



GOVERNING BOARD MEETING

AGENDA

Tuesday, February 13, 2024

Board Member Terms:

Dr. Martin Kurland, Area 3	2022-2026
Mr. Michael Darnley, Area 4	2022-2026
Terese Kristensen, Area 2	2020-2024
Open, Area 1	Current-2024 (short term seat)
Open, Area 5	Current-2026 (short term seat)

In 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
Open, Area 1
Open, Area 5

Present

Absent

Staff Members:

Mr. Meliton Sanchez, Superintendent
Michelle Peace, Principal

- 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 01/09/23 Board Meeting Minutes](#)

[5.2 December 2023 Purchase Orders](#)

[5.3 December 2023 Warrants](#)

[5.4 Approval of donations received in the 2023/24 fiscal year](#)

[5.5 Personnel Changes](#)

[5.6 Approval of 2023/2024 Annual Contracts for Renewal per Attachment A.](#)

VI. RECOGNITIONS AND PRESENTATIONS

6.1 PTO Update

[6.2 Wellness Committee Update](#)

[6.3 iReady Update](#)

VII. STAFF REPORTS

7.1 Superintendent/Principal's Report

7.2 Vallecitos Educators Association report

VIII. INFORMATION ITEMS

[8.1 Roofing Needs Update](#)

8.2 PA Paging Discussion

8.3 Modular Building Architect Proposals

[8.4 Information on the Annual update for the 2023-2024 LCAP and Mid-Year Report Update](#)

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

[9.1 Approval to Ratify the New Direction Solutions Contract](#)

[9.2 School Facility Program Addendum- Jack Schreder and Associates](#)

[9.3 Adopt Resolution # 24.02.01, Supporting The Designation Of District Representatives And Authorization To File Applications For The School Facility Program](#)

[9.4 Adopt Resolution # 24.02.02, Acknowledging Six Certifications Required To Submit Modernization And New Construction Funding Applications To The Office Of Public School Construction.](#)

X. DISCUSSION/ACTION GENERAL ITEMS

[10.1 Approval of the Vallecitos School District Fiscal Year 2024/2025 Instructional Calendar](#)

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

[10.3 Approval of 2nd Quarter Uniform Complaint Report for 2023-2024](#)

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

XIV. RESUME OPEN SESSION

XV. ADJOURNMENT

Next Board Meeting March 12, 2024 at 6:00 PM

