

# GOVERNING BOARD MEETING

## Agenda

Tuesday, November 12, 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 10.8.19 Board Meeting Minutes](#)

[5.2 October 2019 Warrants](#)

[5.3 October 2019 Purchase Orders](#)

- VI. **RECOGNITION AND PRESENTATIONS**  
Haunted Hallows Volunteer Recognition
- VII. **STAFF REPORTS**  
7.1 Superintendent/Principal's Report  
7.2 Vallecitos Educators Association Report
- VIII. **INFORMATION ITEMS**  
8.1 2019 CAASPP Results
- 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 2018/2019 in Compliance with Government Code Section 66006 and 66001.](#)  
[9.2 Wilkinson Hadley King & Co. LLP Contract for Audit Services](#)  
[9.3 Contract with JMD Landscape for the 2019-2020 school year](#)  
[9.4 Contract with ABA Education Foundation for the 2019-2020 school year](#)  
[9.5 Contract with Zum, Inc. for the 2019-2020 school year](#)  
[9.6 Contract with Crull Excavation and Grading for Services Related to the Field for Fiscal Year 2019/20](#)  
[9.7 Contract with Pacific Rim Mechanical for Services Related to Plumbing](#)
- X. **DISCUSSION/ACTION GENERAL ITEMS**  
[10.1 Approval of the Vallecitos School District 2019/2020 Revised Instructional Calendar](#)  
[10.2 Approval of the Vallecitos School District Organizational Meeting Date](#)  
10.3 Lockett Presentation for Free Wi-Fi in the Rainbow Community
- XI. **FUTURE AGENDA ITEMS**
- XII. **ADJOURN TO CLOSED SESSION**  
13.1 Closed session in accordance with the Government Code section 54956.9: PENDING LITIGATION  
Open general liability claim 18-04876
- XIII. **RESUME OPEN SESSION**  
14.1 Report on any action taken in closed session
- XIV. **ADJOURNMENT**  
Next Board Meeting December 17th, 2019

Clerk Signature \_\_\_\_\_