



GOVERNING BOARD MEETING

AGENDA

Tuesday, November 13th, 2018

Board Member Terms:

Dr. Martin Kurland	2016-2018 (short-term seat)
Mr. Michael Darnley	2014-2018
Mrs. Rae Lynn Heilbronn	2016-2020
Dr. Paul Georgantas	2016-2018 (short-term seat)
Mrs. Sally Jean Forester	2018 (short-term seat)

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
- 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 HEARING ITEMS

IV. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

4.1 Application for Governing Board Appointment- Candidates address the Board

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 10-09-18 Minutes](#)

[5.2 10-30-18 Minutes](#) Special Board Minutes

5.1 The Annual Organizational Meeting of the Governing Board of Trustees is scheduled for Tuesday, December 11, 2018, at 6 PM at the Vallecitos District Conference Room.

[5.3 October 2018 Commercial Warrants](#)

[5.4 October 2018 Purchase Orders](#)

VI. RECOGNITION AND PRESENTATIONS

- VII. **STAFF REPORTS**
7.1 Superintendent/Principal's Report
7.2 Vallecitos Educators Association Report
- VIII. **INFORMATION ITEMS**
8.1 Dashboard - Local Indicators
8.2 Say Something Program, Sandy Hooks Promise
- IX. **DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES**
[9.1 Request to Approve the Vallecitos Elementary School District Annual and Five-Year Developer Fee Reports for Fiscal Year 2017/2018 in Compliance with Government Code Section 66006 and 66001](#)
[9.2 Contract with Jeanne Salvadori for Nursing Services to District for Fiscal Year 2018-19](#)
- X. **DISCUSSION/ACTION GENERAL ITEMS**
[10.1 Approval of MOU with Next Generation Math](#)
[10.2 Request Approval of 2018/2019 1st Quarter Uniform Complaint Report](#)
- 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
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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 35146: CONFIDENTIAL STUDENT MATTERS
- XIV. **RESUME OPEN SESSION**
14.1 Report on any action taken in closed session
- XV. **ADJOURNMENT**
Next Board Meeting December, 11th, 2018, at 6pm

Clerk Signature _____