

GOVERNING BOARD MEETING

Agenda

Tuesday, January 14, 2020



Board Member Terms:

Dr. Martin Kurland	2018-2022
Mr. Michael Darnley	2018-2022
Mrs. Rae Lynn Heilbronn	2016-2020
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
- Mrs. 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 12.17.19 Board Meeting Minutes](#)

[5.2 December 2019 Warrants](#)

[5.3 December 2019 Purchase Orders](#)

- VI. **RECOGNITION AND PRESENTATIONS**
- VII. **STAFF REPORTS**
 - 7.1 Superintendent/Principal's Report
 - 7.2 Vallecitos Educators Association Report
- VIII. **INFORMATION ITEMS**
 - [8.1 Short and Long Range Maintenance Master Plan](#)
 - 8.2 Summer School
- IX. **DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES**
 - [9.1 Vallecitos School District 2018/2019 Audit Report](#)
 - [9.2 Vallecitos School District 2019/2020 Fiscal Year Grant Receipt for Neighborhood Reinvestment Program Grant](#)
 - [9.3 School Climate Transformation Grant](#)
 - [9.4 Reject all bids and award contract to Reed Family Enterprises, Inc. for the Kitchen Remodel Project in the amount of \\$228,048, pursuant to Graydon v. Pasadena Redevelopment Agency](#)
 - [9.5 Approval of AT&T Ethernet \("Agreement"\) for AT&T Corp Services and/or Products Subject to Universal Services \("E-Rate"\) Funding](#)
- X. **DISCUSSION/ACTION GENERAL ITEMS**
 - [10.1 Request Approval of 2019/2020 2nd Quarter Uniform Complaint Report](#)
 - [10.2 School Accountability Report Card](#)
- 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: PENDING LITIGATION
 - 13.2 Closed session in accordance with Government Code section 54957: MATTERS PERTAINING TO PUBLIC EMPLOYEE EMPLOYMENT, APPOINTMENT, DISCIPLINE, DISMISSAL, RELEASE, EVALUATION
- XIV. **RESUME OPEN SESSION**
 - 14.1 Report on any action taken in closed session
- XV. **ADJOURNMENT**
 - Next Board Meeting February 11, 2020 at 6pm

Clerk Signature _____