

GOVERNING BOARD MEETING



Agenda

Tuesday, August 10, 2021

Board Member Terms:

Dr. Martin Kurland	2018-2022
Mr. Michael Darnley	2018-2022
Terese Kristensen	2020-2022 (short term seat)
Mrs. Sally Jean Forester	2018-2022
Vacant	2020-2022 (short term seat)

Time: 6:00 PM (Open Session)

**Location: [Join Zoom Meeting](#)
Meeting ID: 841 5153 1743**

Passcode 067675

One tap mobile

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FOR PUBLIC COMMENTS

Email to mkoeppe@vallecitosssd.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 10, 2021.

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

Present Absent

Board Members

Mr. Michael Darnley, President
Dr. Martin Kurland, Vice President
Terese Kristensen
Mrs. Sally Jean Forester, Clerk

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 06.22.2021 Board Meeting Minutes](#)
 - [5.2 06.25.2021 Special Board Meeting Minutes](#)
 - [5.3 May 2021 Warrants](#)
 - [5.4 May 2021 Purchase Orders](#)
 - [5.5 Disposition of Surplus Property](#)
 - [5.6 Approval of 2021/2022 Annual Contracts for Renewal per Attachment A](#)
 - [5.7 Personnel Changes, Including Hiring, Resignation, Leaves of Absences, Promotions and Retirements](#)
 - [5.8 Vallecitos School District 2021/2022 Fiscal Year Grants Received](#)
- VI. **RECOGNITION AND PRESENTATIONS**
 - 6.1 ARC Summer Camp Highlights
- 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 45 Day Budget Revision, Fiscal Year 2021-22](#)
 - [9.2 Approval to Increase Rate of Pay for Certificated Substitutes](#)
 - [9.3 Approval of Agreements with Vendors for Piggyback Bid Process for Food Service for Fiscal Year 2021/2022](#)
- X. **DISCUSSION/ACTION GENERAL ITEMS**
 - [10.1 Request Approval of 2020/2021 4th Quarter Uniform Complaint Report](#)
 - [10.2 ESSER Safe Return to In-Person Instruction and Continuity of Services Plan](#)
 - [10.3 San Diego County Interagency Agreement for Foster Youth Services](#)
 - [10.4 Board Policy and Administrative Regulations 6158 - Independent Study Updates](#)
- 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
- XIV. **RESUME OPEN SESSION**
 - 14.1 Report on any action taken in closed session
- XV. **ADJOURNMENT**
 - Next Board Meeting September 14, 2021 at 6PM

