

GOVERNING BOARD MEETING



Agenda

Tuesday, February 8, 2022

Board Member Terms:

Dr. Martin Kurland	2018-2022
Mr. Michael Darnley	2018-2022
Terese Kristensen	2020-2024
Ms. Melissa Cox	2018-2022 (short term seat)
Heather Reinhardt	2020-2024 (short term seat)

Time: 6:00 PM (Open Session)

**Location: [Join Zoom Meeting](#)
Meeting ID: 874 5499 9289**

One tap mobile

+16699006833,,87454999289# US (San Jose)

+13462487799,,87454999289# US (Houston)

FOR PUBLIC COMMENTS

Email to mkoeppen@vallecitosd.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, FEBRUARY 8, 2022.

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
Ms. Melissa Cox
Heather Reinhardt

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 01.11.2021 Board Meeting Minutes](#)
 - [5.3 January 2021 Warrants](#)
 - [5.4 January 2021 Purchase Orders](#)
 - [5.5 Vallecitos School District 2021/2022 Fiscal Year Donations Received](#)
 - [5.6 Personnel Changes, Including Hiring, Resignation, Leaves of Absences, Promotions](#)
- VI. **RECOGNITION AND PRESENTATIONS**
 - SDG&E Power Your Drive for Schools Program - Anthony Aguirre and Eva Brungardt
 - County of San Diego and SDG&E - Kris Eckert and Vyrna Romek
 - Social-Emotional Learning - Eric Santiago, School Social Worker
- VII. **STAFF REPORTS**
 - 7.1 Superintendent/Principal's Report
 - 7.2 Vallecitos Educators Association Report
- VIII. **INFORMATION ITEMS**
 - [8.1 INFORMATION ON THE ONE-TIME SUPPLEMENT TO THE ANNUAL UPDATE FOR THE 2021-22 LCAP AND MID-YEAR REPORT](#)
- IX. **DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES**
 - [9.1 Vallecitos School District 2020/2021 Annual Audit Report](#)
- X. **DISCUSSION/ACTION GENERAL ITEMS**
 - [10.1 Review And Assess Potential Need For A Virtual Board Meeting Due To Current Health And Safety Measures And Circumstances](#)
 - [10.2 Approval of The Vallecitos School District Fiscal Year 2022/2023 Instructional Calendar](#)
 - [10.3 Public Hearing Followed By Resolution And Adopting Adjusted Trustee Area Plan Following The Release of The 2020 Census Data](#)
 - [10.4 Approval of School Accountability Report Card for 2021-2022](#)
 - [10.5 Request Approval of 2nd Quarter Uniform Complaint Report for 2021-2022](#)
 - [10.6 Approval Of 2021/22 Contract With Abre.io, Inc. For Software Services](#)
 - [10.7 Approval Of 2021/22 Contract With Orbach Huff & Henderson For Legal Services](#)
- 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

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**

XV. **ADJOURNMENT**

Next Board Meeting March 8, at 6PM