

# DEHESA SCHOOL DISTRICT

LOCATION & TIME

CLOSED SESSION - 9:00 a.m.

Dehesa School – Office

LOCATION & TIME -

OPEN SESSION - 9:05 a.m.

Dehesa School - Office

## SPECIAL GOVERNING BOARD MEETING

**JUNE 25, 2018**

### AGENDA

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

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

Holiday Inn Laguna Beach

696 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.

#### **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 to consider possible litigation pursuant to Government Code 54956.9 (b.)(1).
  
- E. REAL PROPERTY: The Governing Board will recess to Closed Session to consider real property pursuant to Government Code

### **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. Routine Action 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 – June 13, 2018.

### **V. Action Items**

#### **A. New Business**

- 1. The Board will consider approval of The Local Control Action Plan (LCAP).
- 2. The Board will consider approval of the 2018/2019 District Budget.
- 3. The Board will consider approval of the Agreement for student transportation services between San Diego County School Districts.
- 4. The Board will consider approval of Increased Hours for Child Nutrition Aide.
- 5. The Board will consider approval of Contract for Purchase of Office Furniture.

#### **B. Personnel**

##### **Certificated:**

- 1. To accept the resignation of a certificated employee effective 6/14/2018.

### **VI. Advance Planning**

**A. Next Meeting**

1. Regular Board Meeting July 19, 2018. 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

**VI. Adjournment**