



GOVERNING BOARD MEETING Agenda

Monday, December 16, 2024

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:

Mr. Michael Darnley, President
Dr. Martin Kurland, Vice President
Ritsa Chanthabandith
Heather Reinhardt
Open/Vacant Area 1

Present

Absent

Staff Members:

Mr. Meliton Sanchez, Superintendent
Cheri Wheeler, Business Manager

- 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

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- November, 2024 Board Meeting Minutes](#)

[7.2- November, 2024 Warrants](#)

[7.3- November, 2024 Purchase Orders](#)

[7.4- Personnel](#)

VIII. RECOGNITIONS AND PRESENTATIONS

8.1-Ceremonial Oath of Office

IX. STAFF REPORTS

9.1- Superintendent/Principal's Report

9.2- Vallecitos Educators Association report

X. INFORMATION ITEMS

10.1- 2024-2025 First Interim Presentation

[10.2-California Dashboard Presentation](#)

[10.3 Train of Thought Presentation](#)

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

[11.1 Vallecitos School District 2024/2025 1st Interim Budget with Multi Year Projections](#)

[11.2-Approval of the Contract With Handy Industrial for the Vallecitos Kitchen Project](#)

[11.3-Approval of the Contract With New Directions Solutions Llc dba Procure \(Procure\) for Speech and Language Services for 2024-2025](#)

XII. DISCUSSION/ACTION GENERAL ITEMS

12.1-The Board will conduct the Organization of the Board and Vote on the following:

12.2-Election of President of the Board

12.3-Election of Vice President of the Board

12.4-Election of Clerk of the Board

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

[12.6-Approval to Ratify the Grant Agreement Between the County Of San Diego and the Vallecitos School District for the Broadband Access and Affordability Program](#)

[12.7-Approval of the Community Partnership Agreement with CSUSM](#)

[12.8-Approval of MOU with NCCSE for Request for New Positions 2025-26](#)

XIII. BOARD BUSINESS

XIV. FUTURE AGENDA ITEMS

XV. ADJOURNMENT

Next Board Meeting January 14, 2025 at 5:00 PM