

SPECIAL BOARD MEETING



Agenda

Friday, June 25, 2021

Board Member Terms:

Dr. Martin Kurland	2018-2022
Mr. Michael Darnley	2018-2022
Terese Kristensen	2020-2022 (short term seat)
Mrs. Sally Jean Forester	2018-2022
Vacant	2020-2022 (short term seat)

Time: 8:00 AM (Open Session)

**Location: [Join Zoom Meeting](#)
Meeting ID: 843 5899 6100**

Passcode 290738

One tap mobile

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FOR PUBLIC COMMENTS

Email to mkoeppe@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 FRIDAY, JUNE 22, 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
Mrs. Sally Jean Forester, Clerk

Staff Members

Dr. Maritza Koeppen, Superintendent/Principal
Mrs. Linda Miller, Business Manager

- C. Pledge of Allegiance

II. **APPROVAL OF THE AGENDA**

III. **PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS**

IV. **DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES**

[4.1 Approval of Vallecitos School District 2021/22 Proposed Budget and Education Protection Account \(EPA\) Expenditures Resolution 21-06-01 and Budget Reduction Resolution 21-06-02](#)

[4.2 Approval for Remodeling Room 7 with GEM Industrial, Inc.](#)

[4.3 Approval of 2021-2022 Local Control Accountability Plan \(LCAP\), Annual Update, and Budget Overview for Parents](#)

V. **DISCUSSION/ACTION GENERAL ITEMS.**

[5.1 Local Control Accountability Plan Federal Addendum](#)

VI. **BOARD BUSINESS**

VII. **ADJOURNMENT**

Next Board Meeting August 10, 2021 at 6 PM