



GOVERNING BOARD MEETING

AGENDA

Tuesday, April 9, 2024

Board Member Terms:

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

In Time: 6:00 PM (Open Session)

Location: 5211 Fifth Street, Fallbrook, CA 92028

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
Open, Area 1
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.

[5.1 03/12/24 Board Meeting Minutes](#)

[5.2 March 2024 Purchase Orders](#)

[5.3 March 2024 Warrants](#)

[5.4 Personnel changes](#)

[5.5 Approval of 2023/2024 Annual Contracts for Renewal per Attachment A](#)

VI. RECOGNITIONS AND PRESENTATIONS

VII. STAFF REPORTS

7.1 Superintendent/Principal's Report

7.2 Vallecitos Educators Association report

VIII. INFORMATION ITEMS

8.1 Nutrition Services Updates

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

[9.1 Vallecitos School District 2022-2023 Annual Audit Report](#)

[9.2 Approval of Paradigm Healthcare Contract for Software Services](#)

[9.3 Approval of Agreement with SD County Superintendent of Schools to Amend Agreement Student Information System.](#)

[9.4 Approval to Ratify the Behavioral Emotional & ACAI \(BEAM\) Contract for Speech/Language and Bilingual Assessments](#)

[9.5 Approval to Increase Classified Salary Schedule for fiscal year 2023-2024](#)

[9.6 Approval of Contract with Mobile Modular Management Corporation for a Classroom Modular Building](#)

[9.7 Approval of Contract with Visiplex, Inc. for Wireless PA, Bell and Notification System](#)

X. DISCUSSION/ACTION GENERAL ITEMS

[10.1 Approval of 3rd Quarter Uniform Complaint Report for 2023-2024](#)

[10.2 Approval of Interdistrict Attendance Agreement with San Diego Unified School District](#)

[10.3 Approval of the Declaration of Need for Fully Qualified Educators for the 2024/2025 School Year](#)

[10.4 Appointment to Fill Board Vacancy for Open Seat for Trustee Area 5](#)

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

XV. ADJOURNMENT

Next Board Meeting May 14, 2024, at 6:00 PM