

GOVERNING BOARD MEETING



Agenda

Tuesday, June 22, 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: 6:00 PM (Open Session) **Location:** [Join Zoom Meeting](#)
Meeting ID: 889 6994 8488

Passcode 805996

One tap mobile

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FOR PUBLIC COMMENTS

Email to mkoeppe@vallecitosssd.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, 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 HEARING ITEMS**
 - [3.1 Public Hearing and Presentation of the Vallecitos School District Fiscal Year 2021/22 Proposed Budget and Balances in Excess of Minimum Reserve Requirements and Related Education Protection Account \(EPA\) Proposed Use of Funds](#)
 - [3.2 Public Hearing: Vallecitos 2021-2022 Local Control Accountability Plan \(LCAP\) and Budget Overview for Parents](#)
- 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 05.11.2021 Board Meeting Minutes](#)
 - [5.2 05.18.2021 Board Meeting Minutes](#)
 - [5.3 May 2021 Warrants](#)
 - [5.4 May 2021 Purchase Orders](#)
 - [5.5 Disposition of Surplus Property](#)
 - [5.6 Vallecitos School District 2020/2021 Fiscal Year Donations Received](#)
 - [5.7 Personnel Changes, Including Hiring, Resignation, Leaves of Absences, Promotions and Retirements](#)
 - [5.8 Approval of 2021-2022 Consolidated Application](#)
- VI. **RECOGNITION AND PRESENTATIONS**
- VII. **STAFF REPORTS**
 - 7.1 Superintendent/Principal's Report
 - 7.2 Vallecitos Educators Association Report
- VIII. **INFORMATION ITEMS**
- IX. **DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES**
 - [9.1 Request to Approve Resolution #21-06-03 to Authorize Entering into Local Agreement Number CSPP-1475 / 37-6843-00-1 for the California State Preschool Program](#)
 - [9.2 Wilkinson Hadley King & Co. LLP Contract for Audit Services Related to Prop 51 Funding](#)
 - [9.3 Approval of Renewal Agreement for Professional Consulting Services with Guiselle Carreon for Fiscal Year 2021/22](#)
- X. **DISCUSSION/ACTION GENERAL ITEMS**
 - [10.1 Approve Interdistrict Attendance Agreement with San Marcos Unified](#)
 - [10.2 Approval of 2021-2022 Title III LEP MOU with San Pasqual Union](#)
 - [10.3 Declaration of Need for Fully Qualified Educators](#)
- 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**
14.1 Report on any action taken in closed session

XV. **ADJOURNMENT**
Next Board Meeting June 25, 2021 at 8 AM