

GOVERNING BOARD MEETING

Agenda

Tuesday, Nov. 10, 2020



Board Member Terms:

Dr. Martin Kurland	2018-2022
Mr. Michael Darnley	2018-2022
Ms. Kathy McSorley	2018-2020 (short-term seat)
Mrs. Sally Jean Forester	2018-2022
Mr. Kyle Wheeler	2018-2020 (short-term seat)

Time: 6:00 PM (Open Session)

Location: [Join Zoom Meeting](#)

Meeting ID: 860 6226 8399

Passcode: 629756

One tap mobile

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FOR PUBLIC COMMENTS

Email to mkoeppen@vallecitosd.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, NOVEMBER 10 AT 5:30 PM

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
Ms. Kathy McSorley
Mrs. Sally Jean Forester, Clerk
Mr. Kyle Wheeler

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 Notice Developer Fee Report 2019/20](#)
- 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 10.13.2020 Board Meeting Minutes](#)
[5.2 October 2020 Warrants](#)
[5.3 October 2020 Purchase Orders](#)
[5.4 Vallecitos School District 2020/2021 Fiscal Year Donations Received](#)
[5.5 Disposition of Surplus Property;Electronic Equipment Devices](#)
- 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 the Vallecitos Elementary School District Annual and Five-Year Developer Fee Reports for Fiscal Year 2019/2020 in Compliance with Government Code Section 66006 and 66001](#)
- X. **DISCUSSION/ACTION GENERAL ITEMS**
[10.1 Approve recommendations for the Learning Continuity Plan](#)
- 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
13.2 Closed session in accordance with the Government Code Section 54957:LABOR NEGOTIATIONS
13.3 Closed session in accordance with the Government Code Section 54956.9 Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d): ANTICIPATED LITIGATION
- RESUME OPEN SESSION**
14.1 Report on any action taken in closed session
- XV. **ADJOURNMENT**
Next Board Meeting Dec. 15, 2020 at 6 PM

Clerk Signature _____