



# SPECIAL BOARD MEETING

## AGENDA

Tuesday, March 24th, 2020

**Board Member Terms:**

Dr. Martin Kurland	2018-2022
Mr. Michael Darnley	2018-2022
Ms. Kathy McSorley	2018-2020 (short-term seat)
Mrs. Sally Jean Forester	2018-2022

**Time: 4:00 P.M. (Open Session)**

**Location: Join Zoom Meeting**

<https://us04web.zoom.us/j/548830764>

**Meeting ID: 548 830 764**

**One tap mobile**

**548830764# US Toll**

**Dial by your location**

**US Toll**

**Meeting ID: 548 830 764**

**Find your local number: <https://us04web.zoom.us/j/548830764>**

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
- Ms. 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 COMMENTS ON AGENDA ITEMS**

**IV. DISCUSSION/ACTION GENERAL ITEMS**

[4.1 Appointment to Fill Board Vacancy for Open Seat Held by Rae Lynn Heilbronn Application for Governing Board Appointment](#)

[4.2 Vallecitos School District Resolution to Grant Authority to Take Action In Emergency Conditions](#)

V. **BOARD BUSINESS**

VI. **ADJOURNMENT**

Next Board Meeting April 14, 2020

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