



## GOVERNING BOARD MEETING

### AGENDA

Tuesday, May 9, 2023

#### Board Member Terms:

Dr. Martin Kurland, Area 3	2022-2026
Mr. Michael Darnley, Area 4	2022-2026
Terese Kristensen, Area 2	2020-2024
Chris Howells, Area 1	2023-2024 (short term seat)
Open, Area 5	2023-2026 (short term seat)

**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  
Chris Howells, Trustee  
Open, Area 5

Present

Absent

#### Staff Members:

Mr. Meliton Sanchez, Superintendent  
Mrs. Cheri Wheeler, Business Manager

- C. Pledge of Allegiance

#### II. APPROVAL OF AGENDA

#### III. PUBLIC HEARING ITEMS

[3.1 Public Hearing on the general waiver submission related to the provisional appointment process.](#)

#### 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 04/11/2023 Board Meeting Minutes](#)

[5.2 April 2023 Warrants](#)

[5.3 April 2023 Purchase Orders](#)

5.4 No Personnel Changes

[5.5 Vallecitos School District 2022/2023 fiscal year donations received.](#)

## **VI. RECOGNITIONS AND PRESENTATIONS**

6.1 Presentation by Jess McRaney with Building Resources

## **VII. STAFF REPORTS**

7.1 Superintendent's Report

7.2 Vallecitos Educators Association Report

## **VIII. INFORMATION ITEMS**

[8.1 Vallecitos District facilities repair and maintenance projects.](#)

[8.2 Vallecitos Educators Association Initial Proposal for Fiscal Year 23/24 Negotiations-Corrected](#)

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

[9.1 Approval of 2023-24 resolutions authorizing the warrant.](#)

[9.2 Initial approval of the Sunshine Articles for Vallecitos School District to the VEA for the 2023/2024 negotiations.](#)

[9.3 Approval of Classified \(Non-Management\) Salary Schedule](#)

[9.4 Board approval. Disclosure of Collective Bargaining Agreement](#)

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

[10.1 Approval of 3rd Quarter Uniform Complaint Report for 2022-2023](#)

[10.2 Approval of ratification of Red Herring Agreement](#)

[10.3 Public Hearing on the general waiver submission to the provisional appointment process.](#)

[10.4 Approval of the Declaration of Need for Fully Qualified Educators](#)

[10.5 Approval of contract with Curriculum Associates for i-Ready Partner Services.](#)

[10.6 Approval of Disclosure Bargaining Agreement for fiscal year 2022/2023-Corrected](#)

[10.7 Approval of contract with Zoom to amend existing order](#)

[10.8 Approval of legal services agreement With Frantz Law Group](#)

## **XI. BOARD BUSINESS**

## **XII. FUTURE AGENDA ITEMS**

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

## **XIV. RESUME OPEN SESSION**

## **XV. ADJOURNMENT**

Next Board Meeting June 20th, 2023 at 6:00 PM

