the contract through June 30, 2016 to lock in the current rates.

Report:

N/A

Financial Impact:

Mr. Hendrix bills at an hourly rate of \$81.00 per hour for DSA Inspection Services and \$91.00 per hour for staff extension services.

Student Impact:

N/A

Recommendation:

It is recommended that the Board approve an extension of the contract between the District and Hendrix of California Construction Services through June 30, 2016.

Agenda Item #:VII.C.1

HENDRIX California School
Construction Services

Administration • Management • Inspection

July 21, 2014

Dehesa School District
Janet Wilson
Superintendent
4612 Dehesa Road
El Cajon, Ca. 92019

RE: Request for proposal dated July 19, 2014:

Hendrix California School Construction Services, is pleased to provide a proposal for inspection, staff extension and labor compliance monitoring for the upcoming class room building addition to the Dehesa school.

I have reviewed the schedule provided by West Coast Air Conditioning, dated 7-21-14 and subject to DSA approval, Hendrix California School Construction Services will provided DSA project inspection for the time frame identified by your contractor, October 16, 2014 through August 14, 2015, for a price not to exceed \$140,600.00 based on a \$81.00 per hour rate.

You previously requested a proposal for staff extension services, which Hendrix California School Construction Services will be happy to provide at a not to exceed price of \$21,840.00 based on approximately 5 hours per week and a \$91.00 per hour rate.

You also asked that I provide assistance with any labor compliance issue that may arise during the course of the construction, Hendrix California School Construction Services will be happy to assist in review and problem resolution of the Districts obligations under the current Labor compliance enforcement procedures.

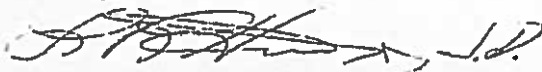
All inspections are based on a single inspector working during regular construction work hours from 7am until 3:30 pm and will not include weekends or recognized construction holidays, we will not charge overtime without prior approval and then only as required to meet the Districts completion or other schedule objectives.

Hendrix California School Construction Services will not provide engineering tests or laboratory analyst as these are required to be a separated approved testing agency, however we will work with your selected test lab to schedule all necessary testing to achieve a complete DSA accepted project.

Staff Extension services and Labor compliance assistance will be on an as needed bases and only when requested by the District or District representative.

All payments are to be payable to L.L. Hendrix within 30 Days of invoice date.

Sincerely,



L. L. "Don" Hendrix, JD.
Principal
DSA certification 868

DEHESA SCHOOL DISTRICT

To: Members of the Board and
Supt. Nancy Hauer

From: Lori Wigg

Subject: Approve Resolution
Declaring an Emergency for
the purpose of undertaking
repairs

Meeting Date: January 14, 2016

- Action
- First Reading
- Information
- Presentation
- Discussion
- Public Hearing
- Roll Call Vote Required

Background:

As a result of record-setting rain levels experienced throughout San Diego County on January 6th and 7th, several classrooms and common areas throughout the District were flooded. In order to make the necessary repairs in a timely manner, the District was forced to make emergency repairs without engaging in the competitive bidding process. Pursuant to public contract code sections 20113 and 1102, when emergency situations arise, the Board can adopt the attached resolution declaring an emergency for the purpose of undertaking the repairs.

Report:

Resolution is attached.

Financial Impact:

N/A

Student Impact:

N/A

Recommendation:

It is recommended that the Board approve the attached resolution declaring an emergency for the purpose of repairs, in accordance with public contract code, sections 20113 and 1102.

Agenda Item #:VII.C.2

DEHESA SCHOOL DISTRICT

RESOLUTION NO. 2016.1.1

**RESOLUTION DECLARING AN EMERGENCY)
AT DEHESA SCHOOL,)
4612 DEHESA RD.)
EL CAJON, CA 92019)
FOR THE PURPOSE OF UNDERTAKING)
REPAIRS, INACCORDANCE WITH PUBLIC)
CONTRACT CODE SECTIONS 20113 AND 1102)**

ON THE MOTION of Member _____, seconded by Member _____,
the following resolution is adopted:

WHEREAS, the Superintendent of the Dehesa School District ("District") declared an emergency at Dehesa School, 4612 Dehesa Rd. El Cajon, on January 6, 2016, when as a result of record-setting rain levels experienced throughout San Diego County Dehesa School experienced flooded classrooms, and mud spread through the campus; and

WHEREAS, it was determined that continued remediation, plaster and drywall repairs, exterior repairs, and cabinetry and wood furniture, playground wood chips and concrete/asphalt cleaning would exceed the bid limit; halting the cleanup and repair efforts to allow the project to be bid would result in mold growth, placing students at risk, and would result in more costly mold remediation; and

WHEREAS, Restoration Management Company, and other contractors to be determined were retained to repair the water damage to Dehesa School; and

WHEREAS, Public Contract Code Section 20113, as further defined by Public Contract Code Section 1102, provides that school districts may, with the unanimous approval of the governing board and approval of the County Superintendent of Schools, contract for the performance of labor and purchase of material without advertising for or inviting bids in an emergency when such work is necessary to avoid danger to life or property.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Dehesa School District has determined that these circumstances constitute an emergency condition and requests approval from the County Superintendent of Schools to enter into contracts to repair the water damage at Dehesa School.

PASSED AND ADOPTED by the Board of Trustees of the Dehesa School District,
County of San Diego, State of California, this 14th day of January, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

State of California)
) SS
County of San Diego)

I, Christina Becker, Clerk of the Board of Trustees of the Dehesa School District, County of San Diego, State of California, do hereby certify that the foregoing is a true copy of a resolution adopted by said board at a regular meeting thereof, at the time and by the vote therein stated, which original resolution is on file in the office of said board.

Christina Becker, Clerk

January 14, 2016
Date

DEHESA SCHOOL DISTRICT

To: Members of the Board and
Supt. Nancy Hauer

From: Lori Wigg

Subject: Approve Request for
allowance of attendance
due to Emergency
Conditions

Meeting Date: January 14, 2016

- Action
- First Reading
- Information
- Presentation
- Discussion
- Public Hearing
- Roll Call Vote Required

Background:

As a result of record-setting rain levels experienced throughout San Diego County on January 6th and 7th, several classrooms were flooded and most of the common areas were covered in debris from the storm. Consequently, Dehesa School was forced to close school on January 7th and 8th due to flooding and unsafe conditions for students on campus. When schools are closed due to unforeseen circumstances such as this, state law permits school districts to file a claim to request an allowance of attendance and instructional time credit from the California Department of Education.

Report:

Form J-13A, request for allowance of attendance because of emergency conditions is attached.

Financial Impact:

Filing Form J-13A will prevent the District's funding from being jeopardized as a result of school closure due to emergency conditions.

Student Impact:

N/A

Recommendation:

It is recommended that the Board approve submission of Form J-13A, requesting for allowance of attendance from the California Department of Education because of emergency conditions.

Agenda Item #:VII.C.3

**REQUEST FOR ALLOWANCE OF ATTENDANCE
BECAUSE OF EMERGENCY CONDITIONS
Form J-13A (Rev. 01-05)**

School District (or Charter School) Name: DEHESA SCHOOL DISTRICT

School District (or Charter School) Address: 4612 Dehesa Rd, El Cajon, CA 92019

County-District Code: 37-68049

County Name: SAN DIEGO COUNTY

This form replaces the Form J-13A (Rev. 4-90) and should be used to obtain approval of attendance and instructional time credit under one or more of the following conditions:

- When one or more schools were closed because of conditions described in *Education Code* Section 41422
- When one or more schools were kept open but experienced a material decrease in attendance because of conditions described in *Education Code* Section 46392
- When attendance records have been lost or destroyed as described in *Education Code* Section 46391

Approved credit for instructional time may be used in conjunction with regular instructional days to satisfy the requirements of *Education Code* Section 37202 (equal length of instructional time among schools within a district).

A separate form should be submitted for each emergency event, but credit may be requested for more than one school and under one or more of the foregoing conditions on the same form. Each separate form must include the affidavit of the governing board members and the county superintendent before it can be approved by the State Superintendent of Public Instruction.

The original form (with the board members' affidavit) and two copies should be filed with the county superintendent of schools. If the county superintendent approves the request, he or she should execute the affidavit certifying that approval and forward all pages of the original and one copy of the form to:

Office of Principal Apportionment and Special Education
School Fiscal Services Division
California Department of Education
1430 N Street, Suite 3800
Sacramento, CA 95814

This form consists of five preprinted pages. Pages 1 and 5 (5C for charter schools) must accompany all submissions. Page 4 (Lost or Destroyed Attendance Records) will not need to be submitted by most districts. Multiple copies of Pages 2 and/or 3 may have to be submitted when claims are made on a school-by-school basis.

SCHOOL CLOSURE

Nature of Emergency (describe): Classrooms and common areas were severely flooded due to record-setting rainfall levels in San Diego County. Mudslides from the mountains spilled into common areas creating slick and unsafe conditions on campus for students.

Name of School(s): DEHESA ELEMENTARY SCHOOL
(if request covers all schools, write "all schools")

School Code(s): 0000000

We request that apportionments be maintained and instructional time credited for the above named school(s) without regard to the fact that the school(s) were closed on (dates):

January 7, 2016 and January 8, 2016

because of the described emergency. Approval of this request authorizes the local educational agency to disregard these days in the computation of average daily attendance (ADA) (per Section 41422) and obtain credit for instructional time for the days and the instructional minutes that would have been regularly offered on those days pursuant to *Education Code* Section 46200, et seq.

If the school closure resulted from a power outage or impassable roads caused by inclement weather, state the number of school closure days for the same conditions in each of the last five years:

AFFIDAVIT OF GOVERNING BOARD MEMBERS

We, members constituting a majority of the governing board of the Dehesa School District, hereby swear (or affirm) that the foregoing statements are true and are based on official district records.

<u>Karl Becker</u>	_____
<u>Christina Becker</u>	_____
<u>Cynthia White</u>	_____
<u>Derek Voth</u>	_____
<u>Jeff Royal</u>	_____
_____	_____
_____	_____

Printed Names

Signatures

At least a majority of the members of the governing board shall execute this affidavit.

Subscribed and sworn (or affirmed) before me, this 14th day of January, 2016.

Signature, Title _____

Of San Diego County, California

Contact/Individual responsible for preparing this form:

Name: Lori Wigg Title: Business Manager

Phone: (619) 444-2161 Fax : (619) 444-2105 E-mail: lori.wigg@dehesasd.net

AFFIDAVIT OF COUNTY SUPERINTENDENT OF SCHOOLS

The information and statements contained in the foregoing request are true and correct to the best of my knowledge and belief.

Signature, County Superintendent of Schools _____

Date: _____

Subscribed and sworn (or affirmed) before me, this ____ day of _____, 2____.

Signature, Title _____

of _____ County, California

Contact/Individual responsible for preparing this form:

Name: _____ Title: _____

Phone: _____ Fax : _____ E-mail: _____