

DEHESA SCHOOL DISTRICT

LOCATION & TIME

CLOSED SESSION – 6:45 am

Dehesa School – Office

LOCATION & TIME -

OPEN SESSION – 6:50 am.

Dehesa School - Office

SPECIAL GOVERNING BOARD MEETING

AUGUST 11, 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. Call to Order and Establishing Quorum
- B. Pledge of Allegiance
- C. Public Comment on Closed Session Items
- D. Agenda Approval

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. Action Items

- A. The Board will consider the approval of the installation of six Interactive Projectors by World Bridge Technologies, Inc. at an estimated cost of \$12,400.00.

IV. Advance Planning

- A. Regular meeting – August 18, 2016 with closed session at 6:30 pm followed by open session at 7:00.

V. Adjournment

DEHESA SCHOOL DISTRICT

To: Members of the Board
From: Nancy Hauer
Subject: Bid to install interactive projectors

Meeting Date: August 11, 2016

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

Background: When the new building was constructed each classroom was equipped with an interactive projector during the course of construction. At that time the Board agreed to purchase an additional six projectors to place in the 5 classrooms that are not in the new building and one in the conference room.

Report: The District went out to bid for installation of the six new interactive projectors. The lowest bid was from World Bridge. They are also the company that installed the projectors in the new building. The bid includes HDMI and VGA with 3.5mm audio pass through and plate, HDMI cable, projector mount, 120v outlet at projector and pathway for AV cabling and 120v outlet.

Financial Impact: The total cost for the installation of six interactive projectors is \$12,400.00.

Student Impact: Student impact will be equity to all students. Every classroom will benefit from the utilization of an interactive projector to support 21st century learning.

Recommendation: Administration recommends approval of the bid for \$12,400.00 for the installation of 6 interactive projectors.

Agenda Item #: VIII A

DEHESA

SCHOOL DISTRICT

SPECIAL GOVERNING BOARD MEETING

August 11, 2016

Minutes

- I. **Call To Order:** President Cindy White called the meeting to order at 6:45 am and a quorum was established with Board members being present; Cindy White, Karl Becker and Christina Becker. Derek Voth and Jeff Royal were absent. Also in attendance was Superintendent Nancy Hauer. Board trustee Christina Becker led all in the Pledge of Allegiance. Karl Becker made a motion to approve the agenda, seconded by Christina Becker approved by all members present.
- II. **Closed Session:** No closed session was needed so the Board went directly into open session.
- III. **Action Items:**
 - A. Trustee Karl Becker made a motion to consider the cost to install six Interactive Projectors by World Bridge Technologies, seconded by Trustee Christina Becker. Discussion and vote as follows:
Ayes: Cynthia White, Karl Becker, Christina Becker
 - B. **Next Meeting:** August 18, 2016 with closed session at 6:30 and open session at 7:00 pm.
 - C. **Adjournment:** The meeting was adjourned at 6:48 am.

Respectfully submitted by:

Approved by:


Nancy Hauer
Superintendent

Christina Becker
Clerk of the Board