

GOVERNING BOARD MEETING

Agenda

Tuesday, Sept. 8, 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: 862 9403 0417

Passcode: 149272

One tap mobile

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FOR PUBLIC COMMENTS

Email to mkoeppen@vallecitosd.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, SEPTEMBER 8 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**
- 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 Approval of 2020/2021 Annual Contracts for Renewal per Attachment A](#)
 - [5.2 Approval of 2020-2021 Consolidated Application](#)
 - [5.3 Classified Personnel Changes, Including Hiring, Resignation, Leaves of Absences, Promotions and Retirements](#)
 - [5.4 Vallecitos School District 2020/2021 Fiscal Year Donations Received](#)
 - [5.5 08.11.2020 Board Meeting Minutes](#)
 - [5.6 August 2020 Warrants](#)
 - [5.7 August 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 COVID-19 Prevention Plan For Schools Checklist
- IX. **DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES**
 - [9.1 Vallecitos School District 2019/2020 Unaudited Actuals](#)
 - [9.2 Request to Approve Resolution #20-09-02 for Adopting the Gann Limit 2019/2020 Appropriation Limitation Recalculation and 2020/2021 Estimated Appropriation Limitation Calculation](#)
 - [9.3 MGPA Agreement for Architectural Services](#)
 - [9.4 T-Mobile Proposal for Providing WiFi Connection Hotspots for District Students](#)
 - [9.5 Approval of Memorandum of Understanding between the Vallecitos Elementary School District and the Vallecitos Educators Association Related to Covid-19 Pandemic Impacts in the 2020-2021 School Year](#)
- X. **DISCUSSION/ACTION GENERAL ITEMS**
 - [10.1 Request to Approve Resolution #20-09-01 Sufficiency of Instructional Materials for the 2020/2021 School Year](#)
 - [10.2 Approval of the Learning Continuity Plan \(2020-2021\)](#)
 - [10.3 Appointment to Fill District Board Vacancy for Open Seat in Trustee Area 5](#)
- XI. **BOARD BUSINESS**
- XII. **FUTURE AGENDA ITEMS**

XIII. **ADJOURNTO 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 the Government Code Section 54956.9 Significant
exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d): ANTICIPATED
LITIGATION

XIV. **RESUME OPEN SESSION**

14.1 Report on any action taken in closed session

XV. **ADJOURNMENT**

Next Board Meeting Oct. 13, 2020 at 6 PM

Clerk Signature _____