

GOVERNING BOARD MEETING



Agenda

Tuesday, September 14, 2021

Board Member Terms:

Dr. Martin Kurland	2018-2022
Mr. Michael Darnley	2018-2022
Terese Kristensen	2020-2022 (short term seat)
Vacant	2018-2022
Vacant	2020-2022 (short term seat)

Time: 6:00 PM (Open Session)

Location: [Join Zoom Meeting](#)

Meeting ID: 886 2308 5040

Passcode: 576867

One tap mobile

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FOR PUBLIC COMMENTS

Email to mkoeppe@vallecitossd.net. All comments will be read by the meeting facilitator during the meeting and will be limited to three minutes.

PUBLIC COMMENTS MUST BE RECEIVED BY TUESDAY, SEPTEMBER 14, 2021.

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

Present Absent

Board Members

Mr. Michael Darnley, President
Dr. Martin Kurland, Vice President
Terese Kristensen

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**
 - [3.1 Public Hearing on the General Waiver Submission Related to Provisional Appointment Process](#)
 - [3.2 Public Hearing on the Sufficiency of Instructional Materials of the 2021-2022 school year](#)
- 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 08.10.2021 Board Meeting Minutes](#)
 - [5.2 August 2021 Warrants](#)
 - [5.3 August 2021 Purchase Orders](#)
 - [5.4 Personnel Changes, Including Hiring, Resignation, Leaves of Absences, Promotions and Retirements](#)
 - [5.5 Disposition of Surplus Property](#)
 - [5.6 Approval of Annual Contract for Hola Language Services](#)
- VI. **RECOGNITION AND PRESENTATIONS**
- VII. **STAFF REPORTS**
 - 7.1 Superintendent/Principal's Report
 - 7.2 Vallecitos Educators Association Report
- VIII. **INFORMATION ITEMS**
 - [8.1 Local Control Accountability Plan \(LCAP\) Clarification Table from the San Diego County Office of Education](#)
- IX. **DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES**
 - [9.1 Vallecitos School District 2020/2021 Unaudited Actuals](#)
 - [9.2 Request to Approve Resolution #21-09-02 for Adopting the Gann Limit 2020/2021 Appropriation Limitation Recalculation and 2021/2022 Estimated Appropriation Limitation Calculation](#)
- X. **DISCUSSION/ACTION GENERAL ITEMS**
 - [10.1 Approval of Resolution to Change the Date of a Regular Scheduled Board Meeting](#)
 - [10.2 Approval of Provisional Appointment to Fill Vallecitos School District Board Vacancy for Open Seat](#)
 - [10.3 General Waiver Submission Related to Provisional Appointment Process](#)
 - [10.4 Request to Approve Resolution #20-09-01 Sufficiency of Instructional Materials for the 2020/2021 School Year](#)
 - [10.5 Approve Memorandum of Understanding with San Diego County Superintendent of Schools to provide a Multilingual California Project Grant for the 2021-2022 school year](#)
 - [10.6 Approve Footsteps2Brilliance Program](#)
 - [10.7 2021-2022 Preschool Program Handbook](#)
- XI. **BOARD BUSINESS**

XII. **FUTURE AGENDA ITEMS**

XIII. **ADJOURN TO CLOSED SESSION**

13.1 Closed session in accordance with Government Code section 54957: PUBLIC
EMPLOYEE PERFORMANCE EVALUATION: Title: Superintendent

XIV. **RESUME OPEN SESSION**

14.1 Report on any action taken in closed session

XV. **ADJOURNMENT**

Next Board Meeting October 12, 2021 at 6PM