



GOVERNING BOARD MEETING

AGENDA

Tuesday, October 9th, 2018

Board Member Terms:

Dr. Martin Kurland	2016-2018 (short-term seat)
Mr. Michael Darnley	2014-2018
Mrs. Rae Lynn Heilbronn	2016-2020
Dr. Paul Georgantas	2016-2018 (short-term seat)

Time: 6:00 P.M. (Open Session)

Location: 5211 Fifth Street, Rainbow - Boardroom

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
- Mrs. Rae Lynn Heilbronn, Clerk
- Dr. Paul Georgantas
- Mrs. Sally Jean Forester, Provisional Seat

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 9-11-18 Board Meeting Minutes](#)
- [5.2 September 2018 Commercial Warrants](#)
- [5.3 September 2018 Purchase Orders](#)
- [5.4 Certificated and Classified Personnel Changes, Including Hiring, Resignations, Leaves of Absence, Promotions, and Retirements](#)
- [5.5 Approval of 2018/19 Fallbrook Union Elementary School District \(FUESD\) School Nurse MOU](#)

VI. RECOGNITION AND PRESENTATIONS

- VII. **STAFF REPORTS**
 - 7.1 Superintendent/Principal's Report
 - 7.2 Vallecitos Educators Association Report
- VIII. **INFORMATION ITEMS**
- IX. **DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES**
 - [9.1 Vallecitos School District 2018/19 Resolutions to Establish Both Revolving Cash Funds and Clearing Cash Accounts](#)
 - [9.2 Approval of Service Agreement with Black Knight for Gopher Control](#)
 - [9.3 Approval of KYA Services LLC Proposal for Installation of two \(2\) Playgrounds](#)
- X. **DISCUSSION/ACTION GENERAL ITEMS**
 - [10.1 Approval of Timeline and Procedures for Appointment to the Governing Board of the Vallecitos School District for Open Seat Help by Paul Georgantas](#)
 - [10.2 Approval of Innovative Technology Tour Agreement](#)
 - [10.3 Approval of 2018/19 MOU with Sandy Hook Promise](#)
 - [10.4 Approval of 2018/19 Title III LEP MOU with San Pascual Union](#)
 - [10.5 Approval of 2018/19 Live Well San Diego Partnership Resolution](#)
 - [10.6 Approval of 2018/19 California Healthy Kids Survey Contract with West Ed](#)
- XI. **BOARD BUSINESS**
- XII. **FUTURE AGENDA ITEMS**
- XIII. **ADJOURN TO CLOSED SESSION**
 - 13.1 Closed session in accordance with the Government Code section 54957: LABOR NEGOTIATIONS
 - 13.2 Closed session in accordance with the Government Code section 54956.9: PENDING LITIGATION
- XIV. **RESUME OPEN SESSION**
 - 14.1 Report on any action taken in closed session
- XV. **ADJOURNMENT**
 - Next Board Meeting November 13th, 2018

Clerk Signature _____