



## GOVERNING BOARD MEETING

### AGENDA

**Tuesday, October 10, 2023 (AS AMENDED)**

#### Board Member Terms:

Dr. Martin Kurland, Area 3	2022-2026
Mr. Michael Darnley, Area 4	2022-2026
Terese Kristensen, Area 2	2020-2024
Chris Howells, Area 1	2023-2024 (short term seat)
Open, Area 5	2023-2026 (short term seat)

**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:

Mr. Michael Darnley, President  
Dr. Martin Kurland, Vice President  
Terese Kristensen, Clerk

Present

Absent

Chris Howells, Trustee  
Open, Area 5

#### Staff Members:

Mr. Meliton Sanchez, Superintendent  
Michelle Peace, Principal

- C. Pledge of Allegiance

#### II. APPROVAL OF AGENDA

#### III. PUBLIC HEARING ITEMS

#### IV. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA 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 09/12/23 Board Meeting Minutes](#)

[5.2 September 2023 Purchase Orders](#)

[5.3 September 2023 Warrants](#)

[5.4 Personnel Changes](#)

[5.5 Approval of 2023/2024 Annual Contracts for Renewal per Attachment A](#)

[5.6 Disposition of Surplus Property](#)

## **VI. RECOGNITIONS AND PRESENTATIONS**

6.1 Facilities Update

## **VII. STAFF REPORTS**

7.1 Superintendent/Principal's Report

7.2 Vallecitos Educators Association report

## **VIII. INFORMATION ITEMS**

[8.1 2023 California Schools Dashboard Local Indicators](#)

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

[9.1 Approval of One Time Bonus for the Business Manager \(As Amended\)](#)

[9.2 Approval of New District Position- Paraeducator/Instructional Aide](#)

## **X. DISCUSSION/ACTION GENERAL ITEMS**

[10.1 Approval of Agreement with Pioneer Health Services for Speech & Languages Services](#)

[10.2 Approval of Agreement with Ed Theory for Psychological Services](#)

[10.3 Approval of Agreement with Solution Tree for Professional Development Services](#)

[10.4 Approval of Agreement with RO Health, LLC for Behavior Intervention Services](#)

[10.5 Approval of Agreement with KFI Engineers to Amend Existing Order](#)

[10.6 Approval of Agreement with Red Herring with the San Diego County Superintendent of Schools to Amend Existing Order.](#)

[10.7 Request for Approval of 2023/2024 1st Quarter Uniform Complaint Report](#)

[10.8 Approval of Resolution #23-10-01](#)

## **XI. BOARD BUSINESS**

## **XII. FUTURE AGENDA ITEMS**

## **XIII. ADJOURN TO CLOSED SESSION**

13.1 Closed session in accordance with Government Code section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: Superintendent

13.2 Closed session in accordance with the Government Code Section 54957: LABOR NEGOTIATIONS

## **XIV. RESUME OPEN SESSION**

## **XV. ADJOURNMENT**

Next Board Meeting November 14th, 2023 at 6:00 PM