



GOVERNING BOARD MEETING

AGENDA

Tuesday, February 12th, 2019

Board Member Terms:

Dr. Martin Kurland	2018-2022
Mr. Michael Darnley	2018-2022
Mrs. Rae Lynn Heilbronn	2016-2020
Dr. Paul Georgantas	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
 Dr. Paul Georgantas
 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 1-8-19 Board Meeting Minutes](#)

[5.2 January 2019 Commercial Warrants](#)

[5.3 January 2019 Purchase Orders](#)

[5.4 Classified Personnel Changes, Including Hiring, Resignation, Leaves of Absence, Promotions, and Retirements](#)

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 Contract with HM Systems, Inc. for Special Education Physical Therapy Services to District for Fiscal Year 2018-19](#)
[9.2 Approval of Agreement for Professional Attorney Services with Fagen Friedman & Fulfrost, LLP from April 6, 2018 through June 30, 2019](#)
- X. **DISCUSSION/ACTION GENERAL ITEMS**
[10.1 Approval of the Vallecitos School District 2018/2019 Revised Instructional Calendar](#)
[10.2 Comprehensive School Safety Plan SB 187 Compliance Document](#)
[10.3 California School Boards Association \(CSBA\) Delegate Assembly Ballot](#)
- XI. **BOARD BUSINESS**
- XII. **FUTURE AGENDA ITEMS**
- XIII. **ADJOURN TO CLOSED SESSION**
13.1 Closed session in accordance with the Government Code section 54957: LABOR NEGOTIATIONS
13.2 Closed session in accordance with the Government Code Section 54956.9: PENDING LITIGATION
13.3 Closed session in accordance with Government Code section 54957: MATTERS PERTAINING TO PUBLIC EMPLOYEE EMPLOYMENT, APPOINTMENT, DISCIPLINE, DISMISSAL, RELEASE, EVALUATION
13.4 Closed session in accordance with Government Code section 35146: CONFIDENTIAL STUDENT MATTERS
13.5 Government Code Section 54957
Public Employees: performance evaluation Superintendent/Principal.
- XIV. **RESUME OPEN SESSION**
14.1 Report on any action taken in closed session
- XV. **ADJOURNMENT**
Next Board Meeting March, 12th, 2019

Clerk Signature _____