



## GOVERNING BOARD MEETING

### SPECIAL AGENDA

Tuesday, August 20, 2024

#### Board Member Terms:

Vacant, Area 1	2023-2024 (short term seat)
Terese Kristensen, Area 2	2020-2024
Dr. Martin Kurland, Area 3	2022-2026
Mr. Michael Darnley, Area 4	2022-2026
Ritsa Chanthabandith, Area 5	2023-2026 (2024 election)

**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:

Present                      Absent

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

#### Staff Members:

Mr. Meliton Sanchez, Superintendent  
Michelle Peace, Principal

- C. Pledge of Allegiance

#### II. APPROVAL OF 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- June 25, 2024 Board Meeting Minutes](#)

[5.2- Aug. 13, 2024 Board Meeting Minutes](#)

[5.3- June/July 2024 Warrants](#)

[5.4 June/July 2024 Purchase Orders](#)

[5.5 Personnel Changes](#)

[5.6- Approval of 2024/2025 Annual Contracts for Renewal per Attachment A](#)

[5.7- Approval of 2024-2024 Consolidated Application](#)

## **VI. RECOGNITIONS AND PRESENTATIONS**

## **VII. STAFF REPORTS**

7.1- Superintendent/Principal's Report

7.2- Vallecitos Educators Association report

## **VIII. INFORMATION ITEMS**

[8.1- School Facility Funding Modernization Program update](#)

[8.2- School Facility Funding New Construction Funding update](#)

## **IX. DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES**

[9.1-2023-2024 Estimated Actuals/ 2024-2025 Adopted Budget Statement of Excess Reserves](#)

[9.2- Approval of LCAP Revisions](#)

[9.3 Approval Of Contract With Ninyo & Moore For Inspection Services](#)

[9.4- Approval of Resolution 2024-01-02, Support for Proposition 2: Kindergarten Through Grade 12 Schools and Local Community College Public Education Facilities Modernization, Repair, and Safety Bond Act of 2024](#)

[9.5 Approval of Resolution 2024-25-08202024](#)

[9.6- Approval of Revised Salary Schedule for Classified Administration Schedule Plan 001 and Plan 022, Business Manager and Food Service Supervisor, Effective July 1, 2024](#)

[9.7- Approval of Revised Salary Schedule for Certificated Administrator \(Principal\) Plan 014](#)

## **X. DISCUSSION/ACTION GENERAL ITEMS**

[10.1- Approval of an MOU with CalSCHLS for Data Services the 2024-2025 School Year](#)

[10.2 Approval of 2024/25 MOU with the North County Consortium for Special Education \(NCCSE\) for ASL Services](#)

[10.3- Ratification of Agreement with Renaissance for Products and Services for the 2024-2025 School Year](#)

[10.4- Approval to Ratify the MOU with San Diego Superintendent of Schools for the ESSER III Summer Grant Program for the 2024-2025 School Year](#)

[10.5- Approval 2024-2025 Agreement with Boys and Girls Club to Provide Program Services for ASES / 21st Century Before and After School Programs](#)

[10.6- Approval of Agreement with Sunbelt, LLC for Staffing Services](#)

[10.7- Approval of 2023/2024 4th Quarter Uniform Complaint Report](#)

[10.8- Approval of FinalSite 5-Year Agreement for Mass Communication Capability](#)

## **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**

**XV. ADJOURNMENT**

Next Board Meeting September 10, 2024 at 6:00 PM