



GOVERNING BOARD MEETING AGENDA

Tuesday, April 9th, 2019

Board Member Terms:

Dr. Martin Kurland	2018-2022
Mr. Michael Darnley	2018-2022
Mrs. Rae Lynn Heilbronn	2016-2020
Dr. Paul Georgantas	2018-2020 (short-term seat)
Mrs. Sally Jean Forester	2018-2022

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

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

[3.1 Notice of Public Hearing - Pre Map Drawing](#)

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 2-25-19 Special Board Meeting Minutes](#)

[5.2 3-12-19 Board Meeting Minutes](#)

[5.3 3-15-19 Special Board Meeting Minutes](#)

[5.4 4-02-19 Special Board Meeting Minutes](#)

[5.5 March 2019 Commercial Warrants](#)

[5.6 March 2019 Purchase Orders](#)

[5.7 Certificated and Classified Personnel Changes Including Hiring, Resignations, Leaves of Absence, Promotions, and Retirements](#)

- VI. **RECOGNITION AND PRESENTATIONS**
 - 6.1 Maria Mathioudakis from the Art Museum of Photographic Art
- 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 2019/2020 Resolutions Authorizing the Warrant Designated Agents](#)
- X. **DISCUSSION/ACTION GENERAL ITEMS**
 - [10.1 USC School/Vallecitos School District Placement Agreement](#)
 - [10.2 Request Approval of 2018/2019 3rd Quarter Uniform Complaint Report](#)
 - [10.3 Approval of the Vallecitos School District Fiscal Year 2019/2020 School Calendar](#)
 - [10.4 Chuck Wells Spirit of Community Service Awards](#)
- 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 Government Code section 35146: CONFIDENTIAL STUDENT MATTERS
- XIV. **RESUME OPEN SESSION**
 - 14.1 Report on any action taken in closed session
- XV. **ADJOURNMENT**
 - Next Board Meeting May 14, 2019

Clerk Signature _____