

## SPECIAL BOARD MEETING



### Agenda

Thursday, July 28, 2022

#### Board Member Terms:

Dr. Martin Kurland	2018-2022
Mr. Michael Darnley	2018-2022
Terese Kristensen	2020-2024
Ms. Melissa Cox	2018-2022 (short term seat)
Heather Reinhardt	2020-2024 (short term seat)

**Time: 6:00 PM (Open Session)**

**Location: [Join Zoom Meeting](#)**

**Meeting ID: 886 5384 7947**

**One tap mobile**

**+16699006833,,88653847947# US (San Jose)**

**+16694449171,,88653847947# US**

#### FOR PUBLIC COMMENTS

Email to [mkoeppen@vallecitosssd.net](mailto:mkoeppen@vallecitosssd.net). All comments will be read by the meeting facilitator during the meeting and will be limited to three minutes.

**PUBLIC COMMENTS MUST BE RECEIVED BY TUESDAY, July 28, 2022.**

In accordance with the American Disabilities Act, if accommodations are required, please call the Superintendent's office 72 hours in advance at 760.728.7092 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  
Terese Kristensen, Clerk  
Ms. Melissa Cox  
Heather Reinhardt

##### Staff Members

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

- C. Pledge of Allegiance **5.1 Approve Memorandum of Understanding With San Diego**

- II. **APPROVAL OF THE AGENDA**
- III. **PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS**
- IV. **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  
[4.1 Personnel Changes, Including Hiring, Resignation, Leaves of Absences, Promotions](#)
- V. **DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES**  
[5.1 Approve Memorandum of Understanding with San Diego County Superintendent of Schools to Recruit a Superintendent/Financial Director](#)  
[5.2 Approval of Revised Salary Schedule For New District Position, Payroll/Benefits, Accounting Tech III, Effective July 1, 2022](#)
- VI. **BOARD BUSINESS**
- VII. **ADJOURN TO CLOSED SESSION**  
7.1 Public Employee Appointment (Government Code 54957)  
Title: Interim Superintendent
- VIII. **ADJOURNMENT**  
Next Board Meeting AUGUST 9, 2022 at 6PM