



SPECIAL BOARD MEETING

AGENDA

Tuesday, June 26th, 2018

Board Member Terms:

Dr. Martin Kurland	2016-2018 (short-term seat)
Mr. Michael Darnley	2014-2018
Mrs. Rae Lynn Heilbronn	2016-2020
Dr. Paul Georgantas	2016-2018 (short-term seat)

Time: 8:00 A.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, Provisional Seat

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

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.

VI. RECOGNITION AND PRESENTATIONS

VII. STAFF REPORTS

VIII. INFORMATION ITEMS

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

- [9.1 Approve/Deny Taylion San Diego Academy Charter School 2018 Charter School Petition](#)
- [9.2 Approval of Resolution #18-06-05 to Authorize Entering into Local Agreement Number](#)

[CSPP-8477 / 37-6843-00-8 for the California State Preschool](#)
[9.3 Approve 2017/2018 Fallbrook Union Elementary School District \(FUESD\) MOU for Adaptive Physical Education Services](#)
[9.4 Approve 2017/2018 Fallbrook Union Elementary School District \(FUESD\) MOU to Evaluate Student IEP](#)

- X. **DISCUSSION/ACTION GENERAL ITEMS**
[10.1 Request Approval of the 2017/18 4th Quarter Uniform Complaint Report](#)
- XI. **BOARD BUSINESS**
- XII. **FUTURE AGENDA ITEMS**
- XIII. **ADJOURN TO CLOSED SESSION**
Closed session in accordance with Government Code Section 54956.9: CONFERENCE WITH LEGAL COUNSEL
- XIV. **RESUME OPEN SESSION**
14.1 Report on any action taken in closed session
- XV. **ADJOURNMENT**
Next Board Meeting August 14th, 2018

Clerk Signature _____