

GOVERNING BOARD MEETING

Agenda

Tuesday, Aug. 11, 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
Mr. Kyle Wheeler	2018-2020 (short-term seat)

Time: 6:00 PM (Open Session)

**Location: [Join Zoom Meeting](#)
Meeting ID: 865 9564 6210**

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, AUGUST 11 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, Clerk
Mr. Kyle Wheeler

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

[3.1 Public Hearing on the Learning Continuity and Attendance Plan \(2020-2021\)](#)

- 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 06.23.2020 Board Meeting Minutes](#)
[5.2 06.25 2020 Board Meeting Minutes](#)
[5.3 June-July 2020 Warrants](#)
[5.4 June-July 2020 Purchase Orders](#)
- VI. **RECOGNITION AND PRESENTATIONS**
- VII. **STAFF REPORTS**
7.1 Superintendent/Principal's Report
7.2 Vallecitos Educators Association Report
- VIII. **INFORMATION ITEMS**
8.1 Trustee Area Discussion
8.2 Bus Barn Security and Storage
8.3 Reopening Plans for the 2020-2021 School Year
- IX. **DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES**
[9.1 45 Day Budget Revision](#)
[9.2 Vallecitos School District 2020-2021 Temporary Interfund Transfers Resolution #20-08-01](#)
[9.3 Approval of Agreement for E-Rate Compliance Services with CSM Attorney for Fiscal Year 2020/21](#)
[9.4 Approval of Agreement for Professional Attorney Services with Fagan Friedman & Fulfrost, LLP for Fiscal Year 2020/21](#)
[9.5 Approval of Agreements with Vendors for PiggyBack Bid Process for Food Service for Fiscal Year 2020/21](#)
[9.6 Approval of Contract with AT&T for a Replacement Phone System](#)
[9.7 Approval to Replace District Transportation Vehicle](#)
- X. **DISCUSSION/ACTION GENERAL ITEMS**
[10.1 Acceptance of Specified Board Bylaws for Second Reading and Adoption](#)
[10.2 Request Approval of 2019/2020 4th Quarter Uniform Complaint Report](#)
- XI. **BOARD BUSINESS**
- XII. **FUTURE AGENDA ITEMS**
- XIII. **ADJOURN TO CLOSED SESSION**
13.1 Closed session in accordance with Government Code section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: Superintendent
13.2 Closed session in accordance with Government Code section 54957: MATTERS PERTAINING TO PUBLIC EMPLOYEE EMPLOYMENT, APPOINTMENT, DISCIPLINE, DISMISSAL, RELEASE, EVALUATION
13.3 Closed session in accordance with the Government Code section 54957:LABOR NEGOTIATIONS

XIV. RESUME OPEN SESSION

14.1 Report on any action taken in closed session

XV. ADJOURNMENT

Next Board Meeting Sept. 8, 2020 at 6PM

Clerk Signature_____