

GOVERNING BOARD MEETING

Agenda

Tuesday, September 10th, 2019



Board Member Terms:

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

Time: 6:00 P.M. (Open Session)

Location: 5211 Fifth Street, Rainbow - Boardroom

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
Mrs. Kathy McSorley
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 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 8.13.19 Board Meeting Minutes](#)

[5.2 August 2019 Warrants](#)

[5.3 August 2019 Purchase Orders](#)

[5.4 Classified Personnel Changes, Including Hiring, Resignation, Leaves of Absences, Promotions and Retirements](#)

- 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 Vallecitos School District 2018/2019 Unaudited Actuals](#)
 - [9.2 Request to Approve Resolution #19-09-01 for Adopting the Gann Limit 2018/2019 Appropriation Limitation Recalculation and 2019/2020 Estimated Appropriation Limitation Calculation](#)
 - [9.3 Approval of Agreement for Professional Attorney Services with Lozano Smith for Fiscal Year 2019/20](#)

- X. **DISCUSSION/ACTION GENERAL ITEMS**
 - [10.1 Request to approve Resolution #19-09-02 Sufficiency of Instructional Materials for the 2019/2020 School Year](#)
 - [10.2 Data Use Agreement and Joinder Agreement with CORE Districts](#)

- XI. **FUTURE AGENDA ITEMS**

- XII. **ADJOURN TO CLOSED SESSION**

- XIII. **RESUME OPEN SESSION**
 - 14.1 Report on any action taken in closed session

- XIV. **ADJOURNMENT**
 - Next Board Meeting October 8th, 2019

Clerk Signature _____