SPECIAL GOVERNING BOARD MEETING

Present

Absent



Agenda

Thursday, July 17, 2025

Board Member Terms:

Sonky Ung, Area 1 2025-2028 (short term seat)

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: 12:30 PM (Closed Session) Location: 5211 Fifth Street, Fallbrook, CA 92028 1.00PM (Open Session)

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 Sonky Ung

Staff Members:

Mr. Meliton Sanchez, Superintendent Cheri Wheeler, Business Manager

C. Pledge of Allegiance

II. ADJOURN TO CLOSED SESSION

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

III. RECONVENE TO OPEN SESSION

IV. APPROVAL OF AGENDA

V. INFORMATION ITEMS

5.1-ELOP Building Update

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

6.1-Approval of the Contract with Dell to Purchase 70 Chromebooks for Students
6.2-Approval of the Contract with Waxie Sanitary Supply to Purchase the Equipment for In-House Floor Cleaning

6.3-APPROVAL OF TOSA – Community Schools / MTSS Coordinator Job Description Two-Year Grant Funded Special Assignment: 2025–2027

<u>6.4-Approval Of The Contract With Parron Hall Office Interiors to Purchase 12 Tables for CNS</u>

VII. DISCUSSION/ACTION GENERAL ITEMS

7.1- Approval of the Revised Vallecitos School District Fiscal Year 2025/2026 Instructional Calendar

VIII. BOARD BUSINESS

IX. FUTURE AGENDA ITEMS

X. ADJOURNMENT

Next Board Meeting August 12, 2025 at 5:00 PM