



SPECIAL BOARD MEETING

AGENDA

Monday, February 25th, 2019

Board Member Terms:

Dr. Martin Kurland	2018-2022
Mr. Michael Darnley	2018-2022
Mrs. Rae Lynn Heilbronn	2016-2020
Dr. Paul Georgantas	2018-2020 (short-term seat)
Mrs. Sally Jean Forester	2018-2022

Time: 3:00 P.M. (Open Session)

Location: 5211 Fifth Street, Rainbow - Conference Room

In accordance with the American Disabilities Act, if accommodations are required, please call the Superintendent’s office 72 hours in advance at 760.451.8200 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
- Mrs. Rae Lynn Heilbronn, Clerk
- Dr. Paul Georgantas
- Mrs. Sally Jean Forester

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

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

- [4.1 Vallecitos School District 2018/2019 Resolution #19-02-01 to Establish a County School Facilities Fund 35](#)
- [4.2 Vallecitos School District Request for Allowance of Attendance due to Emergency Conditions, Form J-13A](#)

V. BOARD BUSINESS

VI. ADJOURN TO CLOSED SESSION

6.1 Closed session in accordance with the Government Code section 54957: LABOR NEGOTIATIONS

VII. RESUME OPEN SESSION

7.1 Report on any action taken in closed session

VIII.

ADJOURNMENT

Next Board Meeting March 12th, 2019

Clerk Signature _____