

GOVERNING BOARD MEETING



Agenda

Tuesday, March 9, 2021

Board Member Terms:

Dr. Martin Kurland	2018-2022
Mr. Michael Darnley	2018-2022
Terese Kristensen	2020-2022 (short term seat)
Mrs. Sally Jean Forester	2018-2022
Vacant	2020-2022 (short term seat)

Time: 6:00 PM (Open Session) **Location:** [Join Zoom Meeting](#)
Meeting ID: 848 8487 5178

Passcode 625393

One tap mobile

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FOR PUBLIC COMMENTS

Email to mkoeppe@vallecitosssd.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, MARCH 9, 2021.

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

Present Absent

Board Members

Mr. Michael Darnley, President
Dr. Martin Kurland, Vice President
Terese Kristensen
Mrs. Sally Jean Forester, Clerk

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 02.09.2021 Board Meeting Minutes](#)
 - [5.2 February 2021 Warrants](#)
 - [5.3 February 2021 Purchase Orders](#)
 - [5.4 Vallecitos School District 2020/2021 Fiscal Year Donations Received](#)
 - [5.5 Personnel Changes, Including Hiring, Resignation, Leaves of Absences, Promotions and Retirements](#)
- 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 Vallecitos School District 2020/2021 2nd Interim Budget with Multi Year Projections](#)
 - [9.2 Sunbelt Staffing Agreement for Nursing Services](#)
 - [9.3 Top Notch Catering Agreement for Emergency Meal Services](#)
- X. **DISCUSSION/ACTION GENERAL ITEMS**
 - [10.1 California School Boards Association Delegate Assembly Election](#)
 - [10.2 Approval of the Vallecitos School District Fiscal Year 2021/2022 Instructional Calendar](#)
 - [10.3 Comprehensive School Safety Plan SB 187 Compliance Document](#)
 - [10.4 Adopt Resolution #21-03-01 of Intention to Eliminate/Reduce a Particular Kind of Service Performed by Certificated Positions Pursuant to the Provisions of Education Code Sections 44949 and 44955](#)
 - [10.5 Approve Resolution #21-03-02 Establishment of Criteria for Order of Layoff and Reemployment Following Layoff of Employees With Same First Date of Paid Service in a Probationary Position](#)
- 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
- XIV. **RESUME OPEN SESSION**
 - 14.1 Report on any action taken in closed session
- XV. **ADJOURNMENT**
 - Next Board Meeting April 13, 2021 at 6 PM

