

DEHESA SCHOOL DISTRICT

LOCATION & TIME

CLOSED SESSION - 1:00 p.m.

Dehesa School – Room D6

LOCATION & TIME -

OPEN SESSION - 4:00 p.m.

Dehesa School - MPR

REGULAR GOVERNING BOARD MEETING

JUNE 13, 2018

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.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: The Governing Board will recess to Closed Session to consider possible litigation pursuant to Government Code 54956.9 (b.)(1).

E. REAL PROPERTY: The Governing Board will recess to Closed Session to consider real property pursuant to Government Code

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

1. Acceptance of Donation from the Sycuan Band of the Kumeyaay Nation.
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
8. The Heights Charter School – Diana Whyte
9. Inspire Charter & Pacific Coast Academy – Nick Nichols
10. 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 meetings:
 1. Special Board Meeting – May 5, 2018
 2. Regular Board Meeting – May 17, 2018
- B. Approval of Warrants and Purchase Orders – It is recommended that the Board of Trustees approve the commercial warrants and purchase orders as presented
- C. It is recommended that the Board of Trustees approve the renewal of the Interdistrict Attendance Agreement from Santee School District for the school years 2018-2023.
- D. Conferences and Workshops

1. No Excuses University National Convention.

VI. Information & Proposals (Action may be taken)

A. Correspondence:

1. Pacific Coast Academy WASC accreditation letter.
2. 2016-2017 Performance Indicator Review Improvement Plan Successful Submission.

B. Report, Information, and Presentations

1. Budget Report
2. State School Building Report
3. Principal's Report
4. Enrollment

C. Discussion

VII. Action Items

A. Public Hearings

1. The Local Control Action Plan (LCAP)
2. 2018/2019 Proposed District Budget
3. 2018/2019 Budget Reserve Balances

B. Old Business – None

C. New Business

1. The Board will consider approval of The Heights Charter Renewal Petition.
2. The Board will consider approval of the Charter Petition for University Prep.
3. The Board will consider approval of the Education Protection Account Resolution 2018-6-3.
4. The Board will consider approval of the Intra Budget Transfer Resolution.
5. The Board will consider approval of the Master Contract for Verbal Behavior Associates.
6. The Board will consider the MOA between County of San Diego Health and Human Services Agency.
7. The Board will consider approval of the Cajon Valley Union School District Vehicle Maintenance Agreement.
8. The Board will consider approval of purchasing 80 student Chromebooks and 98 student Winbooks.

D. Negotiations – None

E. Board Policies

1. Policy Updates BP/AR 0410, 5111, 5141.52.
2. Policy Updates BP/AR 4119.11, 4219.11, 4319.11, 4161.1, 4361.1, 4161.8, 4261.8.

F. Personnel

Certificated:

1. To accept the resignation of a certificated employee effective 6/14/2018.

Classified:

1. To accept the resignation of a 3.75 hour Child Nutrition Assistant effective 5/14/2018.

VIII. Advance Planning

A. Next Meeting

1. Special Board Meeting June 25, 2018. Closed Session at 9:00 a.m. Open Session at 9:05 a.m.

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

C. Future Meeting Dates –

1. Regular Board Meeting July 19, 2018. Closed Session at 4:00 p.m. Open Session at 5:00 p.m.

IX. Adjournment