

# GOVERNING BOARD MEETING Agenda

Tuesday December 09, 2025

#### **Board Member Terms:**

Sonky Ung, Area 1 2024-2028 (short term seat)

Heather Reinhardt, Area 2 2024-2028 Dr. Martin Kurland, Area 3 2022-2026 Mr. Michael Darnley, Area 4 2022-2026

Ritsa Chanthabandith, Area 5 2024-2026 (short term seat)

Time: 5:00 PM (Closed Session)
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:**

Present Absent

Mr. Michael Darnley, President Dr. Martin Kurland, Vice President Heather Reinhardt Clerk Ritsa Chanthabandith Sonky Ung

## **Staff Members:**

Mr. Meliton Sanchez, Superintendent Cheri Wheeler, Business Manager

C. Pledge of Allegiance

## II. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

## III. ADJOURN TO CLOSED SESSION

2.1-Closed session in accordance with Government Code section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: Superintendent 2.2-Closed session in accordance with the Government Code Section 54957:LABOR NEGOTIATIONS

## IV. RECONVENE TO OPEN SESSION

#### V. APPROVAL OF AGENDA

## VI. PUBLIC HEARING ITEMS

**VII. 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.

- 7.1- November 18, 2025 Board Meeting Minutes
- 7.2- November, 2025 Warrants
- 7.3- November, 2025 Purchase Orders
- 7.4- Personnel

## VIII. RECOGNITIONS AND PRESENTATIONS

## IX. STAFF REPORTS

- 9.1- Superintendent's Report
- 9.2- Vallecitos Educators Association report

## X. INFORMATION ITEMS

## XI. DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES

11.1 Vallecitos School District 2025/2026 First Interim Budget Report

11.2-Request to Approve Change Order to the Contract Between

Vallecitos and Sitka Construction for the Vallecitos New Portable Building Project

# XII. DISCUSSION/ACTION GENERAL ITEMS

- 12.1-The Board will conduct the Organization of the Board and Vote on the following:
- 12.2-Election of President of the Board
- 12.3-Election of Vice President of the Board
- 12.4-Election of Clerk of the Board
- 12.5 Selection of Date, Time and Place of Board Meeting

## XIII. BOARD BUSINESS

## **XIV. FUTURE AGENDA ITEMS**

## **XV. ADJOURNMENT**

Next Board Meeting January 13, 2025 at 5:00 PM