

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

FEBRUARY 21, 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>.

Cell Phones/Electronic Devices: As a courtesy to all meeting attendees, please set cellular phones and electronic devices to silent mode and engage in conversations outside the meeting room.

Public Comments: If you wish to speak regarding an item on the agenda, please complete a speaker card located on the podium and present it to the Administrative Secretary prior to the start of the meeting. When the Board President invites you to the podium, please state your name before making your presentation. In the interest of time and order, presentations from the public are limited to 3 minutes per person.

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. Spotlight on Education: 2nd Grade Presentation
- 2. Parents' Club – Jade Clark, President
- 3. Dehesa Teacher's Association – Farida Blakey, President
- 4. California School Employees Association #663 – Jackie Finch, President
- 5. Diego Hills Central Charter School – Kevin Ogden
- 6. Dehesa Charter – Terri Novacek
- 7. The Heights Charter School – Diana Whyte
- 8. Inspire Charter & Pacific Coast Academy – Nick Nichols
- 9. Method Schools – Jessica Spallino
- 10. Valiant Charter / California Academy of Sport Science/ University Prep – Justin Schmitt
- 11. Citizen Input

B. Trustee Reports and Comments – Trustees will report and comment as desired.

V. Consent 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 – January 15, 2019.

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. CASTO 51st Annual State Conference.
2. Small School District Association.
3. Code to the Future West Coast Immersion Site Conference.
4. Code to the Future Leaders Conference.

D. Contracts

1. Approval of Girard, Edwards, Stevens & Tucker LLP Contract.
2. Approval of Atkinson, Andelson, Loya, Ruud & Romo Contract.
3. Approval of Consultancy Agreement with Allison Hawk, Nurse.
4. Ratification of Revolution Food Contract.
5. Ratification of Master Agreement for Professional Services with Infinity Communications and Consulting.

E. InterDistrict Attendance Agreements

1. Approval of the InterDistrict Attendance Agreement with Lemon Grove School District.

F. Correspondence

1. 2018-2019 First Interim Report.
2. 2019 Ballot for CSBA Delegate Assembly.
3. Target River Summary Report.
4. U.S. Department of Transportation Drug and Alcohol Testing Report.
5. Safety Compliance Report/Terminal Record Update.

G. Educational Services

1. Approval of School Accountability Report Card for the 2017-2018 School Year.
2. Approval of the CA Comprehensive Sexual Education Curriculum.

H. Personnel

1. Accept the resignation of a certificated employee effective 2/14/19.

VI. Information & Proposals (Action may be taken)

A. Report, Information, and Presentations

1. Budget Report
2. Facilities Report

3. Superintendents' Report
 - a. Enrollment Update
 - b. China Report
4. Principal's Report
 - a. LCAP Update

B. Discussion

1. Purchase of computers for Board Members.

VII. Action Items

A. Public Hearings - None

B. Old Business – None

C. New Business

1. The Board will consider the approval of the 2018-2019 Comprehensive Safety Plan.
2. The Board will consider the approval of Low Performing School Block Grant.

D. Negotiations

1. Acceptance of Contract Proposal from Classified School Employees Association (CSEA).
2. Acceptance of Contract Proposal from Dehesa Teacher's Association (DTA).

E. Board Policies

1. Updated Board Policies, Regulations and Exhibits Personnel 4211-4212.42.
2. Policy Updates BP/AR460, AR33.11.1, AR3543, AR4200, AR5113, AR5131.41.

VIII. Advance Planning

A. Next Meeting

1. Regular Board Meeting March 14, 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