



## GOVERNING BOARD MEETING

### AGENDA

**Tuesday, September 12, 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  
Michelle Peace, Principal

- C. Pledge of Allegiance

#### **II. APPROVAL OF AGENDA**

#### **III. PUBLIC HEARING ITEMS**

[3.1 Public hearing regarding the Sufficiency of Instructional Materials of the 2023-2024 school year.](#)

#### **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 8/01/23 Special Board Meeting Minutes](#)

[5.2 8/08/23 Board Meeting Minutes](#)

[5.3 July 2023 Warrants](#)

[5.4 July 2023 Purchase Orders](#)

[5.5 August 2023 Warrants](#)

[5.6 August 2023 Purchase Orders](#)

[5.7 Personnel Changes](#)

[5.8 Approval of 2023/2024 Annual Contracts for Renewal per Attachment A](#)

[5.9 Disposition of Surplus Property](#)

[5.10 Global Adoption of the Revised Vallecitos Elementary School District Board Policies](#)

## **VI. RECOGNITIONS AND PRESENTATIONS**

6.1 Presentation by Joe Monfreda with 19Six Architects

## **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**

[9.1 Approval of the 2022/2023 Unaudited Actuals Financial Report](#)

[9.2 Approval of Resolution 23-09-02 for adoption GANN Limit 2022/2023 Appropriation Limitation Recalculation and 2022/2023 Estimated Appropriation Limitation Calculation.](#)

## **X. DISCUSSION/ACTION GENERAL ITEMS**

[10.1 Approval of CSBA District and County Office of Education Legal Services Agreement](#)

[10.2 Approval of MOU for Tuition Agreement with FUESD](#)

[10.3 Approval of substitute paraeducator/instructional aide job description and salary range](#)

[10.4 Approval of Resolution 23-09-1 Sufficiency of Instructional Materials of the 2023/2024 school year.](#)

[10.5 Approval of 19SIX Architects Agreement for kitchen remodel.](#)

## **XI. BOARD BUSINESS**

## **XII. FUTURE AGENDA ITEMS**

## **XIII. ADJOURN TO CLOSED SESSION**

## **XIV. RESUME OPEN SESSION**

## **XV. ADJOURNMENT**

Next Board Meeting October 10th, 2023 at 6:00 PM