

# GOVERNING BOARD MEETING Agenda

Tuesday August 12, 2025

#### **Board Member Terms:**

Sonky Ung, Area 1 2024-2028 Heather Reinhardt, Area 2 2024-2028 Dr. Martin Kurland, Area 3 2022-2026 Mr. Michael Darnley, Area 4 2022-2026

Ritsa Chanthabandith, Area 5 2024-2026 (short term seat)

Time: 5:00 PM (Closed Session)
Time: 6:00 PM (Open Session)

Location: 5211 Fifth Street, Fallbrook, CA 92028

Present

Absent

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 Heather Reinhardt Clerk Ritsa Chanthabandith Sonky Ung

#### Staff Members:

Mr. Meliton Sanchez, Superintendent Cheri Wheeler, Business Manager

C. Pledge of Allegiance

# II. ADJOURN TO CLOSED SESSION

2.1- Closed session in accordance with Government Code section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: Superintendent 2.2- Closed session Pursuant to Education Code § 35146 and Government Code § 54954.5(e) Topic: Consideration of student retention for specific pupils 2.3- Closed session Pursuant to Education Code § 48918 and § 35146, the Board will review and consider the readmission of a previously expelled student. Topic: Consideration of Student Readmission

III. RECONVENE TO OPEN SESSION

- IV. APPROVAL OF AGENDA
- V. PUBLIC HEARING ITEMS

# VI. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

**VII. 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.

7.1- June 24, 2025 Board Meeting Minutes

7.2- July 17, 2025 Special Board Meeting Minutes

7.3- June and July, 2025 Warrants

7.4- June and July, 2025 Purchase Orders

7.5- Personnel

# **VIII. RECOGNITIONS AND PRESENTATIONS**

### IX. STAFF REPORTS

- 9.1- Superintendent's Report
- 9.2- Vallecitos Educators Association report

#### X. INFORMATION ITEMS

10.1- Facilities Update- The Superintendent will provide the Board with an update on facilities projects completed or in progress during the summer.

10.2- 2024–25 Data Presentation and LCAP Goal Progress Update- The Superintendent will present current local and state assessment results, attendance and suspension trends, and progress toward Vallecitos School District's LCAP goals, as well as highlight areas of growth and opportunities for continued improvement.

### XI. DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES

11.1- Approval Of The Contract With Jack Schreder & Associates, (JSA) Inc. To Perform A Study To Levy Developer Fees Education Code Section 17620 Including Sb 1693 And Ab 3081 Requirements

11.2- Approval Of The Contract With Starspark Ai Corp. (Starspark), To Purchase A Web Based Software Program

11.3- Approval Of The Contract With Parron Hall Office Interiors To Purchase 12 Tables For CNS

11.4- Approval Of The Contract With Nextgen Math, To Purchase A Math Subscription For The 2025-2026 School Year

11.5- Approval of Revised LCAP

11.6- Presentation of The Vallecitos School District Fiscal Year 2025/26

Proposed Education Protection Account (EPA) and Related

Resolution #25-06-01

# XII. DISCUSSION/ACTION GENERAL ITEMS

12.1- Approval Of The Contract With Corporation For Education Network Initiatives In California (Cenic), To Participate In A State E-Rate Consortium From July 1, 2025 - June 30, 2031

12.2- Approval To Ratify The Mou With San Diego Superintendent Of Schools(Sdcoe), To Facilitate The Mutual Sharing Of Data And Establish Responsibilities
12.3- Williams

12.4- Student Reinstatement from Expulsion Order- In accordance with Education Code 48918, the Board will report from closed session if applicable and may take action regarding the readmission of a previously expelled student.

# XIII. BOARD BUSINESS

# **XIV. FUTURE AGENDA ITEMS**

# **XV. ADJOURNMENT**

Next Board Meeting September 9, 2025 at 5:00 PM