

GOVERNING BOARD MEETING

Agenda

Tuesday, March 10, 2020



Board Member Terms:

Dr. Martin Kurland	2018-2022
Mr. Michael Darnley	2018-2022
Mrs. Rae Lynn Heilbronn	2016-2020
Ms. Kathy McSorley	2018-2020 (short-term seat)
Mrs. Sally Jean Forester	2018-2022

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

Board Members

- Mr. Michael Darnley, President
- Dr. Martin Kurland, Vice President
- Mrs. Rae Lynn Heilbronn, Clerk
- Ms.. Kathy McSorley
- Mrs. Sally Jean Forester

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.

[5.1 02.11.2020 Board Meeting Minutes](#)

[5.2 February 2020 Warrants](#)

[5.3 February 2020 Purchase Orders](#)

- VI. **RECOGNITION AND PRESENTATIONS**
 - 6.1 Recognition of MGPA Architects and Erickson Hall Representatives

- VII. **STAFF REPORTS**
 - 7.1 Superintendent/Principal's Report
 - 7.2 Vallecitos Educators Association Report

- VIII. **INFORMATION ITEMS**
 - 8.1 Barkshire Grading of Field - Eric Berg, SDCOE
 - 8.2 Governance Calendar - Linda Miller, Business Manager
 - 8.3 Summer School Update

- IX. **DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES**
 - [9.1 2019/2020 Second Interim Report](#)

- X. **DISCUSSION/ACTION GENERAL ITEMS**
 - [10.1 Approval of the Vallecitos School District 2020/2021 Instructional Calendar](#)
 - [10.2 Comprehensive School Safety Plan SB 187 Compliance Document](#)

- XI. **BOARD BUSINESS**

- XII. **FUTURE AGENDA ITEMS**

- XIII. **ADJOURN TO CLOSED SESSION**
 - 13.1 Closed session in accordance with the Government Code Section 54956.9 Paragraph (1) of Subdivision (d): EXISTING LITIGATION
 - 13.2 Closed session in accordance with the Government Code Section 54956.9 Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d): ANTICIPATED LITIGATION

- XIV. **RESUME OPEN SESSION**
 - 14.1 Report on any action taken in closed session

- XV. **ADJOURNMENT**
 - Next Board Meeting April 14, 2020 at 6pm

Clerk Signature _____