



## GOVERNING BOARD MEETING

### AGENDA

Tuesday, February 14th, 2023

#### Board Member Terms:

Dr. Martin Kurland, Area 3	2022-2026
Mr. Michael Darnley, Area 4	2022-2026
Terese Kristensen, Area 2	2020-2024
Ms. Melissa Cox, Area 5	2022-2026
Open, Area 1	2020-2024 (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  
Ms. Melissa Cox

Present

Absent

#### Staff Members:

Mr. Meliton Sanchez, Superintendent  
Mrs. Cheri Wheeler, Business Manager

- 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 01.10.2023 Board Meeting Minutes](#)

[5.2 January 2023 Warrants](#)

[5.3 January 2023 Purchase Orders](#)

**VI. RECOGNITIONS AND PRESENTATIONS**

6.1 Present Election Certificates to the Board

6.2 Ceremonial Oath of Office

**VII. STAFF REPORTS**

7.1 Superintendent's Report

7.2 Vallecitos Educators Association Report

**VIII. INFORMATION ITEMS**

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

[9.1 Approval of Wilkinson Hadley King & Co. LLP Agreement](#)

**X. DISCUSSION/ACTION GENERAL ITEMS**

[10.1 Approval of Food 4 Kids Agreement](#)

[10.2 Approval of VBA Agreement](#)

[10.3 Approval of Positive Prevention Plus Curriculum](#)

[10.4 Approval of School Accountability Report Card 2021/2022](#)

[10.5 Approval of Comprehensive School Safety Plan](#)

[10.6 Approval of 2nd Quarter Uniform Complaint Report for 2022/2023](#)

[10.7 Approval of Vallecitos School District Fiscal Year 2023/2024 Instructional Calendar](#)

[10.8 California School Boards Association Delegate Assembly Election](#)

[10.9 Appointment to Fill Board Vacancy for Open Seat for Trustee Area 1](#)

**XI. BOARD BUSINESS**

**XII. FUTURE AGENDA ITEMS**

**XIII. ADJOURN TO CLOSED SESSION**

13.1 Closed session in accordance with the Government Code Section 54957:  
NEGOTIATIONS.

**XIV. RESUME OPEN SESSION**

**XV. ADJOURNMENT**

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

