



**GOVERNING BOARD MEETING
Agenda**

Tuesday, November 12, 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: 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
Terese Kristensen, 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

2.2- Closed session in accordance with Government Code section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: Superintendent Annual Goals

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- October, 2024 Board Meeting Minutes](#)

[7.2- October, 2024 Warrants](#)

[7.3- October, 2024 Purchase Orders](#)

[7.4- Personnel](#)

[7.5- Approval of the Vallecitos School District Organizational Meeting Date](#)

VIII. RECOGNITIONS AND PRESENTATIONS

8.1- Board Member Recognition

IX. STAFF REPORTS

9.1- Superintendent/Principal's Report

9.2- Vallecitos Educators Association report

X. INFORMATION ITEMS

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

[11.1-Approval Of Agreement With Matthew Ray Sampson For Custodian Consultant Services](#)

[11.2- Approval of Classified \(non-management\) Salary Increase and AB1200 Disclosure](#)

[11.3- Approval of Master Agreement Contract for Bid #2024-2025-001- Vallecitos School District 2024 Winter Roofing Replacement Project](#)

[11.4- Approval of Roofing Materials Proposal- California Multiple Award Schedule Contract # 4-20-56-0006B, Garland Roofing Company](#)

XII. DISCUSSION/ACTION GENERAL ITEMS

[12.1-Approval To Ratify The Mou With The California State University's Calstate Teach Program \("University"\), Inc.](#)

XIII. BOARD BUSINESS

XIV. FUTURE AGENDA ITEMS

XV. ADJOURNMENT

Next Board Meeting December 16, 2024 at 5:00 PM