

# GOVERNING BOARD MEETING

## Agenda

Tuesday, Oct. 13, 2020



### Board Member Terms:

Dr. Martin Kurland	2018-2022
Mr. Michael Darnley	2018-2022
Ms. Kathy McSorley	2018-2020 (short-term seat)
Mrs. Sally Jean Forester	2018-2022
Mr. Kyle Wheeler	2018-2020 (short-term seat)

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

**Location: [Join Zoom Meeting](#)  
Meeting ID: 886 8732 2264**

**Passcode: 876319**

**One tap mobile**

+16699006833,,88687322264#,,,,,0#,,876319# US (San Jose)

+12532158782,,88687322264#,,,,,0#,,876319# US (Tacoma)

### FOR PUBLIC COMMENTS

Email to [mkoeppen@vallecitosd.net](mailto:mkoeppen@vallecitosd.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, OCTOBER 13 AT 5:30 PM**

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  
Ms. Kathy McSorley  
Mrs. Sally Jean Forester, Clerk  
Mr. Kyle Wheeler

### 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 Public Hearing for Reopening School for Preschool – 8<sup>th</sup> Grades](#)
- 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 Approval of 2020/2021 Annual Contracts for Renewal per Attachment A](#)  
[5.2 09.08.2020 Board Meeting Minutes](#)  
[5.3 August 2020 Warrants](#)  
[5.4 August 2020 Purchase Orders](#)  
[5.5 Adjustment of Compensation Related to Negotiated Benefit Increase](#)
- VI. **RECOGNITION AND PRESENTATIONS**
- VII. **STAFF REPORTS**  
7.1 Superintendent/Principal's Report  
7.2 Vallecitos Educators Association Report
- VIII. **INFORMATION ITEMS**  
[8.1 Service Agreement for Migrant Education Services in Partnership with the San Diego County Office of Education](#)
- IX. **DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES**  
[9.1 Approval of Addendum Agreement \(Side Letter\) between the Vallecitos Elementary School District and the Vallecitos Educators Association Related to Covid-19 Pandemic Impacts in the 2020-2021 School Year](#)
- X. **DISCUSSION/ACTION GENERAL ITEMS**  
[10.1 Appointment to Fill Board Vacancy for Open Seat for Trustee Area #5](#)  
[10.2 Request Approval of 2020/2021 1<sup>st</sup> Quarter Uniform Complaint Report](#)  
[10.3 Board Compensation Increase](#)  
[10.4 COVID-19 Prevention Plan for Schools Checklist](#)
- XI. **BOARD BUSINESS**
- XII. **FUTURE AGENDA ITEMS**
- XIII. **ADJOURN TO CLOSED SESSION**  
13.1 Closed session in accordance with 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 Nov. 10, 2020 at 6 PM

Clerk Signature \_\_\_\_\_