



GOVERNING BOARD MEETING

AGENDA

Tuesday, October 10, 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: 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
Terese Kristensen, Clerk
Chris Howells, Trustee
Open, Area 5

Present

Absent

Staff Members:

Mr. Meliton Sanchez, Superintendent
Michelle Peace, Principal

- 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.

[5.1 09/12/23 Board Meeting Minutes](#)

[5.2 September 2023 Purchase Orders](#)

[5.3 September 2023 Warrants](#)

[5.4 Personnel Changes](#)

[5.5 Approval of 2023/2024 Annual Contracts for Renewal per Attachment A](#)

[5.6 Disposition of Surplus Property](#)

VI. RECOGNITIONS AND PRESENTATIONS

6.1 Facilities Update

VII. STAFF REPORTS

7.1 Superintendent/Principal's Report

7.2 Vallecitos Educators Association report

VIII. INFORMATION ITEMS

[8.1 2023 California Schools Dashboard Local Indicators](#)

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

[9.1 Approval of One Time Bonus for the Business Manager](#)

[9.2 Approval of New District Position-Substitute Paraeducator/Instructional Aide](#)

X. DISCUSSION/ACTION GENERAL ITEMS

[10.1 Approval of Agreement with Pioneer Health Services for Speech & Languages Services](#)

[10.2 Approval of Agreement with Ed Theory for Psychological Services](#)

[10.3 Approval of Agreement with Solution Tree for Professional Development Services](#)

[10.4 Approval of Agreement with RO Health, LLC for Behavior Intervention Services](#)

[10.5 Approval of Agreement with KFI Engineers to Amend Existing Order](#)

[10.6 Approval of Agreement with Red Herring with the San Diego County Superintendent of Schools to Amend Existing Order.](#)

[10.7 Request for Approval of 2023/2024 1st Quarter Uniform Complaint Report](#)

[10.8 Approval of Resolution #23-10-01](#)

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

13.2 Closed session in accordance with the Government Code Section 54957:LABOR
NEGOTIATIONS

XIV. RESUME OPEN SESSION

XV. ADJOURNMENT

Next Board Meeting November 14th, 2023 at 6:00 PM