



Special Board Meeting

AGENDA

Tuesday, October 30th, 2018

Board Member Terms:

Dr. Martin Kurland	2016-2018 (short-term seat)
Mrs. Sally Jean Forester	2016-2018 (short-term seat)
Dr. Paul Georgantas	2016-2018 (short-term seat)
Mr. Michael Darnley	2014-2018
Mrs. Rae Lynn Heilbronn	2016-2020

Time: 8:00 A.M. (Open Session)

Location: 5211 Fifth Street, Rainbow - Boardroom

In accordance with the American Disabilities Act, if accommodations are required, please call the Superintendent’s office 72 hours in advance at 760.451.8200 and every effort will be made to accommodate your request.

ADDRESSING THE BOARD: A member of the public may address the board on any agenda items. Please indicate which agenda item you would like to address when placing your name on the sign-in sheet. If you are addressing an action item, you will be given an opportunity to speak prior to the board taking action.

I. **OPEN PROVISIONS**

- A. Call to Order
- B. Attendance/Roll Call

Present Absent

Board Members

- Mr. Michael Darnley, President
- Dr. Martin Kurland, Vice President
- Mrs. Rae Lynn Heilbronn, Clerk
- Dr. Paul Georgantas, Trustee
- Mrs. Sally Jean Forester, Trustee

Staff Members

- Dr. Maritza Koeppen, Superintendent/Principal
- Mrs. Linda Miller, Business Manager

- C. Pledge of Allegiance

II. **APPROVAL OF THE AGENDA**

III. **PUBLIC HEARING ITEMS**

IV. **PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS**

V. **CONSOLIDATED MOTION:** The board will review, discuss, and vote to approve the following Consolidated Motion items. Voting on the Consolidated Motion items as a whole assists in expediting ongoing monthly agenda items.

VI. **RECOGNITION AND PRESENTATIONS**

VII. **STAFF REPORTS**

- 7.1 Superintendent/Principal’s Report
- 7.2 Vallecitos Educators Association Report

VIII. **INFORMATION ITEMS**

IX. **DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES**

X. **DISCUSSION/ACTION GENERAL ITEMS**

[10.1 Applicant Interviews, Board Discussion and Voting Regarding Appointment to the Governing Board of the Vallecitos School District for Open Seat Held by Dr. Paul Georgantas](#)

XI. **BOARD BUSINESS**

XII. **FUTURE AGENDA ITEMS**

XIII. **ADJOURN TO CLOSED SESSION**

13.1 Closed session in accordance with Government Code section 54957.6: LABOR NEGOTIATIONS

13.2 Closed session in accordance with Government Code section 54957: MATTERS PERTAINING TO PUBLIC EMPLOYEE EMPLOYMENT, APPOINTMENT, DISCIPLINE, DISMISSAL, RELEASE, EVALUATION

13.3 Closed session in accordance with Government Code section 35146: CONFIDENTIAL STUDENT MATTERS

XIV. **RESUME OPEN SESSION**

14.1 Report on any action taken in closed session

XV. **ADJOURNMENT**

Next Board Meeting Tuesday, November 13th, 2018

Clerk Signature _____