



August 15, 2019

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DEHESA

**Regular Governing
Board Meeting**

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Agenda

Welcome

Welcome to the meeting of the Dehesa School District Governing Board. Your interest in our school district is appreciated.

Our Governing Board

Our community elects five Board members who serve four-year terms. The Board members are responsible for the overall operation for the school district. Among its duties, the Board adopts and annual budget, approves expenditures, establishes policies and regulations, authorizes employment of all personnel, approves curriculum and textbooks, and appoints the Superintendent.

Cindy White

Mrs. White was first elected to the governing Board in November 2002, re-elected in 2006, 2010, 2014 and 2018. Her current term expires in 2022.

Karl Becker

Mr. Becker was elected to the board in 2010 and reelected in 2014 and 2018. His current term expires in 2022

Christina Becker

Mrs. Becker was first elected to the Governing Board in the year 2014 and reelected in 2018. Her current term expires in 2022.

Mark Zacovic

Dr. Zacovic was first elected to the governing Board in November 2016. His current term expires in 2020.

Karen Kirkpatrick

Mrs. Kirkpatrick was appointed to the governing Board in December 2017 and elected to the Board in 2018. Her current term expires in 2020.

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

August 15, 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.

- C. 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.

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 and Comments

- 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 July 18, 2019.](#)

B. [Approval of Purchase Orders and Commercial Warrants](#)

C. Conferences and Workshops

1. [ELPAC Training](#)
2. [Edupoint National Users Conference](#)

D. Correspondence

1. [Call for Nominations for CSBA Directors-at-Large African American, American Indian, and County.](#)

2. [ACSA's Educational Institution Service for School Board Members.](#)
3. [Human trafficking prevention education.](#)
4. [Diego Hills Central Report.](#)
5. [The Heights Report.](#)

E. Contracts -

1. [Contract with Dr. Danielle Nahas, Licensed Psychologist](#)

F. [Personnel](#)

1. Classified

- a) To accept the resignation of a part time Student Care Assistant
- b) To accept the resignation of a 3.75 hour Instructional Aide
- c) To hire a full time one-on-one Instructional Aide
- d) To hire a 3.75 hour Instructional Aide
- e) To hire a part time Student Care Assistant

2. Certificated

- a) To hire a Temporary TK/EAK Teacher
- b) To hire a Kindergarten Teacher
- c) To hire a 1st Grade Teacher
- d) To hire a 2nd Grade Teacher
- e) To hire a RSP Teacher
- f) To hire a Social Worker

3. Administration

- a) To hire a Principal

VI. Information & Proposals (Action may be taken)

A. Report, Information, and Presentations

1. [Budget Report](#)
2. [Enrollment Update](#)
3. [Parent Survey Results](#)
4. Principal's Report

B. Discussion

VII. Action Items

A. Public Hearings - None

B. Old Business - None

C. New Business

1. [The Board will consider Approval of Increase in Student Meal Price.](#)
2. [The Board will consider Approval of Addendum with Revolution Foods.](#)
3. [The Board will consider Approval for Agreement for Cell Phone Stipends.](#)
4. The Board will Consider issuing request for the permanent receiver appointed in the case of *People of the State of California v. McManus, et al.* to voluntarily surrender the charters of University Prep and California Academy of Sports Science and authorize all actions necessary to effectuate such surrender and closure pursuant to Section 12, subsection (m), of the Order on Petition Under Penal Code Sections 186.11(d) and (e); Preliminary Injunction; Confirmation and Appointment of Permanent Receiver; and Ancillary Relief entered on July 15, 2019.

D. Negotiations - None

E. Board Policies

1. [The Board will consider Approval of the Updated Board Policies, Regulations and Exhibits 4315 - 4361.9.](#)
2. [The Board will consider Approval of Policy Updates BP1112, AR3320, BP/AR3551, AR4117.7, BP4118, BP4119.24, BP/AR4218, BP4219.24, BP5123, BP5136, AR6142.2, AR6145.2, BP/AR6174, BP6179, BP/E9321.](#)
3. [The Board will consider Approval of the Updated Wellness Policy BP 5030.](#)

VIII. Advance Planning

A. Next Meeting

1. Regular Board Meeting September 12, 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 October 17, 2019. Closed Session at 4:00 p.m. Open Session at 5:00 p.m.

IX. Adjournment and Return to Closed Session if needed to continue Closed Session items listed above.