



**GOVERNING BOARD MEETING
Agenda**

Tuesday, February 11, 2025

Board Member Terms:

Vacant, Area 1	2024-2028
Heather Reinhardt, Area 2	2024-2028
Dr. Martin Kurland, Area 3	2022-2026
Mr. Michael Darnley, Area 4	2022-2026
Ritsa Chanthabandith, Area 5	2024-2026 (short term seat)

Time: 5:00 PM (Closed Session)

Time: 6:00 PM (Open Session)

Location: 5211 Fifth Street, Fallbrook, CA 92028

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

Board Members:

Mr. Michael Darnley, President
Dr. Martin Kurland, Vice President
Heather Reinhardt Clerk
Ritsa Chanthabandith
Open/Vacant Area 1

Present

Absent

Staff Members:

Mr. Meliton Sanchez, Superintendent
Michelle Peace, Principal

- C. Pledge of Allegiance

II. ADJOURN TO CLOSED SESSION

2.1- Closed session in accordance with the Government Code Section 54957: LABOR NEGOTIATIONS

III. RECONVENE TO OPEN SESSION

IV. APPROVAL OF AGENDA

V. PUBLIC HEARING ITEMS

VI. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

VII. 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.

[7.1- January, 2025 Board Meeting Minutes](#)

[7.2- January, 2025 Warrants](#)

[7.3- January, 2025 Purchase Orders](#)

VIII. RECOGNITIONS AND PRESENTATIONS

IX. STAFF REPORTS

9.1- Superintendent/Principal's Report

9.2- Vallecitos Educators Association report

X. INFORMATION ITEMS

[10.1- Information on the Annual Update for the 2023-24 LCAP and Mid-Year Report](#)

XI. DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES

[11.1- Approval of School Accountability Report Card for 2023-2024](#)

[11.2- Approval of three-year Agreement with Wilkinson Hadley King & Co. LLP.](#)

[11.3-Approval of Contract with First Student for Student Transportation](#)

XII. DISCUSSION/ACTION GENERAL ITEMS

[12.1 CSBA Delegate](#)

XIII. BOARD BUSINESS

XIV. FUTURE AGENDA ITEMS

XV. ADJOURNMENT

Next Board Meeting March 11, 2025 at 5:00 PM