

# GOVERNING BOARD MEETING



## Agenda

Tuesday, April 12, 2022

### Board Member Terms:

Dr. Martin Kurland	2018-2022
Mr. Michael Darnley	2018-2022
Terese Kristensen	2020-2024
Ms. Melissa Cox	2018-2022 (short term seat)
Heather Reinhardt	2020-2024 (short term seat)

**Time: 6:00 PM (Open Session)**

**Location: 5211 Fifth Street, Rainbow - District Office Boardroom**

### FOR PUBLIC COMMENTS

Email to [mkoeppen@vallecitossd.net](mailto:mkoeppen@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 TUESDAY, APRIL 12, 2022.**

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  
Ms. Melissa Cox  
Heather Reinhardt

### Staff Members

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

- C. Pledge of Allegiance

- II. **APPROVAL OF THE 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 03.08.2022 Board Meeting Minutes](#)
  - [5.2 March 2022 Warrants](#)
  - [5.3 March 2022 Purchase Orders](#)
  - [5.4 Personnel Changes, Including Hiring, Resignation, Leaves of Absences, Promotions](#)
  - [5.5 Vallecitos Elementary School District Agreements And Amendments For Approval And Ratification](#)
- VI. **RECOGNITION AND PRESENTATIONS**

None
- VII. **STAFF REPORTS**
  - 7.1 Superintendent/Principal's Report
  - 7.2 Vallecitos Educators Association Report
- VIII. **INFORMATION ITEMS**
  - [8.1 Vallecitos Educators Association Initial Proposal For Fiscal Year 2022/2023 Negotiations](#)
  - [8.2 Vallecitos District Facilities Repair And Maintenance Projects](#)
- IX. **DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES**
  - [9.1 Approval Of Collective Bargaining Agreement Salary Schedule For The Psychologist Position For Fiscal Year 2021/2022](#)
  - [9.2 Approval Of 2022/2023 Resolutions Authorizing The Warrant Designated Agents For Vallecitos District](#)
  - [9.3 Approval Of Resolution #22-04-05 For Fringe Benefits Consortium \(Fbc\) And Resolution #22-04-06 For Joint Powers Authority \(Jpa\) Representative Designations For Fiscal Year 2022-2023](#)
  - [9.4 Approval Of 2022/2023 Resolution #22-04-07 To Delegate Authority For Power To Contract](#)
  - [9.5 Approval Of Budget Transfer Resolution #22-04-08 For Fiscal Year Close 2021/22](#)
  - [9.6 Approval To Begin Bid Process For District Lobby Facilities Project](#)
- X. **DISCUSSION/ACTION GENERAL ITEMS**
  - [10.1 Review And Assess Potential Need For A Virtual Board Meeting Due To Current Health And Safety Measures And Circumstances](#)
  - [10.2 Approval Of The Declaration Of Need For Fully Qualified Educators For The 2022/2023 School Year](#)
  - [10.3 Approval Of 3rd Quarter Uniform Complaint Report For 2021-2022](#)
- XI. **BOARD BUSINESS**

XII. **FUTURE AGENDA ITEMS**

XIII. **ADJOURN TO CLOSED SESSION**

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

13.2 Closed session in accordance with Government Code section 54957: MATTERS  
PERTAINING TO PUBLIC EMPLOYEE EMPLOYMENT, APPOINTMENT, DISCIPLINE,  
DISMISSAL, RELEASE, EVALUATION

13.3 Closed session in accordance with Government Code section 54957: PUBLIC  
EMPLOYEE PERFORMANCE EVALUATION: Title: Superintendent

XIV. **RESUME OPEN SESSION**

XV. **ADJOURNMENT**

Next Board Meeting May 10, 2022 at 6PM