

# DEHESA SCHOOL DISTRICT

LOCATION & TIME

CLOSED SESSION - 4:00 p.m.  
Dehesa School – Conf Room D4

LOCATION & TIME -

OPEN SESSION - 5:00 p.m.  
Dehesa School - MPR

## REGULAR GOVERNING BOARD MEETING

May 17, 2018

### 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.sdcoe.net>.

#### **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: Conference with Legal Counsel Regarding Anticipated Litigation-Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9. There is one potential lawsuit.
- E. REAL PROPERTY: The Governing Board will recess to Closed Session to consider real property pursuant to Government Code 54956.8 (b)(1). Case No. 37-2015-00030843-CU-WM-CTL

### **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**

#### **District/Community Organization Reports**

1. 6<sup>th</sup> and 8<sup>th</sup> Presentation
2. Parents' Club – Patience Stevens, President
3. Dehesa Teacher's Association – Christine Lavigne and Lacey Rana
4. California School Employees Association #663 – Jackie Finch, President
5. Method Schools – Jessica Spallino
6. Diego Hills Central Charter School – Kevin Ogden
7. Valiant Charter / California Academy of Sport Science – Justin Schmitt
8. Element Education – Terri Novacek, Director
  - a. Dehesa Charter School
  - b. Community Montessori
9. The Heights Charter School – Diana Whyte
10. Inspire Charter & Pacific Coast Academy – Nick Nichols
11. Citizen Input

#### **B. Board Input**

### **V. 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 meeting:
  1. Regular Board Meeting – April 18, 2018.
- B. Approval of Purchase Orders and Commercial Warrants**– It is recommended that the Board of Trustees approve the commercial warrants and purchase orders as presented.
- C. Conferences and Workshops** - None

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

### **A. Correspondence**

1. Letter from SDCOE regarding the Second Interim Report.
2. Learning Latitudes accreditation status letter.
3. Dehesa Charter School accreditation status letter.

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

1. Budget Report
2. State School Building Report
3. Principal's Report
4. Enrollment
5. Presentation of Diego Hills' notice of closure and surrender of its charter petition.
6. Support of Employee Recognition week.

### **C. Discussion**

## **VII. Action Items**

### **A. Public Hearings**

1. The Heights Charter Renewal.
2. Charter Petition for University Prep.

### **B. Old Business – None**

### **C. New Business**

1. The Board will consider the Approval of Declaration of Need for Fully Qualified Educators.
2. The Board will consider the Approval of the YMCA Lease Agreement with our Dehesa Busses.
3. The Board will consider the Approval of Resolution #2018-5-1 Designating Authorized Agent to Receive Mail and Pick Up Warrants at The County Office of Education.
4. The Board will consider the Approval of Resolution #2018-5-2 Payment Order Resolution.
5. The Board will consider the Approval of Resolution #2018-5-3 Resolution Authorizing the County Office of Education Credentials Department to Release Credential Held Warrants to Employees.

6. The Board will consider the Approval of Resolution #2018-5-4 Resolution Designating Authorized Agent To Sign School Orders (Commercial Warrants).
7. The Board will consider the Approval of Resolution #2018-5-5 Authorizing the Replacement of Warrants.
8. The Board will consider the Approval of STS Education – Purchase of Teacher Laptops.
9. The Board will consider the Acceptance of Donations and Gifts.

**D. Negotiations**

1. The Board will consider the Approval of Completion of CSEA Negotiations for 2016/2017 through 2018/2019.

**E. Board Policies**

1. The Board will review and consider the approval of Policy Updates BP/AR 1312.3, AR 3230, AR 3514.2.
2. The Board will review and consider the approval of Policy Updates BP/AR 3551, BP/AR 3553, BP 4111/4211/4311.

**F. Personnel**

1. **Certificated:** None
2. **Classified:** None

**VIII. Advance Planning**

**A. Next Meeting**

1. Public Hearing – June, 14 2018. Open Session at 4:00 pm.
2. Regular Board Meeting – June 25, 2018. Closed Session at 4:00 pm. Open Session at 5:00 pm.

**B. Agenda Items** – Trustees may request placing items on the next agenda.

**IX. Adjournment**