

GOVERNING BOARD MEETING

Agenda

Tuesday, April 14, 2020



Board Member Terms:

Dr. Martin Kurland	2018-2022
Mr. Michael Darnley	2018-2022
Ms. Kathy McSorley	2018-2020 (short-term seat)
Mrs. Sally Jean Forester	2018-2022

Time: 6:00 P.M. (Open Session)

**Location: [Join Zoom Meeting](#)
Meeting ID: 510 094 759**

FOR PUBLIC COMMENTS

Email to mkoepen@vallecitossd.net. All comments will be read by the meeting facilitator during the meeting and will be limited to three minutes.

PUBLIC COMMENTS MUST BE RECEIVED BY TUESDAY, APRIL 14 AT 5:30 PM

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

Board Members

Mr. Michael Darnley, President
Dr. Martin Kurland, Vice President
Ms. Kathy McSorley
Mrs. Sally Jean Forester

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.
[5.1 03.10.2020 Board Meeting Minutes](#)
[5.2 03.24.2020 Special Board Meeting Minutes](#)
[5.3 March 2020 Warrants](#)
[5.4 March 2020 Purchase Orders](#)
- VI. **RECOGNITION AND PRESENTATIONS**
6.1 Recognition of MGPA Architects
- VII. **STAFF REPORTS**
7.1 Superintendent/Principal's Report
7.2 Vallecitos Educators Association Report
- VIII. **INFORMATION ITEMS**
- IX. **DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES**
[9.1 Approval of 2020/2021 Resolutions Authorizing the Warrant Designated Agents](#)
[9.2 Vallecitos School District 2019/2020 Budget Transfer Resolution](#)
[9.3 Approval of Resolution to Delegate Authority for Power to Contract](#)
- X. **DISCUSSION/ACTION GENERAL ITEMS**
[10.1 Provisional Board Appointment](#)
[10.2 Approval of 2019/2020 3rd Quarter Uniform Complaint Report](#)
- XI. **BOARD BUSINESS**
- XII. **FUTURE AGENDA ITEMS**
- XIII. **ADJOURN TO CLOSED SESSION**
- XIV. **RESUME OPEN SESSION**
- XV. **ADJOURNMENT**
Next Board Meeting May 12, 2020 at 6pm

Clerk Signature _____