

GOVERNING BOARD MEETING



Agenda

Tuesday, June 28, 2022

Board Member Terms:

Dr. Martin Kurland	2018-2022
Mr. Michael Darnley	2018-2022
Terese Kristensen	2020-2024
Ms. Melissa Cox	2018-2022 (short term seat)
Heather Reinhardt	2020-2024 (short term seat)

Time: 6:00 PM (Open Session)

Location: [Join Zoom Meeting](#)

Meeting ID: 847 6418 2091

One tap mobile

+16699006833,,87923386361# US (San Jose)

+13462487799,,87923386361# US (Houston)

FOR PUBLIC COMMENTS

Email to mkoeppe@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, JUNE 28, 2022.

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, Clerk
Ms. Melissa Cox
Heather Reinhardt

Staff Members

Dr. Maritza Koeppen, Superintendent/Principal
Mrs. Linda Miller, Business Manager

- C. Pledge of Allegiance

- II. **APPROVAL OF THE AGENDA**
- III. **PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS**
- IV. **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
[4.1 Personnel Changes, Including Hiring, Resignation, Leaves of Absences, Promotions](#)
- V. **INFORMATION ITEMS**
[5.1 2022 California Schools Dashboard Local Indicators](#)
- VI. **DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES**
[6.1 Presentation of the Vallecitos School District Fiscal Year 2022/23 Proposed Budget and Multi-Year Projection](#)
[6.2 Presentation of the Vallecitos School District Fiscal Year 2022/23 Proposed Education Protection Account \(EPA\) and Related Resolution #22-06-01](#)
[6.3 Approval Of 2022-23 Budget Overview for Parents, Supplement to the Annual Update to the 2021-22 LCAP, and Local Control Accountability Plan \(LCAP\)](#)
- VII. **DISCUSSION/ACTION GENERAL ITEMS**
[7.1 Approve a Universal Prekindergarten and Universal Transitional Kindergarten Plan](#)
- VIII. **BOARD BUSINESS**
- IX. **ADJOURN TO CLOSED SESSION**
 - 9.1 Closed session in accordance with the Government Code Section 54957:LABOR NEGOTIATIONS
 - 9.2 Closed session in accordance with Government Code section 54957: MATTERS PERTAINING TO PUBLIC EMPLOYEE EMPLOYMENT, APPOINTMENT, DISCIPLINE, DISMISSAL, RELEASE, EVALUATION
 - 9.3 Closed session in accordance with Government Code section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: Superintendent
- X. **ADJOURNMENT**
Next Board Meeting AUGUST 9, 2022 at 6PM