

Dehesa School District

LOCATION & TIME

CLOSED SESSION - 4:00 p.m.

Dehesa School – Room D4

Regular Governing Board Meeting

LOCATION & TIME -

OPEN SESSION -5:30 p.m.

Dehesa School - MPR

September 12, 2019

AMENDED 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 August 15, 2019.](#)

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

C. Conferences and Workshops - None

D. Correspondence

1. [Method Schools Monthly Update.](#)
2. [Diego Hills Central Monthly Update.](#)
3. [The Heights Monthly Update.](#)
4. [Parent's Club 2019-2020 Schedule.](#)

E. Contracts -

1. [Contract with Purposeful Play.](#)
2. [2019-2020 Master Contract with Verbal Behavior Associates.](#)
3. [2019-2020 Master Contract with Vista Hill.](#)
4. [2019-2020 Master Contract with San Diego County Speech Pathology Services, Inc.](#)
5. [Contract with Guided Discoveries.](#)
6. [Contract with Eide Bailly for Non-Audit Services.](#)
7. [Contract with Eide Bailly for Forensic Accounting Services.](#)

F. Personnel

1. Classified

- a) To accept the resignation of a 3.75 Instructional Aide.

2. Certificated

- a) To hire a Lead Teacher

3. Administration

VI. Information & Proposals (Action may be taken)

A. Report, Information, and Presentations

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

B. Discussion

VII. Action Items

A. Public Hearings

1. [Availability of Instructional materials, Resolution # 2019-9-1.](#)

B. Old Business - None

C. New Business

1. [The Board will consider the Resolution for Adopting the "GANN"](#)

Limit.

2. The Board will consider the Approval of the 2018-2019 Unaudited Actuals Financial Report.

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.

VIII. Advance Planning

A. Next Meeting

1. Regular Board Meeting October 29, 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 November 14, 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.