

GOVERNING BOARD MEETING

Agenda

Tuesday, October 8, 2019



Board Member Terms:

Dr. Martin Kurland	2018-2022
Mr. Michael Darnley	2018-2022
Mrs. Rae Lynn Heilbronn	2016-2020
Mrs. 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 9.10.19 Board Meeting Minutes](#)

[5.2 September 2019 Warrants](#)

[5.3 September 2019 Purchase Orders](#)

[5.4 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

- 8.1 Dashboard - Local Indicators

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

- [9.1 Approval of Agreement for Professional Consulting Services with Guiselle Carreon for Fiscal Year 2019/20](#)
- [9.2 Contract with HM Systems, Inc. for Special Education Physical Therapy Services to District for Fiscal Year 2019/20](#)
- [9.3 Approval of 2019/2020 Fallbrook Union Elementary School District \(FUESD\) for School Nurse MOU](#)
- [9.4 Vallecitos School District 2019/2020 Resolution to Increase Amount of Revolving Cash Fund](#)
- [9.5 Approval of Agreement for Fencing Contract with GEM Industrial Electric, Inc](#)

X. DISCUSSION/ACTION GENERAL ITEMS

- [10.1 Request Approval of 2019/2020 1st Quarter Uniform Complaint Report](#)

XI. Board Business

XII. FUTURE AGENDA ITEMS

XIII. ADJOURN TO CLOSED SESSION

- 13.1 Closed session in accordance with the Government Code section 54956.9:
PENDING LITIGATION

XIV. RESUME OPEN SESSION

- 14.1 Report on any action taken in closed session

XV. ADJOURNMENT

Next Board Meeting November 12, 2019

Clerk Signature _____