



GOVERNING BOARD MEETING

AGENDA

Tuesday, June 12th, 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
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Board Members

Mr. Michael Darnley, President
 Dr. Martin Kurland, Vice President
 Mrs. Rae Lynn Heilbronn, Clerk
 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

- [3.1 Taylion San Diego Academy Charter School Public Hearing of 2018 Charter School Renewal Petition](#)
- [3.2 2018-19 Local Control Accountability Plan \(LCAP\)](#)
- [3.3 Fiscal Year 2018-19 Proposed Budget](#)
- [3.4 Sufficiency of Instructional Materials of the 2017-18 school year](#)

IV. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

- 4.1 Application for Governing Board Appointment- Candidates address the Board

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 5-08-18 Board Meeting Minutes](#)
- [5.2 May 2018 Commercial Warrants](#)
- [5.3 May 2018 Purchase Orders](#)
- [5.4 16-17 School Accountability Report Card](#)
- [5.5 Approval of 2018-19 Consolidated Application - Spring Release](#)

[5.6 Approval of 2017-18 Vallecitos School Donations](#)

VI. **RECOGNITION AND PRESENTATIONS**

VII. **STAFF REPORTS**

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

VIII. **INFORMATION ITEMS**

- [8.1 Review of the 2018-19 Local Control Accountability Plan](#)
- [8.2 Presentation of 2018-19 Proposed Budget](#)

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

- [9.1 Approval of 2018/19 San Diego County School Districts for Students Transportation Services MOU](#)
- [9.2 Approval of 2018/2019 MOA with County of San Diego for Transportation of Students under the Jurisdiction of the Juvenile Court](#)
- [9.3 Approval of Interdistrict Attendance Agreements for 2018-2023](#)
- [9.4 Approval of Resolution #18-06-01 2018/19 Temporary Interfund Transfers](#)
- [9.5 Approval of Resolution #18-06-03 2017/18 Budget Transfer](#)

X. **DISCUSSION/ACTION GENERAL ITEMS**

- [10.1 Request Approval of the 2017/18 Quarterly Uniform Complaint Reports](#)
- [10.2 Approval of Resolution #18-06-02 Sufficiency of Instructional Materials of the 2017-18 school year](#)
- [10.3 Appointment to fill Board Vacancy](#)
- [10.4 Approval of the Declaration of Need for Fully Qualified Educators for the 2018/19 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

XIV. **RESUME OPEN SESSION**

- 14.1 Report on any action taken in closed session

XV. **ADJOURNMENT**

Next Board Meeting August, 14th, 2018

Clerk Signature _____