

# GOVERNING BOARD MEETING



## Agenda

Monday, October 04, 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: 5211 Fifth Street, Rainbow - Room 7**

### FOR PUBLIC COMMENTS

Email to [mkoeppen@vallecitossd.net](mailto:mkoeppen@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 MONDAY, OCTOBER 4, 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**
- 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 09.14.2021 Board Meeting Minutes](#)
  - [5.2 September 2021 Warrants](#)
  - [5.3 September 2021 Purchase Orders](#)
  - [5.4 Vallecitos School District 2021/2022 Fiscal Year Donations Received](#)
  - [5.5 Disposition of Surplus Property](#)
  - [5.6 Personnel Changes, Including Hiring, Resignation, Leaves of Absences, Promotions](#)
  - [5.7 Approval of Annual Contract for 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 Vallecitos School District Benefit Coverage](#)
- IX. **DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES**
- X. **DISCUSSION/ACTION GENERAL ITEMS**
  - [10.1 Resolution for Authorization to Continue Virtual Meetings During a Declared State of Emergency](#)
  - [10.2 Appointment to Fill Board Vacancy for both At-Large Open Seat Previously Held by Sally Forester, and Open Seat for Trustee Area](#)
  - [10.3 Approval of Interdistrict Attendance Agreements with Bonsall Unified from 2021 – 2025 and Vista Unified from 2021-2026](#)
  - [10.4 Request Approval of 2021/2022 1<sup>st</sup> Quarter Uniform Complaint Report](#)
  - [10.5 ESSER III Expenditure Plan](#)
  - [10.6 Determination of Board Meeting Format for November 2021 Meeting](#)
- XI. **BOARD BUSINESS**
- XII. **FUTURE AGENDA ITEMS**
- XIII. **ADJOURN TO CLOSED SESSION**
  - 13.1 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 November 9, 2021 at 6PM