



**GOVERNING BOARD MEETING**

**AGENDA**

**Tuesday, January 9th, 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
- Mrs. Michelle LaLonde, Vice President
- Mrs. Rae Lynn Heilbronn, Clerk
- Dr. Martin Kurland
- 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**

**IV. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS**

**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 12-12-17 Board Meeting Minutes](#)
- [5.2 December 2017 Commercial Warrants](#)
- [5.3 December 2017 Purchase Orders](#)

**VI. RECOGNITION AND PRESENTATIONS**

**VII. STAFF REPORTS**

- 7.1 Superintendent/Principal’s Report
- 7.2 Vallecitos Educators Association Report

- VIII. **INFORMATION ITEMS**
- IX. **DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES**
  - [9.1 Vallecitos School District 2016/2017 Audit Report](#)
  - [9.2 Request to Approve the Vallecitos Elementary School District Annual and Five-Year Developer Fee Reports for Fiscal Year 2016/2017.](#)
- X. **DISCUSSION/ACTION GENERAL ITEMS**
- XI. **BOARD BUSINESS**
- XII. **FUTURE AGENDA ITEMS**
- XIII. **ADJOURN TO CLOSED SESSION**
- XIV. **RESUME OPEN SESSION**
  - 14.1 Report on any action taken in closed session
- XV. **ADJOURNMENT**
  - Next Board Meeting Tuesday, February 13th, 2018

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