



**SPECIAL BOARD MEETING**

**AGENDA**

**Tuesday, June 19th, 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**

**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.

**VI. RECOGNITION AND PRESENTATIONS**

**VII. STAFF REPORTS**

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

**VIII. INFORMATION ITEMS**

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

[9.1 Approval of 2018-19 Local Control Accountability Plan](#)

[9.2 Approval of 2018-19 Proposed Budget](#)

[9.3 Approval of 2018/19 Contract for Translation Services with Leslie Padilla Williams with Hola Language Services](#)

[9.4 Approval of Contract for Independent Consulting Services with Jeff Sprague](#)

[9.5 Approval of Job Description for Bilingual School Receptionist](#)

- X. **DISCUSSION/ACTION GENERAL ITEMS**
- XI. **BOARD BUSINESS**
- XII. **FUTURE AGENDA ITEMS**
- XIII. **ADJOURN TO CLOSED SESSION**
  - 13.1 Matters pertaining to public employee employment, appointment, discipline, release, evaluation Government Code section 54957
  - 13.2 Closed session in accordance with the Government Code section 54957.6: Labor Negotiations
  - 13.3 Closed session in accordance with the Government Code section 54957: Public Employee Performance Evaluation, Title: Superintendent
- XIV. **RESUME OPEN SESSION**
  - 14.1 Report on any action taken in closed session
- XV. **ADJOURNMENT**
  - Next Board Meeting August, 14th, 2018

Clerk Signature \_\_\_\_\_