



GOVERNING BOARD MEETING

AGENDA

Tuesday, June 20, 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 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 \(LCAP\) and Budget Overview for Parents](#)

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 05/09/2023 Board Meeting Minutes](#)

[5.2 5/25/2023 Special Board Meeting Minutes](#)

[5.3 May 2023 Warrants](#)

[5.4 May 2023 Purchase Orders](#)

5.5 No Personnel Changes

[5.6 Approval of donations received in the 2022/23 fiscal year](#)

VI. RECOGNITIONS AND PRESENTATIONS

VII. STAFF REPORTS

7.1 Superintendent's Report

7.2 Vallecitos Educators Association Report

VIII. INFORMATION ITEMS

[8.1 Vallecitos School District Triennial Wellness Policy Assessment](#)

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

X. DISCUSSION/ACTION GENERAL ITEMS

[10.1 Approval of agreement with the San Diego County Superintendent of School 2023-2024 Outdoor Education Program](#)

[10.2 Approval of 2023/24 MOU North Coastal Consortium for Special Education \(NCCSE\)](#)

[10.3 Approval of agreement with the San Diego County Superintendent of School for Library Media Services](#)

[10.4 Approval of Interdistrict Attendance Agreement with LEUSD, VCPUSD and HUSD](#)

XI. BOARD BUSINESS

XII. FUTURE AGENDA ITEMS

XIII. ADJOURN TO CLOSED SESSION

13.1 Closed session in accordance with Government Code section 54957: MATTERS PERTAINING TO PUBLIC EMPLOYEE EMPLOYMENT, APPOINTMENT, DISCIPLINE, DISMISSAL, RELEASE, EVALUATION

XIV. RESUME OPEN SESSION

XV. ADJOURNMENT

Next Board Meeting June 27th, 2023 at 6:00 PM

