



GOVERNING BOARD MEETING

AGENDA

Tuesday, May 14, 2024

Board Member Terms:

Vacant, Area 1	2023-2024 (short term seat)
Terese Kristensen, Area 2	2020-2024
Dr. Martin Kurland, Area 3	2022-2026
Mr. Michael Darnley, Area 4	2022-2026
Ritsa Chanthabandith, Area 5	2023-2026 (2024 election)

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

Ritsa Chanthabandith, Member
Open/Vacant, Area 1

Present

Absent

Staff Members:

Mr. Meliton Sanchez, Superintendent
Michelle Peace, Principal

- C. Pledge of Allegiance

II. APPROVAL OF AGENDA

III. PUBLIC HEARING ITEMS

[3.1 Public Hearing On The General Waiver Submission Related To The Provisional Appointment Process](#)

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 4/09/24 Board Meeting Minutes](#)

[5.2 April 2024 Purchase Orders](#)

[5.3 April 2024 Warrants](#)

[5.4 Personnel Changes](#)

[5.5 Approval of 2024/2025 Annual Contracts for Renewal per Attachment A](#)

VI. RECOGNITIONS AND PRESENTATIONS

VII. STAFF REPORTS

7.1 Superintendent/Principal's Report

7.2 Vallecitos Educators Association report

VIII. INFORMATION ITEMS

[8.1 ELOP Plan Update](#)

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

[9.1 Approval Of Agreement With Innovative Document Solutions For Color Copier And Services](#)

[9.2 Approval To Ratify The Agreement With Economy Restaurant Equipment & Supply For CNS Counters](#)

[9.3 Approval Of Agreement With Aya Healthcare, Inc. For Language & Speech Services](#)

[9.4 Approval Of Agreement With Hopskipdrive, Inc. For Transportation Services](#)

[9.5 Approval Of Agreement With Curriculum Associates For Online](#)

[Educator And I-Ready Learning Services For The 2024 - 2025 School Year](#)

[9.6 Approval of 2024-25 Resolutions Authorized Designated Agents](#)

X. DISCUSSION/ACTION GENERAL ITEMS

[10.1 General Waiver Submission Related To Provisional Appointment Process](#)

[10.2 Approval To Ratify The San Diego County Superintendent of Schools MOA For The Ases Program](#)

[10.3 Approval Contract With The Orange County Superintendent of Schools For SMAA](#)

[10.4 Approval Of Food Service I & Food Service II Job Description And Salary Range](#)

XI. BOARD BUSINESS

XII. FUTURE AGENDA ITEMS

XIII. ADJOURNMENT

Next Board Meeting June 18, 2024 at 6:00 PM