

DEHESA SCHOOL DISTRICT

LOCATION & TIME

CLOSED SESSION – 6:30 am

Open Session – 6:35 am

Dehesa School – Office

SPECIAL GOVERNING BOARD MEETING

DECEMBER 21, 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.

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. Action Items

A . Personnel

Classified:

1. The Board will consider hiring a Business Manager, effective 1/3/2017.

Confidential:

2. The Board will consider hiring an Administrative Secretary effective 1/3/2017.

V. Advance Planning

A. Special Board Meeting – Saturday, January 7, 2017 from 8:30 am to 12:00 pm.

B. Regular meeting – January 19, 2017 with closed session at 6:00 pm followed by open session at 7:00 pm.

VI. Adjournment

DEHESA

SCHOOL DISTRICT

SPECIAL GOVERNING BOARD MEETING

December 21, 2016

Amended Minutes

- I-III Call To Order:** President Cindy White called the meeting to order at 6:30 am and a quorum was established with Board members being present; Cindy White, Mark Zacovick, Karl Becker, and Christina Becker. Derek Voth was absent. Also in attendance was Superintendent Nancy Hauer. Board trustee Karl Becker led all in the Pledge of Allegiance. Karl Becker made a motion to approve the agenda, seconded by Mark Zacovic. Vote as follows:

Ayes: Cynthia White, Karl Becker, Christina Becker, Mark Zacovic

Nays: None

Absent: Derek Voth

Abstain: None

IV. Action Items:

- A. 1.** Trustee Karl Becker made a motion to approve the Superintendent's recommendation to hire Anna Buxbaum as the Business Manager, effective January 4, 2016. Ms. Buxbaum's contract will be ratified at the next meeting. It was seconded by Trustee Christina Becker. Discussion and clarification. Vote as follows:

Ayes: Cynthia White, Karl Becker, Christina Becker, Mark Zacovic

Nays: None

Absent: Derek Voth

Abstain: None

- 2.** A motion was made by Karl Becker and seconded by Christina Becker to approve the Superintendent's recommendation to hire Deborah Cagney as the Confidential Administrative Secretary, effective January 3, 2017. Vote as follows:

Ayes: Cynthia White, Karl Becker, Christina Becker, Mark Zacovic

Nays: None

Absent: Derek Voth

Abstain: None

- V. Next Meeting:** A Special Board Meeting is scheduled for Saturday, January 7 from 8:30-12:00 pm. The next Regular Board Meeting is set for January 19, 2017 with


closed session at 6:00 pm followed by open session at 7:00 pm.

- VI. Adjournment:** The meeting was adjourned at 6:53 am. Trustee Karl Becker left and the remaining Board members went into closed session at 6:54 am. Closed session ended at 7:10 am and the Board reconvened into open session. President White stated no action was taken in closed session. The meeting was adjourned at 7:11am.

Respectfully submitted by:


Deborah Cagney
Administrative Secretary

Approved by:


Christina Becker
Clerk of the Board