

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

JANUARY 15, 2019

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.sdcoc.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 regarding Anticipated Litigation-Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9.

- E. REAL PROPERTY: The Governing Board will recess to Closed Session to consider real property pursuant to Government Code 54956.8 (b) (1).

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. Presentation of Certificates of Election
- 2. 7th Grade Presentation
- 3. Parents' Club – Jade Clark, President
- 4. Dehesa Teacher's Association – Farida Blakey, President
- 5. California School Employees Association #663 – Jackie Finch, President
- 6. Dehesa Charter – Terri Novacek
- 7. Diego Hills Central Charter School – Kevin Ogden
- 8. The Heights Charter School – Diana Whyte
- 9. Inspire Charter & Pacific Coast Academy – Nick Nichols
- 10. Method Schools – Jessica Spallino
- 11. Valiant Charter / California Academy of Sport Science/ University Prep – Justin Schmitt
- 12. 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 13, 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. Conferences and Workshops
 - 1. ACSA Superintendent's Conference.
 - 2. CASBO Annual Conference.

VI. Information & Proposals (Action may be taken)

A. Correspondence:

- 1. Sweetwater Authority letter

B. Report, Information, and Presentations

- 1. Budget Report
- 2. State School Building Report
- 3. Principal's Report
- 4. Enrollment
- 5. Williams Report
- 6. Asbestos Hazard Emergency Response Act 3-Year Re-inspection

C. Discussion

VII. Action Items

A. Public Hearings - None

B. Old Business – None

C. New Business

- 1. The Board will consider approval of the Inspire Charter School Material Revision.
- 2. The Board will consider approval of Contract with Purposeful Play.
- 3. The Board will consider approval of World of Work Grant.
- 4. The Board will consider approval of the 2017-18 Audit Report.

D. Negotiations – None

E. Board Policies

- 1. Updated Board Policies, Regulations and Exhibits BP 4131- 4161.5.

F. Personnel

Certificated:

- 1. Hire a long term substitute effective 12/18/2018 - 06/13/2019.

Classified:

2. Hire an Instructional Aide effective 1/14/2019 - 06/13/2019.

VIII. Advance Planning

A. Next Meeting

1. Regular Board Meeting February 21, 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.

IX. Adjournment