



## GOVERNING BOARD MEETING

### AGENDA

Tuesday, March 14th, 2023

#### 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 5	2022-2026
Chris Howells Area 1	2020-2024 (short term seat)

**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  
Chris Howells, Trustee

Present

Absent

#### Staff Members:

Mr. Meliton Sanchez, Superintendent  
Mrs. Cheri Wheeler, Business Manager

- 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 02/14/2023 Board Meeting Minutes](#)

[5.2 February 2023 Warrants](#)

[5.3 February 2023 Purchase Orders](#)

[5.4 Personnel changes, including hiring, resignation, leave of absences, promotion](#)

## **VI. RECOGNITIONS AND PRESENTATIONS**

- 6.1 Presentation by Nick with Site Logiq
- 6.2 Presentation by Jason with ISOM Advisors via Zoom  
[Join zoom meeting](#)  
Meeting ID: 833 8883 4707  
Passcode: 568533  
One tap mobile  
+16699006833,,83388834707#,,,,\*568533# US (San Jose)  
+16694449171,,83388834707#,,,,\*568533# US

## **VII. STAFF REPORTS**

- 7.1 Superintendent's Report
- 7.2 Vallecitos Educators Association Report

## **VIII. INFORMATION ITEMS**

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

- [9.1 Approval of Vallecitos School District 2022/2023 2nd Interim Budget with Multi Year Projections](#)

## **X. DISCUSSION/ACTION GENERAL ITEMS**

- [10.1 Approval of San Diego County Superintendent of Schools Agreement](#)
- [10.2 California School Boards Association Delegate Assembly Election](#)
- [10.3 Adopt Resolution #23-03-02 of intention to eliminate/reduce particular kind of service performed by classified positions pursuant to the provisions of Education Code Section 44955 and 44949](#)
- [10.4 Approval of provisional appointment to fill Vallecitos School Board vacancy for open seat](#)

## **XI. BOARD BUSINESS**

## **XII. FUTURE AGENDA ITEMS**

## **XIII. ADJOURN TO CLOSED SESSION**

- 13.1 Closed session in accordance with the Government Code Section 54957:  
NEGOTIATIONS.

## **XIV. RESUME OPEN SESSION**

## **XV. ADJOURNMENT**

- Next Board Meeting April 11th, 2023 at 6:00 PM