

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

June 20, 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. NEGOTIATIONS: The Governing Board will recess to Closed Session for Conference with Labor Negotiator (Government Code section 54957.6).
Unrepresented Employee: Acting Superintendent.
Agency Negotiation: Board Vice President.

B. PERSONNEL MATTERS: The Governing Board will recess to Closed Session to consider Public Employment/Appointment (Government Code section 54957)
Title: Acting Superintendent.

C. 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) of subdivision (d) of Section 54956.9: (One Case) .

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

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. Conferences and Workshops- None

B. Correspondence-

1. [CASBO letter.](#)
2. [ASLA San Diego Community Grant Program.](#)

C. Contracts - None

VI. Information & Proposals (Action may be taken)

A. Report, Information, and Presentations

B. Discussion

VII. Action Items

A. Public Hearings - None

B. Old Business - None

C. New Business

1. [Approval of Employment Agreement for Acting Superintendent.](#)

***Description:** Approval of employment agreement between the Dehesa School District and Acting Superintendent to be preceded by an oral report, read by the Board President, of the salary and compensation paid in the form of fringe benefits in the proposed contract.*

2. [The Board will consider approval of the revised Annual Resolutions Designating Agents for 2019-2020.](#)
3. [The Board will consider approval of the Material Revision for Diego Hills Central.](#)

D. Negotiations - None

E. Board Policies - None

VIII. Advance Planning

A. Next Meeting

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

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

IX. Adjournment