

GOVERNING BOARD MEETING Agenda

Tuesday June 17, 2025 (As Amended)

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

5.1- Public Hearing for the Vallecitos School District Fiscal Year 2025/26
Proposed Budget And Balances In Excess Of Minimum Reserve Requirements And
Related

Education Protection Account (EPA) Proposed Use Of Funds.

5.2- Public Hearing: Vallecitos 2025-2026 Local Control Accountability Plan (LCAP) and Budget Overview for Parents.

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-May 13, 2025 Board Meeting Minutes

7.2-May, 2025 Warrants

7.3-May, 2025 Purchase Orders

VIII. RECOGNITIONS AND PRESENTATIONS

8.1- 2024-2025 Estimated Actuals / 2025-2026 Adopted Budget Presentation 8.2- Local Indicators

IX. STAFF REPORTS

9.1- Superintendent's Report

9.2- Vallecitos Educators Association report

X. INFORMATION ITEMS

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

XII. DISCUSSION/ACTION GENERAL ITEMS

12.1- Appointment to Fill Board Vacancy for Open Seat for Trustee Area 1

XIII. BOARD BUSINESS

XIV. FUTURE AGENDA ITEMS

XV. ADJOURNMENT

Next Board Meeting June 24, 2025 at 5:00 PM