

# GOVERNING BOARD MEETING Agenda (AS AMENDED)

Tuesday, March 11, 2025

#### **Board Member Terms:**

Vacant, Area 1 2024-2028 Heather Reinhardt, Area 2 2024-2028 Dr. Martin Kurland, Area 3 2022-2026 Mr. Michael Darnley, Area 4 2022-2026

Ritsa Chanthabandith, Area 5 2024-2026 (short term seat)

Time: 5:00 PM (Closed Session)
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:**

Present Absent

Mr. Michael Darnley, President Dr. Martin Kurland, Vice President Heather Reinhardt Clerk Ritsa Chanthabandith Open/Vacant Area 1

#### Staff Members:

Mr. Meliton Sanchez, Superintendent Michelle Peace, Principal

C. Pledge of Allegiance

# II. ADJOURN TO CLOSED SESSION

2.1- Closed session in accordance with the Government Code Section 54957: LABOR NEGOTIATIONS

## III. RECONVENE TO OPEN SESSION

- IV. APPROVAL OF AGENDA
- V. PUBLIC HEARING ITEMS

## VI. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

**VII. 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.

7.1-February, 2025 Board Meeting Minutes

7.2-February, 2025 Warrants

7.3-February, 2025 Purchase Orders

7.4-Personnel

#### VIII. RECOGNITIONS AND PRESENTATIONS

# IX. STAFF REPORTS

- 9.1- Superintendent's Report
- 9.2- Vallecitos Educators Association report

# X. INFORMATION ITEMS

10.1- iReady Progress

10.2- CNS Projects

10.3-SPSA

10.4- Presentation of 2024-2025 Second Interim Financial Report

# XI. DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES

- <u>11.1- Approval of Vallecitos School District 2024/2025 2nd Interim Budget with Multi Year Projections</u>
  - 11.2- Request To Approve Change Order To The Contract Between Vallecitos And Handy Industrial For The New Kitchen Door Project
  - 11.3- Approval Of Contract With Emcor Services For One-Time Preventative Maintenance For 19 Energy Units
  - 11.4- Approval Of New District Position, Elementary Music Teacher (0.5 FTE)
  - 11.5- Elimination of Temporary Classified Position (Van Driver/Custodian)

# XII. DISCUSSION/ACTION GENERAL ITEMS

- 12.1- Approval of the Vallecitos School District Fiscal Year 2025/2026 Instructional Calendar
- 12.2- Approval Of The Declaration Of Need For Fully Qualified Educators For The 2024/2025 School Year
- 12.3-Approval of 2024-2025 Comprehensive School Safety Plan
- 12.4-The Vallecitos School District is submitting the 2024-2025 Single Plan for Student Achievement (SPSA) to the Governing Board for approval

## XIII. BOARD BUSINESS

## XIV. FUTURE AGENDA ITEMS

## XV. ADJOURNMENT

Next Board Meeting April 08, 2025 at 5:00 PM