



## ORGANIZATIONAL BOARD MEETING

### SPECIAL MEETING AGENDA

Tuesday, December 5, 2023

#### Board Member Terms:

Dr. Martin Kurland, Area 3	2022-2026
Mr. Michael Darnley, Area 4	2022-2026
Terese Kristensen, Area 2	2020-2024
Chris Howells, Area 1	2023-2024 (short term seat)
Open, Area 5	2023-2026 (short term seat)

In Time: **6:00 PM (Open Session)**  
**92028**

Location: **5211 Fifth Street, Fallbrook, CA**

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

#### Board Members:

Mr. Michael Darnley, President  
Dr. Martin Kurland, Vice President  
Terese Kristensen, Clerk  
Chris Howells, Trustee  
Open, Area 5

Present

Absent

#### Staff Members:

Mr. Meliton Sanchez, Superintendent  
Michelle Peace, Principal

- C. Pledge of Allegiance

#### II. APPROVAL OF 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.

#### VI. RECOGNITIONS AND PRESENTATIONS

## **VII. STAFF REPORTS**

7.1 Superintendent's Report

## **VIII. INFORMATION ITEMS**

### **IX. DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES**

[9.1 Approval Of Revised Salary Schedule Description For Districts Substitute Positions, Effective July 1, 2022](#)

### **X. DISCUSSION/ACTION GENERAL ITEMS**

[10.1 The Board will conduct the Organization of the Board and Vote on the following:](#)

10.2 Election of President of the Board

10.3 Election of Vice President of the Board

10.4 Election of Clerk of the Board

[10.5 Selection of Date, Time and Place of Board Meeting](#)

### **XI. BOARD BUSINESS**

### **XII. FUTURE AGENDA ITEMS**

### **XIII. ADJOURN TO CLOSED SESSION**

13.1 13.1 Closed session in accordance with the Government Code Section 54957: Negotiations.

13.2 Closed session in accordance with Government Code section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: Superintendent Annual Goals

### **XIV. RESUME OPEN SESSION**

### **XV. ADJOURNMENT**

Next Board Meeting December 12, 2023 at 6:00 PM