



## GOVERNING BOARD MEETING

### AGENDA

**Tuesday, June 25, 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  
Rista Chanthabandith  
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**

#### **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 June 18 Board Meeting Minutes](#)

[5.2 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**

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

[9.1 Approval of The Vallecitos School District Fiscal Year 2024/25 Proposed Budget and Multi-Year Projection](#)

[9.2 Presentation of The Vallecitos School District Fiscal Year 2024/25 Proposed Education Protection Account \(EPA\) and Related Resolution #24-06-01](#)

[9.3 Approval for CNS Bank Account](#)

[9.4 Approval Of Revised Salary Schedule For Classified Salary Schedule Plan 009, Behavior Interventionist and Speech Language Pathology Assistant, Effective July 1, 2024](#)

## **X. DISCUSSION/ACTION GENERAL ITEMS**

[10.1 Approval of the Workplace Violence Prevention Program for Vallecitos School District](#)

[10.2 Approval of Agreement With The Boys & Girls Club of North County for The Expanded Learning Opportunity Program for the 2024-2025 School Year](#)

## **XI. BOARD BUSINESS**

## **XII. FUTURE AGENDA ITEMS**

## **XIII. ADJOURN TO CLOSED SESSION**

13.1 Closed session in accordance with the Education Code section 35146: STUDENT DISCIPLINE

## **XIV. RESUME OPEN SESSION**

## **XV. ADJOURNMENT**

Next Board Meeting August 13 , 2024 at 6:00 PM