



# GOVERNING BOARD MEETING

## AGENDA

Tuesday, September 11th, 2018

### Board Member Terms:

|                         |                             |
|-------------------------|-----------------------------|
| Dr. Martin Kurland      | 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  
 Dr. Paul Georgantas  
 Mrs. Sally Jean Forester, Provisional Seat

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 Sufficiency of Instructional Materials School Year 2018-2019](#)

### 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 8-14-18 Board Meeting Minutes](#)

[5.2 August Purchase Orders](#)

[5.3 August Commercial Warrants](#)

### 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 Approval of Contract with Boys and Girls Club for Before and After School Program](#)
- [9.2 Approval of Resolution #18-09-02 for Delegation of Authority in Regard to Award of Public Works Contracts, Bidding, and Other Capital Improvement Projects](#)
- [9.3 Approve Contract with SPOT Kids for Speech Language Pathologist \(SLP\) Services for Fiscal Year 2018-19](#)
- [9.4 Approval of Resolution #18-09-03 for Adopting the GANN Limit 2017/2018 Appropriation Limitation Recalculation and 2018/2019 Estimated Appropriation Limitation Calculation](#)
- [9.5 Vallecitos School District 2017-18 Unaudited Actuals](#)

X. **DISCUSSION/ACTION GENERAL ITEMS**

- [10.1 Approval of Resolution 18-09-01 Sufficiency of Instructional Materials of the 2018/2019 School Year](#)

XI. **BOARD BUSINESS**

XII. **FUTURE AGENDA ITEMS**

XIII. **ADJOURN TO CLOSED SESSION**

- 13.1 Closed session in accordance with the Government Code section 54957: LABOR NEGOTIATIONS
- 13.2 Closed session in accordance with the Government Code section 54956.9: PENDING LITIGATION

XIV. **RESUME OPEN SESSION**

- 14.1 Report on any action taken in closed session

XV. **ADJOURNMENT**

Next Board Meeting October 9th, 2018

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