

# Dehesa School District

LOCATION & TIME -  
OPEN SESSION - 8:00 a.m.  
Dehesa School -MPR Room

LOCATION & TIME -  
CLOSED SESSION - 8:10 a.m.  
Dehesa School -Room D4

## Special Governing Board Meeting

**January 2, 2020**

### **Amended SPECIAL 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.

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 and Roll Call Establishing a Quorum**

- A. Pledge of Allegiance
- B. Approval of Current Agenda
- C. Public Comment on Closed Session Items

#### **II. Action Items**

- A. [Revision to 2020 Schedule of Regular Meetings of the District's Governing Board, originally adopted on December 13, 2019, by adding an additional Regular Meeting on January 9th to the Schedule.](#)

#### **III. Adjourn into Closed Session- May reconvene to Open Session if necessary.**

#### **IV. Closed Session**

- A. PUPIL PERSONNEL MATTERS:** The Governing Board will recess to Closed Session to consider pupil personnel matters pursuant to Government Code Section 48900.
  
- B. PERSONNEL MATTERS:** The Governing Board will recess to Closed Session to consider personnel matters pursuant to Government Code Section 54957.
  - a) 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: 1 case Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9.
  
- D. REAL PROPERTY:** The Governing Board will recess to Closed Session to consider real property pursuant to Government Code 54956.8 (b) (1).