



GOVERNING BOARD MEETING

AGENDA

Tuesday, April 10th, 2018

Board Member Terms:

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

Time: 6:00 P.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
- Mrs. Michelle LaLonde
- Dr. Paul Georgantas

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

3.1 Initial Proposal of the Vallecitos School District to the Vallecitos Educators Association for 2017/18 Negotiations

IV. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

[4.1 Taylion Charter - Presentation](#)

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.

- [5.1 3-14-18 Board Meeting Minutes](#)
- [5.2 March 2018 Commercial Warrants](#)
- [5.3 March 2018 Purchase Orders](#)

VI. RECOGNITION AND PRESENTATIONS

- VII. **STAFF REPORTS**
7.1 Superintendent/Principal's Report
7.2 Vallecitos Educators Association Report
- VIII. **INFORMATION ITEMS**
[8.1 Vallecitos Educators Association Initial Proposal for Fiscal Year 2018/19 Negotiations](#)
[8.2 Charter School Petition\(s\)](#)
- IX. **DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES**
[9.1 2018/2019 Resolutions Authorizing the Warrant Designations](#)
[9.2 Approval of Agreement for Professional Attorney Services with Dannis Woliver Kelley](#)
[9.3 Approval of AT&T ClaNet E-Rate Agreement](#)
[9.4 Approval of the FACJPA Kitchen Contract](#)
[9.5 Approval of Audit Services Agreement](#)
[9.6 Initial Proposal of the Vallecitos School District to the Vallecitos Educators Association for 2017/18 Negotiations](#)
- X. **DISCUSSION/ACTION GENERAL ITEMS**
[10.1 Approve Vallecitos School 18/19 Instructional Calendar](#)
[10.2 Vallecitos School District Educational Alternatives and Services Plan for Expelled Students](#)
- XI. **BOARD BUSINESS**
- XII. **FUTURE AGENDA ITEMS**
- XIII. **ADJOURN TO CLOSED SESSION**
13.1 Closed session in accordance with the Government Code section 54957: Public Employee Performance Evaluation, Title: Superintendent
13.2 Closed session in accordance with the Government Code section 54957: Labor Negotiations
- XIV. **RESUME OPEN SESSION**
14.1 Report on any action taken in closed session
- XV. **ADJOURNMENT**
Next Board Meeting Tuesday, May 8th, 2018

Clerk Signature _____