



GOVERNING BOARD MEETING

AGENDA

Tuesday, September 12th, 2017

Board Member Terms:

Dr. Martin Kurland	2016-2018 (short-term seat)
Mrs. Michelle LaLonde	2016-2018 (short-term seat)
Mr. Michael Darnley	2014-2018
Mrs. Rae Lynn Heilbronn	2016-2020
Dr. Paul Georgantas	2016-2018 (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
- Mrs. Michelle LaLonde, Vice President
- Mrs. Rae Lynn Heilbronn, Clerk
- Dr. Martin Kurland
- Dr. Paul Georgantas

Staff Members

Mr. Gary Wilson, Interim Superintendent/Principal

- C. Pledge of Allegiance

II. APPROVAL OF THE AGENDA

III. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

IV. PUBLIC HEARING 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 8-08-17 Board Meeting Minutes.](#)
- [5.2 August 2017 Commercial Warrants](#)
- [5.3 August 2017 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 Water Filtration in office

- IX. **DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES**
 - [9.1 2016/17 Unaudited Actuals](#)
 - [9.2 GANN Resolution](#)
 - [9.3 SDCOE MOU for Collective Action](#)
 - [9.4 Agreement to Add Party to Schools MOU](#)
 - [9.5 MOU Project Addendum No. 2](#)

- X. **DISCUSSION/ACTION GENERAL ITEMS**
 - [10.1 CNS Food Service Policy](#)
 - 10.2 Superintendent Search - timeline
 - 10.3 Superintendent Contract
 - 10.4 Bill Dos Santos SDCOE Solar and prop 39 Update
 - 10.5 New Septic System Update

- XI. **BOARD BUSINESS**

- XII. **FUTURE AGENDA ITEMS**

- XIII. **ADJOURN TO CLOSED SESSION**

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

- XV. **ADJOURNMENT**
 - Next Board Meeting Tuesday, October 10, 2017

Clerk Signature