



GOVERNING BOARD MEETING

AGENDA

Tuesday, May 8th, 2018

Board Member Terms:

Dr. Martin Kurland	2016-2018 (short-term seat)
Mr. Michael Darnley	2014-2018
Mrs. Rae Lynn Heilbronn	2016-2020
Dr. Paul Georgantas	2016-2018 (short-term seat)

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

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 Student Discipline #01-17/18

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 4-10-18 Board Meeting Minutes](#)

[5.2 April 2018 Commercial Warrants](#)

[5.3 April 2018 Purchase Orders](#)

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

VI. RECOGNITION AND PRESENTATIONS

- VII. **STAFF REPORTS**
7.1 Superintendent/Principal's Report
7.2 Vallecitos Educators Association Report
- VIII. **INFORMATION ITEMS**
[8.1 Taylion San Diego Academy Charter School Submission of 2018 Charter School Renewal Petition](#)
- IX. **DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES**
[9.1 Initial Proposal of the Vallecitos School District to the Vallecitos Educators Association \(VEA\) for Negotiations](#)
[9.2 Approval of Agreement for Professional Attorney Services with Atkinson, Andelson, Loya, Ruud & Romo, a Professional Law Corporation](#)
[9.3 Approval Job Description: Social Worker](#)
- X. **DISCUSSION/ACTION GENERAL ITEMS**
[10.1 Approval of Provisional Appointment to the Governing Board of the Vallecitos School District for Open Seat Held by Michelle LaLonde](#)
- XI. **BOARD BUSINESS**
- XII. **FUTURE AGENDA ITEMS**
- XIII. **ADJOURN TO CLOSED SESSION**
13.1 Closed session in accordance with the Education Code section 35146: Student Discipline
13.2 Closed session in accordance with the Government Code section 54957: Labor Negotiations
- XIV. **RESUME OPEN SESSION**
14.1 Report on any action taken in closed session
- XV. **ADJOURNMENT**
Next Board Meeting Tuesday, June 12th, 2018

Clerk Signature _____