



**GOVERNING BOARD MEETING
ORGANIZATIONAL MEETING**

AGENDA

Tuesday, December 13th 2022

Board Member Terms:

Dr. Martin Kurland	2022-2026
Mr. Michael Darnley	2022-2026
Terese Kristensen	2020-2024
Ms. Melissa Cox	2022-2026
Open	2020-2024 (short term seat)

Time: 6:00 PM (Open Session) Location: 5211 Fifth Street, Fallbrook, CA 92028-Board Room

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
Ms. Melissa Cox

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

[3.1 Public Hearing on the Annual and Five-Year Developer Fee Report for Fiscal Year 2021-22](#)

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 11. 8. 2022 Board Meeting Minutes](#)

[5.2 11.16. 2022 Board Meeting Minutes](#)

[5.3 November 2022 Warrants](#)

[5.4 November 2022 Purchase Order](#)

[5.5 Disposition of Surplus Property](#)

[5.6 Personnel Changes, Including Hiring, Resignation, Leave of Absences, Promotions](#)

VI. RECOGNITIONS AND PRESENTATIONS

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 Contract with VBA and The Stepping Stone Group, LLC to Provide Special Education Related Services to Vallecitos for Fiscal Year 2022-23.](#)

[9.2 Vallecitos School District 2022/2023 1st Interim Budget with Multi Year Projections.](#)

[9.3 Approval of 2022/2023 Resolutions Authorizing the Warrant Designated Agents for Vallecitos School District.](#)

X. DISCUSSION/ACTION GENERAL ITEMS

[10.1 Approval of Sandy Hook Promise Agreement](#)

[10.2 Approval of Parent Mileage Reimbursement Agreement](#)

[10.3 The Board will conduct the Organization of the Board and Vote on the Following:](#)

10.4 Election of President of the Board

10.5 Election of Vice President of the Board

10.6 Election of Clerk of the Board

[10.7 Selection of Date, Time and Place of Board Meeting](#)

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 January 10, 2023 at 6:00 PM

