



GOVERNING BOARD MEETING

AGENDA

Tuesday, August 8th, 2017

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
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Board Members

- Mr. Michael Darnley, President
- Mrs. Michelle LaLonde, Vice President
- Mrs. Rae Lynn Heilbronn, Clerk
- Dr. Martin Kurland
- Dr. Paul Georgantas

Staff Members

Mr. David Jones, Superintendent/Principal

- C. Pledge of Allegiance

II. APPROVAL OF THE AGENDA

III. PUBLIC COMMENTS ON AGENDA AND NON AGENDA ITEMS

IV. PUBLIC HEARING 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 6-13-17 Board Meeting Minutes.](#)
- [5.2 6-20-17 Board Meeting Minutes.](#)
- [5.3 June and July 2017 Commercial Warrants](#)
- [5.4 June and July 2017 Purchase Orders](#)
- [5.5 Superintendent/Principal letter of resignation dated 8-1-17](#)

VI. RECOGNITION AND PRESENTATIONS

VII. STAFF REPORTS

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

VIII. INFORMATION ITEMS

[8.1 SDCOE Coalition for Electricity Cost Reduction](#)

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

- [9.1 Approval of 2017/2018 Lease Agreement with TSDA](#)
- [9.2 Contract for Interim Superintendent/Principal Services with Gary Wilson](#)
- [9.3 Vallecitos School District 2017/2018 Resolution Authorizing the Warrant Designations](#)
- [9.4 County Treasurer Temporary Transfer of Funds Resolution](#)

X. DISCUSSION/ACTION GENERAL ITEMS

- [10.1 Request approval of the 2016-17 Fourth Quarter Uniform Complaint Report.](#)
- [10.2 Request approval of Resolution 17-18-1 Authorizing SDCOE Temporary Loan While Applying for Hardship Funds.](#)

XI. BOARD BUSINESS

XII. FUTURE AGENDA ITEMS: None

XIII. ADJOURN TO CLOSED SESSION

Government Code Section 54957

- Public Employees: performance evaluation Superintendent/Principal.

IXV. RESUME OPEN SESSION

- 14.1 Report on any action taken in closed session

XV. ADJOURNMENT

Clerk Signature