

GOVERNING BOARD MEETING

Agenda

Tuesday, August 13th, 2019



Board Member Terms:

Dr. Martin Kurland	2018-2022
Mr. Michael Darnley	2018-2022
Mrs. Rae Lynn Heilbronn	2016-2020
Kathy McSorley	2018-2020 (short-term seat)
Mrs. Sally Jean Forester	2018-2022

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
Mrs. Kathy McSorley
Mrs. Sally Jean Forester

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 Election Waiver Hearing Notice](#)

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 6.10.19 Board Meeting Minutes](#)

[5.2 6.25.19 Special Board Meeting Minutes](#)

[5.3 June-July 2019 Warrants](#)

[5.4 June-July 2019 Purchase Orders](#)

[5.5 Disposition of Surplus Property: Electronic Equipment Devices](#)

- 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**
 - [9.1 Board Approval, Collective Bargaining Agreement Salary Schedules for the Fiscal Years 2018/2019-2020/21](#)
 - [9.2 Facilities Agreement with Palomar College for ESL Classes](#)
 - [9.3 Contract with arc for Before and After School Expanded Learning for the 2019-2020 School Year](#)
 - [9.4 Approval of Interdistrict Attendance Agreement with Fallbrook Union for 2019-2024](#)
 - [9.5 Approval of 2019/2020 Contract for Translation Services with Leslie Padilla Williams with Hola Language Services](#)
 - [9.6 Approval of MOU Services Agreement with the San Diego County Superintendent of Schools \(SDCOE\) to Provide Teacher Induction Support](#)
 - [9.7 Neighborhood Reinvestment Program Grant Resolution 19-08-02](#)

- X. **DISCUSSION/ACTION GENERAL ITEMS**
 - [10.1 Adoption of Resolution 19-01-01 Authorizing the Submission of a General Waiver Request to be Approved by the State Board of Education Concerning the District's Transition to a by-Trustee-Area Election System](#)
 - [10.2 District Holiday Schedule Revision: Resolution #19-08-03 Effective Beginning Fiscal Year 2019/2020](#)
 - [10.3 Request Approval of 2018/2019 4th Quarter Uniform Complaint Report](#)
 - [10.4 Approval of the Superintendent/Contract](#)

- XI. **BOARD BUSINESS**

- XII. **FUTURE AGENDA ITEMS**

- XIII. **ADJOURN TO CLOSED SESSION**
 - 13.1 Closed session in accordance with the Government Code section 54957: Public Employee Performance Evaluation, Title: Superintendent

- XIV. **RESUME OPEN SESSION**
 - 14.1 Report on any action taken in closed session

- XV. **ADJOURNMENT**
 - Next Board Meeting September 10th, 2019

Clerk Signature _____