

# Dehesa School District

LOCATION & TIME

CLOSED SESSION - 4:00 p.m.

Dehesa School - Room D4

## Regular Governing Board Meeting

LOCATION & TIME

OPEN SESSION - 4:30 p.m.

Dehesa School -MPR

**January 9, 2020**

## 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**

#### **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 48900.

**B. PERSONNEL MATTERS:** The Governing Board will recess to Closed Session to consider personnel matters pursuant to Government Code Section 54957

(b)(1).

a) Appointment, Employment, Evaluation of Performance, Discipline, leaves, or Dismissal of a Public Employee.

1. Superintendent

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.

### **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. Budget Report

2. [Enrollment Update](#)

3. Principal's Report

4. [William's Quarterly Complaint Report](#)

### **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**

1. [Regular Board Meeting December 13, 2019.](#)
2. [Special Board Meeting December 21, 2019.](#)
3. [Special Board Meeting January 2, 2020.](#)

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

**C. Contracts**

1. [AARDVARK Pest Control Service Agreement.](#)
2. [Addendum to Contract with Eide Bailly for Forensic Accounting Services.](#)

**D. Personnel**

**VII. Action Items**

- A. Public Hearings - None**
- B. Old Business - None**
- C. New Business - None**
- D. Negotiations - None**
- E. Board Policies - None**

**VIII. Advance Planning**

- A. Next Meeting - Regular Board Meeting January 16, 2020.**  
Closed Session at 8 a.m. Open Session at 9 a.m.
- B. Agenda Items - Trustees May request placing items on the next agenda.**

**IX. Adjournment and return to Closed Session if needed to continue Closed Session items listed above.**