

# Dehesa School District

## Agenda for Regular Meeting of the Board of Trustees

Wednesday, May 15, 2024

Open Session 4:00 p.m.

Closed Session 4:05 p.m.

Open Session Resumes at 4:30 p.m.

### Location:

4612 Dehesa Road, El Cajon, CA 92019

Multi-Purpose Room

The meeting may also be attended via teleconference or Zoom as follows:

Dial I (669) 900-9128 with Meeting ID 847 4448 8711 and Password 024558

OR

Meeting URL:

<https://dehesasd-net.zoom.us/j/84744488711?pwd=OHNWR2F1MCswOWRCTGwrazRneG0vUT09>

**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 <https://dehesasd.net>. In addition, if you would like a copy of any record related to an item on the agenda, please contact Deborah Schweitzer.

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>.

**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 Executive Assistant 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 Establish a Quorum**
- II. **Pledge of Allegiance**
- III. **Public Comment on Closed Session Items**
- IV. **Adjourn to Closed Session**

V. **Closed Session**

**A. NEGOTIATIONS:** The Governing Board will recess to Closed Session to consider negotiations and related matters pursuant to Government Code 54957: Employee Organizations: CSEA and DTA.

**B. POTENTIAL LITIGATION:** The Governing Board will recess to Closed Session for conference with Legal Counsel Regarding Anticipated Litigation: 2 cases of significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9.

**C. REAL PROPERTY:** The Governing Board will recess to Closed Session to consider real property pursuant to Government Code 54956.8.

VI. **Reconvene to Open Session**

- A. Closed Session Report of Any Action Taken
- B. Agenda Approval

VII. **Public Comment on Open Session Items**

VIII. **Requests to Address the Board**

**A. District/Community Organization Reports and Comments**

- 1. [Charter Schools](#)
- 2. Citizen Input

**B. Trustee Reports and Comments**

## IX. Information

- A. Superintendent/Principal Report
- B. Assistant Superintendent - Business Services Report
- C. [Enrollment Report](#)
- D. [Cash Balance Report](#)
- E. [2nd Interim Letter](#)
- F. [First Reading Board Policies: BP/AR 0450, BP/AR 3516, BP/AR 3550, BP/AR 3551, BP/AR 3553, BP 4111/4211/4311, AR/E 4112.5/4212.5/4312.5, BP/AR 4118, BP 4140/4240/4340, BP/AR 4157/4257/4357, AR 4157.1, 4257.1, 4357.1, BP/AR 4218, BP/AR 5126, BP 5141.21, BP/AR 5144, BP/AR 6115, BP/AR 6141.2, BP/AR 6175, BB 9320, BB/E\(1\) 9323.2](#)

## X. Discussion/Action Items

- A. [Approve Amended SoCal Scholars 2024-2025 School Year Calendar](#)
- B. [Approve to award a Contract for the Dehesa Building A & B Modernization Project in an amount Not-to-Exceed \\$1,800,000.](#)

## XI. 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** - It is recommended that the Board of Trustees approve the minutes of the following meetings:
  - 1. [Regular Board Meeting April 17, 2024](#)
- B. [Approval of Purchase Orders and Commercial Warrants](#)
- C. **Approval/Ratification of Contracts/Agreements**
  - 1. [Approve/Ratify SoCal Scholars Academy Vendor Agreements](#)
  - 2. [Approve Beyond SST Renewal Agreement](#)
  - 3. [Approve Quotes with BorderLan](#)
  - 4. [Approve Quote with Renaissance Education](#)
  - 5. [Ratify Amendment to Service Agreement with Care Solace](#)

6. [Approve Agreement for Student Transportation Services Between San Diego County School Districts, July 1, 2024 through June 30, 2026](#)
7. [Approve San Diego County Superintendent of Schools Agreement for Library Media Services Subscriptions](#)

## **XII. Advanced Planning**

- A. Public Hearing June 20, 2024 at 4:00 p.m.
- B. Regular Board Meeting June 26, 2024. Closed Session 4:00 p.m. Open Session 4:30 p.m.
- C. Agenda Items - Trustees may request placing items on the next agenda.

## **XIII. Adjourn and return to Closed Session if needed to continue Closed Session items listed above.**