

GOVERNING BOARD MEETING



Agenda

Tuesday, August 9, 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: 863 0922 5196

One tap mobile

+16694449171,,86309225196# US

+16699006833,,86309225196# US (San Jose)

FOR PUBLIC COMMENTS

Email to lmiller@vallecitossd.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, August 9, 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

Mr. Gary Wilson, Interim 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 06.21.2022 Board Meeting Minutes](#)
 - [5.2 06.28.2022 Board Meeting Minutes](#)
 - [5.3 07.28.2022 Special Board Meeting Minutes](#)
 - [5.4 June/July 2022 Warrants](#)
 - [5.5 June/July 2022 Purchase Orders](#)
 - [5.6 Personnel Changes, Including Hiring, Resignation, Leaves of Absences, Promotion](#)
 - [5.7 Approval of 2022/2023 Annual Contracts for Renewal per Attachment A](#)
- 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 Approval of 2022/2023 Resolutions Authorizing the Warrant Designated Agents for Vallecitos District](#)
 - [9.2 Approval of Resolution #22-08-05 for Fringe Benefits Consortium \(FBC\) and Resolution #22-08-06 for Joint Powers Authority \(JPA\) Representative Designations for Fiscal Year 2022-2023](#)
- X. **DISCUSSION/ACTION GENERAL ITEMS**
 - [10.1 Determination of Board Meeting Format for August 2022 Regular Scheduled Meeting\(s\)](#)
 - [10.2 Approval of 4th Quarter Uniform Complaint Report for 2021-2022](#)
 - [10.3 Approval of Health Education Grant with the San Diego County Office of Education and Health And Human Services](#)
 - [10.4 Approve Interim Superintendent Employment Agreement with Gary Wilson](#)
- XI. **BOARD BUSINESS**
- XII. **FUTURE AGENDA ITEMS**
- XIII. **ADJOURNMENT**

Next Board Meeting September 13, 2022 at 6PM