



SPECIAL GOVERNING BOARD MEETING

AGENDA

Thursday, May 25th, 2023

Board Member Terms:

Dr. Martin Kurland, Area 3	2022-2026
Mr. Michael Darnley, Area 4	2022-2026
Terese Kristensen, Area 2	2020-2024
Chris Howells, Area 1	2023-2024 (short term seat)
Open, Area 5	2023-2026 (short term seat)

Time: 8:00 AM (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
Terese Kristensen, Clerk
Chris Howells, Trustee
Open, Area 5

Present

Absent

Staff Members:

Mr. Meliton Sanchez, Superintendent
Mrs. Cheri Wheeler, Business Manager

- C. Pledge of Allegiance

II. APPROVAL OF 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.

VI. RECOGNITIONS AND PRESENTATIONS

VII. STAFF REPORTS

VIII. INFORMATION ITEMS

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

[9.1 Approval of Resolution 23-05-06 approving Vallecitos 0% Solar Loan Application](#)

X. DISCUSSION/ACTION GENERAL ITEMS

[10.1 Approval of Boys & Girls Club ASES/21st Century Agreement](#)

[10.2 Approval of Boys & Girls Club ELOP Agreement](#)

[10.3 Approval of Solution Tree Agreement](#)

XI. BOARD BUSINESS

XII. FUTURE AGENDA ITEMS

XIII. ADJOURN TO CLOSED SESSION

XIV. RESUME OPEN SESSION

XV. ADJOURNMENT

Next Board Meeting June 20th, 2023 at 6:00 PM