



GOVERNING BOARD MEETING

AGENDA

Tuesday, January 10th, 2023

Board Member Terms:

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

Time: 6:00 PM (Open Session)

Location: 5211 Fifth Street, Fallbrook, CA 92028-Board Room

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
Ms. Melissa Cox

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

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 12.13. 2022 Board Meeting Minutes](#)

[5.2 December 2022 Warrants](#)

[5.3 December 2022 Purchase Orders](#)

VI. RECOGNITIONS AND PRESENTATIONS

6.1 Present Election Certificates to the Board

VII. STAFF REPORTS

7.1 Superintendent's Report

7.2 Vallecitos Educators Association Report

VIII. INFORMATION ITEMS

[8.1 Facilities Repairs and Maintenance Reports](#)

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

X. DISCUSSION/ACTION GENERAL ITEMS

[10.1 Approval of California State University San Marcos Agreement](#)

[10.2 Approval of SDCSS Agreement](#)

[10.3 Approval of Vista Community Clinic Agreement](#)

XI. BOARD BUSINESS

XII. FUTURE AGENDA ITEMS

XIII. ADJOURN TO CLOSED SESSION

13.1 Closed session in accordance with the Government Code Section 54957: Negotiations.

XIV. RESUME OPEN SESSION

XV. ADJOURNMENT

Next Board Meeting February 14th, 2023 at 6:00 PM