

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

MARCH 14, 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.sdcocoe.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.

2. Resolution # 2019-3-1, Resolution # 2019-3-2.

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: TK/EAK 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 – February 21, 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 -None

D. Contracts

1. Ratification of Dale Scott & Company Contract.
2. Legal Agreement with Fagen, Friedman and Fulfrost.
3. MOU with SDCOE for National ClearingHouse.

E. InterDistrict Attendance Agreements- None

F. Correspondence

1. Form 700 Statement of Economic Interests.

G. Educational Services

1. 2019-2020 School Year Calendar

H. Business

1. CARS Winter Release Packet.
2. 2nd Interim Report.

I. Personnel - None

VI. Information & Proposals (Action may be taken)

A. Report, Information, and Presentations

1. Budget Report
2. Facilities Report
3. Superintendents' Report
 - a. Enrollment Update
4. Principal's Report

B. Discussion

VII. Action Items

A. Public Hearings – None

B. Old Business – None

C. New Business

1. Approval of Resolution 2019-03-03, Reduction or Elimination of Particular Kinds of Services Performed by Certificated Employees.
2. Approval of Job Description for Confidential Position: Accounting Assistant.
3. Approval of Confidential Salary Schedule Revision.

D. Negotiations

1. Dehesa Teachers Association (DTA) Acceptance of Contract Proposal – **Public Hearing.**
2. Classified School Employees Association (CSEA) acceptance of Contract Proposal – **Public Hearing.**
3. District Proposal for Negotiations DTA.
4. District Proposal for Negotiations CSEA.

E. Board Policies

1. Updated Board Policies, Regulations, Bylaws, Exhibits and Personnel AR 5141.52, 6173.2, 6183, BB 9324, BP/AR 4219.1-4261.

VIII. Advance Planning

A. Next Meeting

1. Regular Board Meeting April 18, 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