

# 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

**April 18, 2019**

### AMENDED AGENDA

**This meeting is being conducted by teleconference at the following location:**

**Board Member(s): Karl Becker & Christina Becker.**

**Surf and Sand Resort**

**1555 S. Coast Hwy**

**Laguna Beach, CA 92651**

**Each teleconference location is open to the public and any member of the public has an opportunity to address the School Board from a teleconference location in the same manner as if that person attended the regular meeting location. The School Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference locations.**

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. [2020 GO bond ballot](#) – Dale Scott
- 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 – March 14, 2019](#)
2. Special Board Meeting – April 5, 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. [Edupoint Users Conference](#)

**D. Contracts**

1. [Outdoor Education Program Contract](#)

**E. InterDistrict Attendance Agreements** - None

**F. Correspondence**

1. [Kindergarten Facilities Grant Program](#)
2. [Sandy Hook Promise Certificate of Achievement](#)
3. [Target River Marketing Summary](#)

**G. Educational Services**

1. [2020-2021 and 2021-2022 School Year Calendars](#)

**H. Personnel** – None

## VI. Information & Proposals (Action may be taken)

### A. Report, Information, and Presentations

1. [Budget Report](#)
2. Facilities Report
3. Superintendent's' Report
  - a. [Enrollment Update](#)
4. Principal's Report

### B. Discussion

## VII. Action Items

### A. Public Hearings

1. [Charter Petition renewal for Valiant Prep.](#)

### B. Old Business – None

### C. New Business

1. [The Board will consider the approval of Resolution # 2019-4-1: Resolution Designating Authorized Agent to Receive Mail and Pick up Warrants at the County Office of Education.](#)
2. [The Board will consider the approval of Resolution #2019-4-2: Payment Order Resolution.](#)
3. [The Board will consider the approval of Resolution #2019-4-3: Resolution Authorizing the County Office of Education Credentials Department to Release Credential Held Warrants to Employees.](#)
4. [The Board will consider the approval of Resolution #2019-4-4: Resolution Designating Authorized Agent to Sign School Orders \(Commercial Warrants\).](#)
5. [The Board will consider the approval of Resolution #2019-4-5: Resolution Authorizing the Replacement of Warrants.](#)
6. [The Board will consider the approval of Reduction in Charter Oversight Fees.](#)
7. [The Board will consider the approval of the Landscape Architecture Plan created by Environs Landscape Architects.](#)

### D. Negotiations

1. [Public Hearing- District Proposal for Negotiations DTA](#)
2. [Public Hearing- District Proposal for Negotiations CSEA](#)

**E. Board Policies**

1. [The Board will consider approval of Updated Administrative Regulations Personnel 4261.1-4261.8.](#)
2. [The Board will consider approval of Policy Updates BP/E0420.41, BP/AR1312.3, AR/E1312.4.](#)

**VIII. Advance Planning**

**A. Next Meeting**

1. Regular Board Meeting May 16, 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**