

# GOVERNING BOARD MEETING

## Agenda

Tuesday, December 17, 2019



### Board Member Terms:

Dr. Martin Kurland	2018-2022
Mr. Michael Darnley	2018-2022
Mrs. Rae Lynn Heilbronn	2016-2020
Kathy McSorley	2018-2020 (short-term seat)
Mrs. Sally Jean Forester	2018-2022

**Time: 6:00 P.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

#### Board Members

- Mr. Michael Darnley, President
- Dr. Martin Kurland, Vice President
- Mrs. Rae Lynn Heilbronn, Clerk
- Mrs. 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 11.12.19 Special Study Session Minutes](#)

[5.2 11.12.19 Board Meeting Minutes](#)

[5.3 November 2019 Warrants](#)

[5.4 November 2019 Purchase Orders`](#)

- VI. **RECOGNITION AND PRESENTATIONS**  
Haunted Hallows Volunteer Recognition
  
- VII. **STAFF REPORTS**
  - 7.1 Superintendent/Principal's Report
  - 7.2 Vallecitos Educators Association Report
  
- VIII. **INFORMATION ITEMS**
  - 8.1 California School Dashboard
  
- IX. **DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES**
  - [9.1 Vallecitos School District 2019/2020 1 st Interim Budget with Multiyear Projections](#)
  - [9.2 Board Approval, Salary Schedules for the Fiscal years 2018/19-2020-21](#)
  
- X. **DISCUSSION/ACTION GENERAL ITEMS**
  - 10.1 The Board will conduct the Organization of the Board and Vote on the Following Required Items:
    - A. Election of Officers
    - B. Selection of date, time, and place of board meetings
  - [10.2 Representative for Trustee Review Committee\(TRC\)](#)
  - [10.3 2019-2020 Single Plan for Student Achievement](#)
  
- XI. **BOARD BUSINESS**
  
- XII. **FUTURE AGENDA ITEMS**
  
- XIII. **ADJOURN TO CLOSED SESSION**
  - 13.1 Closed session in accordance with the Government Code Section 54956.9: PENDING LITIGATION
  - 13.2 Closed session in accordance with Government Code section 54957: MATTERS PERTAINING TO PUBLIC EMPLOYEE EMPLOYMENT, APPOINTMENT, DISCIPLINE, DISMISSAL, RELEASE, EVALUATION
  
- XIV. **RESUME OPEN SESSION**
  - 14.1 Report on any action taken in closed session
  
- XV. **ADJOURNMENT**  
Next Board Meeting TBD

Clerk Signature \_\_\_\_\_