

GOVERNING BOARD MEETING



Agenda

Tuesday, January 12, 2021

Board Member Terms:

Dr. Martin Kurland	2018-2022
Mr. Michael Darnley	2018-2022
Ms. 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: 839 1953 9291**

Passcode: 583079

One tap mobile

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FOR PUBLIC COMMENTS

Email to 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, JANUARY 12.

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
Ms. 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**
- 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 12.15.2020 Board Meeting Minutes](#)
 - [5.2 December 2020 Warrants](#)
 - [5.3 December 2020 Purchase Orders](#)
 - [5.4 Vallecitos School District 2020/2021 Fiscal Year Donations Received](#)
 - [5.5 Disposition of Surplus Property](#)
- VI. **RECOGNITION AND PRESENTATIONS**
- VII. **STAFF REPORTS**
 - 8.1 Superintendent/Principal's Report
 - 8.2 Vallecitos Educators Association Report
- VIII. **INFORMATION ITEMS**
- IX. **DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES**
- X. **DISCUSSION/ACTION GENERAL ITEMS**
 - [10.1 School Accountability Report Card for 2019-2020](#)
 - [10.2 Request Approval of 2020/2021 2nd Quarter Uniform Complaint Report](#)
 - [10.3 2020-2021 Single Plan for Student Achievement](#)
 - [10.4 Approval of Provisional Appointment to Fill Vallecitos School District Board Vacancy for Open Seat in Trustee Area 5](#)
- 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
- XIV. **RESUME OPEN SESSION**
 - 14.1 Report on any action taken in closed session
- XV. **ADJOURNMENT**
 - Next Board Meeting Feb 9, 2021 at 6 PM