

GOVERNING BOARD MEETING



Agenda

Tuesday, June 21, 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: 847 6418 2091

One tap mobile

+16699006833,,84764182091# US (San Jose)

+13462487799,,84764182091# US (Houston)

FOR PUBLIC COMMENTS

Email to mkoeppe@vallecitosd.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, JUNE 21, 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
Ms. Melissa Cox
Heather Reinhardt

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 Public Hearing and Presentation of the Vallecitos School District Fiscal Year 2022/23 Proposed Budget and Balances in Excess of Minimum Reserve Requirements and Related Education Protection Account \(EPA\) Proposed Use of Funds](#)
 - [3.2 Public Hearing: Vallecitos 2022-2023 Local Control Accountability Plan \(LCAP\) . Budget Overview for Parents and LCAP Supplemental](#)
- 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 05.10. 2022 Board Meeting Minutes](#)
 - [5.2 May 2022 Warrants](#)
 - [5.3 May 2022 Purchase Orders](#)
 - [5.4 Personnel Changes, Including Hiring, Resignation, Leaves of Absences, Promotion](#)
- 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**
- X. **DISCUSSION/ACTION GENERAL ITEMS**
 - [10.1 Determination Of Board Meeting Format For August 2022 Regular Scheduled Meeting\(s\)](#)
 - [10.2 Approval of Memorandum of Understanding With University of California San Francisco](#)
 - [10.3 Approval of Science Adoption Curriculum](#)
- 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 54957: PUBLIC
EMPLOYEE PERFORMANCE EVALUATION: Title: Superintendent

XIV. **RESUME OPEN SESSION**

XV. **ADJOURNMENT**

Next Board Meeting June 28, 2022 at 6PM