



GOVERNING BOARD MEETING

AGENDA

Tuesday, January 8th, 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 11-13-18 Board Meeting Minutes](#)

[5.2 12-11-18 Board Meeting Minutes](#)

[5.3 December 2018 Commercial Warrants](#)

[5.4 December 2018 Purchase Orders](#)

[5.5 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**
 - [8.1 Taylion San Diego Academy Charter School Fiscal Year 2017/18 Audit Report](#)

- IX. **DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES**
 - [9.1 Vallecitos School District 2017/2018 Audit Report](#)

- X. **DISCUSSION/ACTION GENERAL ITEMS**
 - [10.1 Request Approval of 2018/2019 2nd Quarter Uniform Compliant Report](#)
 - [10.2 School Accountability Report Card](#)
 - [10.3 Service Agreement with Spot Kids for 2018-2019](#)

- 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

- XIV. **RESUME OPEN SESSION**
 - 14.1 Report on any action taken in closed session

- XV. **ADJOURNMENT**
 - Next Board Meeting February 12th, 2019

Clerk Signature _____