



# GOVERNING BOARD MEETING AGENDA

Tuesday, May 14th, 2019

### Board Member Terms:

Dr. Martin Kurland	2018-2022
Mr. Michael Darnley	2018-2022
Mrs. Rae Lynn Heilbronn	2016-2020
Dr. Paul Georgantas	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
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### Board Members

Mr. Michael Darnley, President  
 Dr. Martin Kurland, Vice President  
 Mrs. Rae Lynn Heilbronn, Clerk  
 Dr. Paul Georgantas  
 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

[3.1 Public Hearing to Receive Public Testimony Concerning Proposed Trustee Voting Area Plans Associated with County’s Transition to a By-Trustee Area Election System](#)

## 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 4-9-19 Board Meeting Minutes](#)
- [5.2 April 2019 Commercial Warrants](#)
- [5.3 April 2019 Purchase Orders](#)
- [5.4 Certificated and Classified Personnel Changes Including Hiring, Resignations, Leaves of Absence, 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 Approval of Resolution to Delegate Authority for Power to Contract](#)
  - [9.2 Vallecitos School District 2018/2019 Budget Transfer Resolution](#)
  
- X. **DISCUSSION/ACTION GENERAL ITEMS**
  - [10.1 Approval of Provisional Appointment to the Governing Board of the Vallecitos School District for Open Seat Held by Paul Georgantas](#)
  - 10.2 Migrant Education Summer School Update
  
- 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
  - 13.2 Closed session in accordance with Government Code section 35146: CONFIDENTIAL STUDENT MATTERS
  
- XIV. **RESUME OPEN SESSION**
  - 14.1 Report on any action taken in closed session
  
- XV. **ADJOURNMENT**
  - Next Board Meeting June 10, 2019

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