



GOVERNING BOARD MEETING

AGENDA

Tuesday, August 1, 2023

Board Member Terms:

Dr. Martin Kurland, Area 3	2022-2026
Mr. Michael Darnley, Area 4	2022-2026
Terese Kristensen, Area 2	2020-2024
Chris Howells, Area 1	2023-2024 (short term seat)
Open, Area 5	2023-2026 (short term seat)

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
Terese Kristensen, Clerk
Chris Howells, Trustee
Open, Area 5

Present

Absent

Staff Members:

Mr. Meliton Sanchez, Superintendent
Mrs. Cheri Wheeler, Business Manager

- C. Pledge of Allegiance

II. APPROVAL OF AGENDA

III. PUBLIC HEARING ITEMS

[3.1 Public Hearing on Specified Board Policy 5030 for First Reading](#)

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.

[5.1 6/20/23 Board Meeting Minutes](#)

[5.2 6/27/23 Board Meeting Minutes](#)

[5.3 June 2023 Warrants](#)

[5.4 June 2023 Purchase Orders](#)

[5.5 Personnel Changes](#)

[5.6 Disposition of Surplus Property](#)

[5.7 Approval of 2023/2024 Annual Contracts for Renewal per Attachment A](#)

VI. RECOGNITIONS AND PRESENTATIONS

6.1 Presentation by VectorUSA

6.2 Presentation by Good Telecom

VII. STAFF REPORTS

7.1 Superintendent/Principal's Report

7.2 Vallecitos Educators Association report

VIII. INFORMATION ITEMS

[8.1 Board Approved Revised LCAP](#)

[8.2 First Reading of the Revised Vallecitos School District Board Policies](#)

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

[9.1 Approval of reasons for Assigned and Unassigned Ending Fund Balances in Excess of Minimum Recommended Reserves](#)

[9.2 Approval of VectorUSA Agreement](#)

[9.3 Approval of Agreements with Vendors for Piggyback Bid Process for Food Service for Fiscal Year 2023/2024](#)

[9.4 Approval of Contract for Principal Services and Salary Range with Michelle Peace](#)

[9.5 Approval of Good Telecom Agreement](#)

X. DISCUSSION/ACTION GENERAL ITEMS

[10.1 Approval of the English Learner Master Plan](#)

[10.2 Acceptance of Specified Board Policy for Second Reading and Adoption](#)

[10.3 Approval of the San Diego County Superintendent of Schools agreement](#)

[10.4 Approval of Service Agreement with GigaKom for Information Technology Storage](#)

[10.5 Approval of 2022/2023 4th Quarter Uniform Complaint Report.](#)

[10.6 Approval of MOU with SD County Health & Human Services Agency](#)

[10.7 Approval of MOU Number 7367 Amendment Number 01 with SD County Health & Human Services Agency](#)

XI. BOARD BUSINESS

XII. FUTURE AGENDA ITEMS

XIII. ADJOURN TO CLOSED SESSION

13.1 Closed session in accordance with the Education Code section 35146: STUDENT DISCIPLINE

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

XIV. RESUME OPEN SESSION

XV. ADJOURNMENT

Next Board Meeting September 12th, 2023 at 6:00 PM

