

GOVERNING BOARD MEETING Agenda (As Amended)

Tuesday September 9, 2025

Board Member Terms:

Sonky Ung, Area 1 2024-2028 (short term seat)

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

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:

Present Absent

Mr. Michael Darnley, President Dr. Martin Kurland, Vice President Heather Reinhardt Clerk Ritsa Chanthabandith Sonky Ung

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

5.1 Public Hearing Regarding the Sufficiency of Instructional Materials of the 2025-2026 School Year

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- August 12, 2025 Board Meeting Minutes

7.2- August, 2025 Warrants

7.3- August, 2025 Purchase Orders

7.4- Personnel

VIII. RECOGNITIONS AND PRESENTATIONS

8.1 Brown Act Presentation-Sonky Ung

IX. STAFF REPORTS

- 9.1- Superintendent's Report
- 9.1.1- I would like to thank the team for a strong start to the school year. I appreciate everyone's effort towards making the first month of school positive and productive.
- 9.1.2- I would also like to thank Ms. Koelkebeck and Miguel for helping us execute a successful Movie Night event. We also had Palomar College and Grand Canyon University in attendance to support our College and Career Initiatives.
 - 9.1.3-
 - 9.2- Vallecitos Educators Association report

X. INFORMATION ITEMS

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

- 11.1-Approval of the 2024/2025 Unaudited Actuals Financial Report
- 11.2-Approval of Resolution 25-09-2 for adoption GANN Limit 2024/2025 Appropriation Limitation Recalculation and 2024/2025 Estimated Appropriation Limitation Calculation
- 11.3- Approval to Award Contract to Sitka Construction Group LLC for the Vallecitos School District New Portable Building Project
- 11.4-Approval of Superintendent Contract
- 11.5-Approval to Ratify the Contract with HopSkipDrive to Provide Transportation Services for the 2025/2026 Fiscal Year
- 11.6- Approval to Ratify the Contract with The Stepping Stones, LLC-San Jose to Provide Physical Therapy Services for the 2025/2026 Fiscal Year
- 11.7-Approval to Ratify the Contract with New Directions, LLC dba ProCare to Provide Language and Speech Services for the 2025/2026 Fiscal Year

XII. DISCUSSION/ACTION GENERAL ITEMS

- 12.1-Approval of Resolution 25-09-1 Sufficiency of Instructional Materials for the 2025/2026 School Year
- 12.2- Approval Of MOU with The Vallecitos Education Association (VEA) Related To CSU Chico/CTA Coursework
- 12.3- Approval to Ratify the 2025/2026 MOU with San Diego County Superintendent of Schools (SDCOE) for Desktop Support
- 12.4-Approval of 2025/2026 MOU with San Pasqual Union School District (SPSUD) to Act as the LEA for the English Language Consortium Title III Part A

XIII. BOARD BUSINESS

XIV. FUTURE AGENDA ITEMS

XV. ADJOURNMENT