

Dehesa School District

LOCATION & TIME

CLOSED SESSION - 8:00 a.m.

Dehesa School - Room D4

Regular Governing Board Meeting

LOCATION & TIME

OPEN SESSION -8:30 a.m.

Dehesa School - Room D4

January 16, 2020

AGENDA

This meeting is being conducted by teleconference at the following location:

Board Member(s): Mark Zacovic

College of the Desert
43-500 Monterey Avenue
Palm Desert, CA 92660
Human Resources Conference Room

Each teleconference location is open to the public and any member of the public has an opportunity to address the School Board from a teleconference location in the same manner as if that person attended the regular meeting location. The School Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference locations.

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/Chief Business Official

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

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

V. Action Items

A. Public Hearings - None

B. Old Business - None

C. New Business

1. Approve Employment Agreement: Title-Superintendent/Chief Business Official.

D. Negotiations - None

E. Board Policies - None

VI. Advance Planning

A. Next Meeting - Regular Board Meeting February 20, 2020.
Closed Session at 4 p.m. Open Session at 5 p.m.

B. Agenda Items - Trustees May request placing items on the next agenda.

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