

Dehesa School District Board Meeting Minutes

May 14, 2019

I. Call to Order

President, Cindy White called the meeting to order at 4:00 p.m. The board convened into Closed Session.

II. Closed Session

III. Public Meeting

The Board reconvened at 5:20 p.m. President, cindy White called the meeting to order and reported that in closed session, no action was taken. 8th grade student Beth Becker led the pledge of allegiance. Karen Kirkpatrick made a motion to approve the agenda. Seconded by Mark Zacovic. Vote as follows:

Ayes: Cindy White, Mark Zacovic, Karen Kirkpatrick, Christina Becker, Karl Becker

Nays: None

Absent: None

Abstain: None

IV. Requests to Address the Board

A. District/Community Organization Reports

- **Spotlight on Education:** 1st grade teacher Mrs. Evans was in attendance with 3 of her students. The students recited their poems that they had written about their Mom's. 8th grade teacher Mrs. Lavigne was in attendance with 2 of her students. The students shared a video about how to survive Mrs. Lavigne's 8th grade class.
- **Parents' Club:** Mrs. Griffiths spoke on behalf of the Parents' Club. There was discussion/clarification re: equity for teachers who desire more money from Parents' Club. Talent show is scheduled for 6/7/19 @6:30 p.m. Pirate themed dance is scheduled for Friday 5/31/19 @ 6:30 p.m. End of the Year is a school function, but sponsored by Parents' Club.

Veba has offered to help with funding and/or volunteering. Parents Club to plan crafts for inside the Multipurpose room to give students and parents a place to get out of the sun since it was very hot last year. Parents' Club wants the teachers to plan a booth for the event. Discussion that this will cause stress on the teachers and should have been brought up earlier. Discussion about tug-o-war between teachers/staff, students, etc. However, Heather is concerned about injuries occurring and the liability that would cause. Board elections will be at the next meeting June 4, 2019.

- **Diego Hills Central Charter School:** Joy Taylor the Principal for Diego Hills Central Charter School was in attendance and presented to the Board some highlights of Diego Hills Central Charter School.
- **Citizen Input:** Heather Koning, a teacher from Valiant Academy was in attendance and wanted to present the Board members with a letter regarding the Charter Petition Renewal for Valiant Academy of Southern California from the Chairman of Valiant Academy of Southern California.

B. Trustee Reports and Comments: Mark Zacovic really enjoyed the poetry reading.

V. **Consent Items:** Mark Zacovic made a motion to approve the Consent Items. Seconded by Karl Becker. Vote as follows:

Ayes: Cindy White, Mark Zacovic, Karen Kirkpatrick, Christina Becker, Karl Becker

Nays: None

Absent: None

Abstain: None

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

A. Report, Information, and Presentations

- **Budget Report:** Anna Buxbaum talked a little bit about the budget. Mentioned that there was developer fees paid for a home on Dehesa road. The ADA P2 increased a little bit for our school.
- **Facilities Report:** Christina Becker talked a little bit about the Office of Public School Construction letters and notices.

- **Superintendent's Report**
 - a) **Enrollment Update:** Nancy Hauer reported that the current enrollment is 159 students. We already have new students enrolled to start for next school year which is really exciting.
 - b) **Staff Survey Results:** Nancy Hauer went over the staff survey results and mentioned what was positive and what needed to be worked on. Will also be doing a student and a parent survey soon.

- **Principal's Report:** Heather Griffiths was in attendance. CAASPP testing is nearly complete. Sixth grade students and make-up testing will be complete by the end of next week. The sixth grade students had a lot of fun at camp. They had multiple opportunities to try new things such as snorkeling, giant swing, kayaking, and squid dissection. The first grade poetry reading was May 10th. The students did an amazing job reading their poems to the families and students. The EASIE Grant is complete. The next step is to get approval from our Native American families. Certification is due Thursday, May 16th. ELPAC Summative Testing will be May 13 - May 31. Last Day of Tuesday Tutoring will be Tuesday, May 28th. AR Field Trips are scheduled for June 3-4. Approximately 60 students will be participating in the trip to Barnes and Noble, including middle school students for the first time. Students in grades 1 and 2 will be receiving \$5.00 to buy new book(s). Students in grades 3+ will be receiving \$7.00 to buy new book(s). Parents' Club is sponsoring the cost of books for the students.

- **Williams Quarterly Complaint Report:** Nancy Hauer spoke and said that we had no complaints for the 3rd Quarter.

- **Support of Employee Recognition Week:** Nancy Hauer spoke about Staff Appreciation week that was May 6th - 10th.

B. Discussion - None

VII. Action Items

A. Public Hearings

- **Material Revision for Diego Hills Central:** Cindy White opened the Public Hearing at 6:28 p.m. There was no public comment and the Public Hearing was closed at 6:30 p.m.

B. Old Business - None

C. New Business

- **Resolution #2019-5-1, Implementing in part and rescinding in part certificated layoff and elimination of particular kinds of services performed by certificated employees:** Karl Becker made a motion to approve Resolution #2019-5-1, Implementing in part and rescinding in part certificated layoff and elimination of particular kinds of services performed by certificated employees. Seconded by Mark Zacovic. Vote as follows:

Ayes: Cindy White, Mark Zacovic, Karen Kirkpatrick, Christina Becker, Karl Becker

Nays: None

Absent: None

Abstain: None

- **Charter Petition renewal for Valiant Academy of Southern California:** Mark Zacovic made a motion to deny the Charter Petition renewal for Valiant Academy of Southern California. Seconded by Karen Kirkpatrick. Cindy White asked if there was comment from the public or Board discussion before voting. Hearing nothing, Cindy White clarified that aye votes would mean to deny the renewal. Vote as follows:

Ayes: Cindy White, Mark Zacovic, Karen Kirkpatrick, Christina Becker, Karl Becker

Nays: None

Absent: None

Abstain: None

- **Landscape Architecture Plan created by Environs Landscape Architects:** Karen Kirkpatrick made a motion to approve the Landscape Architecture Plan created by Environs Landscape Architects. Seconded by Christina Becker. Tom Silva, consultant was in attendance along with Marty Schmidt, from Environs Landscape Architecture.

Ayes: Cindy White, Mark Zacovic, Karen Kirkpatrick, Christina Becker, Karl Becker

Nays: None

Absent: None

Abstain: None

- **Adoption of Correspondence regarding Government Code Section 4960(c)(1):** Cindy White made a motion to approve the Adoption of Correspondence regarding Government Code Section 4960(c)(1). Seconded by Karl Becker. Vote as follows:

Ayes: Cindy White, Mark Zacovic, Karen Kirkpatrick, Christina Becker, Karl Becker

Nays: None

Absent: None

Abstain: None

D. Negotiations

- **Adoption of District's Initial Proposal to DTA for Negotiations:** Christina Becker made a motion to adopt the District's Initial Proposal to DTA for Negotiations. Seconded by Karen Kirkpatrick. Vote as follows:

Ayes: Cindy White, Mark Zacovic, Karen Kirkpatrick, Christina Becker, Karl Becker

Nays: None

Absent: None

Abstain: None

- **Adoption of District's Initial Proposal to CSEA for Negotiations:** Karl Becker made a motion to adopt the District's Initial Proposal to CSEA for Negotiations. Seconded by Mark Zacovic. Vote as follows:

Ayes: Cindy White, Mark Zacovic, Karen Kirkpatrick, Christina Becker, Karl Becker

Nays: None

Absent: None

Abstain: None

E. Board Policies - None

VIII. Advance Planning

A. Next Meeting

- Public Hearing June 13, 2019. Closed Session at 4:00 p.m. Open Session at 5:30 p.m.

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

IX. **Adjournment:** Cindy White Adjourned the meeting at 7:15 p.m.

Respectfully Submitted by:



Deborah Cagney

Deborah Cagney
Administrative Secretary

Approved by:



Karen Kirkpatrick

Karen Kirkpatrick
Clerk of the Board