

GOVERNING BOARD MEETING Agenda

Monday April 14, 2025

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

Present

Absent

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
Heather Reinhardt Clerk
Ritsa Chanthabandith

Open/Vacant Area 1

Staff Members:

Mr. Meliton Sanchez, Superintendent Cheri Wheeler, Business Manager

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-March 11, 2025 Board Meeting Minutes

7.2- April 8, 2025 Special Board Meeting Minutes

7.3-March, 2025 Warrants

7.4-March, 2025 Purchase Orders

7.5-Personnel

VIII. RECOGNITIONS AND PRESENTATIONS

IX. STAFF REPORTS

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

X. INFORMATION ITEMS

- 10.1- Vallecitos Educators Association Initial Proposal for Fiscal Year 25/26 Negotiations
- 10.2- Initial Proposal of Vallecitos School District to Vallecitos Educators Association
- 10.3- Portable Building Project
- 10.4- School Calendar

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

- 11.1-Approval of 2025-26 Resolutions Authorized Designated Agents
- 11.2-Approval of Contract with San Diego County Superintendent of Schools (SDCOE) for

the 21st Century Community Learning Centers (21st CCLC) Program

- 11.3- Approval of Contract with Floortech Group to Furnish and Install Epoxy Coating for Food Service Floors
- 11.4- Approval of Contract with San Diego County Superintendent of Schools (County) for Library Media Services Subscriptions
- 11.5- Approval of a Part-Time School Psychologist Job Description and Salary Range Revision

XII. DISCUSSION/ACTION GENERAL ITEMS

12.1-Approval of Contract with the San Diego County Superintendent of Schools (County) for Participation in the San Diego County Schools Fingerprint Clearinghouse 12.2-Approval of Contract with Walden University for Internship Placement for

University Students

12.3- Williams 3rd Quarter

XIII. BOARD BUSINESS

XIV. FUTURE AGENDA ITEMS

XV. ADJOURNMENT

Next Board Meeting May 13, 2025 at 5:00 PM