



## GOVERNING BOARD MEETING Agenda

Tuesday, January 14, 2024

### Board Member Terms:

Vacant, Area 1	2024-2028
Heather Reinhardt, Area 2	2024-2028
Dr. Martin Kurland, Area 3	2022-2026
Mr. Michael Darnley, Area 4	2022-2026
Ritsa Chanthabandith, Area 5	2024-2026 (short term seat)

**Time: 5:00 PM (Closed Session)**

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

**Location: 5211 Fifth Street, Fallbrook, CA 92028**

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

#### Board Members:

Mr. Michael Darnley, President  
Dr. Martin Kurland, Vice President  
Ritsa Chanthabandith  
Heather Reinhardt  
Open/Vacant Area 1

Present

Absent

#### Staff Members:

Mr. Meliton Sanchez, Superintendent  
Michelle Peace, Principal

- C. Pledge of Allegiance

### II. ADJOURN TO CLOSED SESSION

2.1- Closed session in accordance with the Government Code Section 54957: LABOR NEGOTIATIONS

### III. RECONVENE TO OPEN SESSION

### IV. APPROVAL OF AGENDA

### V. PUBLIC HEARING ITEMS

## **VI. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS**

**VII. 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.

- 7.1- [December, 2024 Board Meeting Minutes](#)
- 7.2- [December, 2024 Warrants](#)
- 7.3- [December, 2024 Purchase Orders](#)
- 7.4- [Personnel](#)

## **VIII. RECOGNITIONS AND PRESENTATIONS**

### **IX. STAFF REPORTS**

- 9.1- Superintendent/Principal's Report
- 9.2- Vallecitos Educators Association report

### **X. INFORMATION ITEMS**

- 10.1-Arts and Library Programs

### **XI. DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES**

- 11.1 [Vallecitos School District 2023/2024 Final Audit](#)
- 11.2-[Approval Of Contract With Emcor Services For Installation Of Calshape Filters & Co2 Monitors](#)
- 11.3-[Resolution 25-01-01 to Close Fund 62](#)
- 11.4-[Resolution 25-01-02 Financial Hardship Design Funding Application](#)
- 11.5-[Approval Of Temporary Van Driver/Custodian Job Description And Salary Range](#)

### **XII. DISCUSSION/ACTION GENERAL ITEMS**

- 12.1-[Approval Of The Contract With Gea Builders For The Installation Of New Fiber Optic Cabling](#)
- 12.2-[Approval of 2nd Quarter Uniform Complaint Report for 2024-2025](#)
- 12.3 [Approval Of Contract With School Links For College And Career Curriculum](#)

## **XIII. BOARD BUSINESS**

## **XIV. FUTURE AGENDA ITEMS**

## **XV. ADJOURNMENT**

Next Board Meeting February 11, 2025 at 5:00 PM