

Dehesa School District

LOCATION & TIME
CLOSED SESSION - 4:00 p.m.
Dehesa School – Room D4

LOCATION & TIME -
OPEN SESSION -5:30 p.m.
Dehesa School - MPR

Regular Governing Board Meeting

June 13, 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.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 35416, 72122, and 48918.

B. PERSONNEL MATTERS: The Governing Board will recess to Closed Session to consider personnel matters pursuant to Government Code Section 54857.

1. Appointment, Employment, Evaluation of Performance, Discipline, leaves, or Dismissal of a Public Employee.

2. 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: 2 cases-Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9. (2) Legal Counsel: AALRR;FFF.
- 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. Parents' Club - Jade Clark, President
2. Dehesa Teacher's Association - Farida Blakey, President
3. California School Employees Association #663 - Jackie Finch, President
4. [Diego Hills Central Charter School](#) - Kevin Ogden
5. Dehesa Charter - Terri Novacek
6. The Heights Charter School - Diana Whyte
7. Inspire Charter & Pacific Coast Academy - Nick Nichols
8. [Method Schools](#) - Jessica Spallino
9. Valiant Charter/ California Academy of Sport Science/ University Prep
10. 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 May 14, 2019.](#)
2. [Special Board Meeting May 25, 2019.](#)
3. [Special Board Meeting May 31, 2019.](#)
4. [Special Board Meeting June 5, 2019.](#)

B. Conferences and Workshops

1. [Story Maker National Conference.](#)

C. Correspondence

1. [Letter from County of San Diego Assessor's Office.](#)
2. [Letter regarding request for Timely Notification of Changes to Development Fees and/or Local Regulatory Changes Affecting the Building Industry.](#)
3. [Letter from California Department of General Services.](#)

D. Contracts -

1. [Hatch & Cesario Contract](#)
2. [Wilkinson Hadley King & Co. LLP Contract.](#)
3. [Employee/Contractor Agreement with Francisca Castro.](#)
4. [Lease Agreement with YMCA of San Diego County.](#)

E. Personnel – None

VI. Information & Proposals (Action may be taken)

A. Report, Information, and Presentations

1. [Enrollment Update](#)
2. Principal's Report

B. Discussion

VII. Action Items

A. Public Hearings

1. [The Local Control Action Plan \(LCAP\)](#)

2. [2019/2020 Proposed District Budget](#)
3. 2019/2020 Budget Reserve Balances

B. Old Business - None

C. New Business

1. [The Board will consider the approval of the revised Resolution # 2019-4-1.](#)
2. [The Board will consider approval of the Job Description for Certificated Non-Management Position, Social Worker.](#)
3. [The Board will consider approval of the Material Revision for Diego Hills Central.](#)
4. [The Board will consider approval of the Dehesa School District Food Services code of Conduct.](#)
5. [The Board will consider approval of the Dehesa School District Food Services Procurement Policy.](#)
6. [The Board will consider approval of the Agreement with the National Charter Schools Institute.](#)

D. Negotiations - None

E. Board Policies

1. [The Board will consider approval of Policy Updates: AR/E 1312.4, AR 1340, 4161.1/4361.1, 4261.1, 5125.2, 5148, BPAR 3100, 3260, 3515.4, 4030, 5117, E 5145.6, BB/E 9323.2.](#)
2. [The Board will consider approval of Policy Updates: BP/AR 0420.4, 1312.1, 3511, 5131.2, 5132, 6142.1, BP 3510, 4119.22/4219.22/4319.22.](#)
3. [The Board will consider Updated Board Policies, Regulations and Exhibits 4261.9 - 4313.4.](#)

VIII. Advance Planning

A. Next Meeting

1. Regular Board Meeting June 27, 2019. Closed Session at 4 p.m.
Open Session at 5:00 p.m.

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

C. Future Meeting Dates

1. Regular Board Meeting July 18, 2019. Closed Session at 4:00 p.m.
Open Session at 5:00 p.m.

IX. Adjournment