

DEHESA SCHOOL DISTRICT

LOCATION & TIME

CLOSED SESSION - 4:00 p.m.

Dehesa School – Room D4

LOCATION & TIME -

OPEN SESSION -5:00 p.m.

Dehesa School - MPR

REGULAR GOVERNING BOARD MEETING

DECEMBER 13, 2018

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 Deborah Cagney.

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.sdcoe.net>.

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 for conference with Legal

Counsel-Potential Settlement of OAH Case No. 2018060269.

E. REAL PROPERTY: The Governing Board will recess to Closed Session to consider real property pursuant to Government Code

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. Annual Board Reorganization

- A. Oath of Office** – Cynthia White, Karl Becker, Christina Becker & Karen Kirkpatrick.
- B. Election of Officers**
 - 1. President
 - 2. Vice President
 - 3. Clerk of the Board
- C. Regular Meeting Dates for 2019**

V. Requests to Address the Board

A. District/Community Organization Reports

- 1. 6th Grade Thank You
- 2. 4th Grade Presentation
- 3. Kirsten Yuhl proposal to Board for books
- 4. Parents' Club – Jade Clark, President
- 5. Dehesa Teacher's Association – Farida Blakey, President
- 6. California School Employees Association #663 – Jackie Finch, President
- 7. Dehesa Charter – Terri Novacek
- 8. Diego Hills Central Charter School – Kevin Ogden
- 9. The Heights Charter School – Diana Whyte
- 10. Inspire Charter & Pacific Coast Academy – Nick Nichols
- 11. Method Schools – Jessica Spallino
- 12. Valiant Charter / California Academy of Sport Science/ University Prep – Justin Schmitt
- 13. Citizen Input

B. Board Input

VI. 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 – November 8, 2018.
- B. Approval of Warrants and Purchase Orders** – It is recommended that the Board of Trustees approve the commercial warrants and purchase orders as presented.
- C.** It is recommended that the Board of Trustees approve the Master Contract for Verbal Behavior Associates.
- D. Conferences and Workshops**
 - 1. Synergy Conference.

VII. Information & Proposals (Action may be taken)

- A. Correspondence:**
 - 1. 2017-2018 Unaudited Actuals Financial Report.
 - 2. Kindergarten Immunization Assessment Report.
 - 3. Code to the Future District Leadership Conference.
- B. Report, Information, and Presentations**
 - 1. Budget Report
 - 2. State School Building Report
 - 3. Principal's Report
 - 4. Enrollment
- C. Discussion**

VIII. Action Items

- A. Public Hearings**
 - 1. Inspire Charter School Material Revision.
- B. Old Business** – None
- C. New Business**
 - 1. The Board will consider the approval of the Renewal of Charter Petition for Inspire Charter School South.
 - 2. The Board will consider the approval of the Material Revision for Pacific Coast Academy.

3. The Board will consider the approval of the contract to replace aging phone system.
4. The Board will consider the approval of the GASB 75 Actuarial Valuation for Year Ending June 30, 2018.
5. The Board will consider the approval of the Contract for Fascia Repair.
6. The Board will consider the approval of Contract for Landscape Architect.
7. The Board will consider the approval of the 2018-19 First Interim Report.

D. Negotiations – None

E. Board Policies

1. Updated Board Policies, Regulations and Exhibits 4000-4121.

F. Personnel

Classified:

1. To hire a six hour Child Nutrition Aide effective 11/26/18

Certificated:

1. None.

IX. Advance Planning

A. Next Meeting

1. Regular Board Meeting January 15th, 2019. Closed Session at 4:00 p.m.
Open Session at 5:00 p.m.

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

X. Adjournment