

# 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

# October 29, 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. Title: Acting Superintendent.

**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**

1. Parent's Club - President, Brandy Kelley
2. California School Employees Association #663 - President, Jackie Finch
3. Dehesa Teacher's Association - President, Farida Blakey
4. [Charter Schools](#)
5. Citizen Input

**B. Trustee Reports and Comments** - Trustees will report and comment as desired.

### **V. Information & Proposals (Action may be taken)**

#### **A. Report, Information, and Presentations**

1. [Presentation of report GASB75](#)
2. [Budget Report](#)
3. [Enrollment Update](#)
4. Principal's Report
5. [Williams Quarterly Complaint Report](#)
6. [Self Reflection Local Indicators](#)

### **VI. 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 Minutes October 7, 2019.](#)
2. [Special Board Workshop Minutes October 7, 2019.](#)

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

**C. Resolution # 2019-10-6** - [Resolution On Board Compensation for Missed Meetings.](#)

**D. Conferences and Workshops** - None

**E. Correspondence**

1. [Williams Settlement Findings Report.](#)

**F. Contracts**

1. Employment agreement for Acting Superintendent.

**G. Personnel** - None

## VII. Action Items

**A. Public Hearings**

1. [Diego Hills Central Public Charter Material Revision.](#)

**B. Old Business** - None

**C. New Business**

1. [The Board will consider approval of Resolutions 2019-10-1, 2019-10-2, 2019-10-3, 2019-10-4, 2019-10-5.](#)
2. [The Board will consider approval of the revised 2019-2020 Adopted District Budget and Resolution 2019-10-6.](#)
3. [The Board will consider approval of the revised LCAP Federal Addendum.](#)
4. [The Board will consider approval of MOU for Data Sharing Services.](#)
5. [The Board will consider ratification of the Contract for Native American Grant.](#)
6. [The Board will consider approval of Updated Job Description for Business Services Specialist.](#)

7. [The Board will consider approval of Updated Job Description for Technology Specialist.](#)

**D. Negotiations** - None

**E. Board Policies** - None

## **VIII. Advance Planning**

### **A. Next Meeting**

1. Regular Board Meeting November 14, 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 December 12, 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.**