

SPECIAL BOARD MEETING



Agenda

Tuesday, May 18, 2021

Board Member Terms:

Dr. Martin Kurland	2018-2022
Mr. Michael Darnley	2018-2022
Terese Kristensen	2020-2022 (short term seat)
Mrs. Sally Jean Forester	2018-2022
Vacant	2020-2022 (short term seat)

Time: 8:00 AM (Open Session)

**Location: [Join Zoom Meeting](#)
Meeting ID: 891 7816 8354**

Passcode 314488

One tap mobile

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FOR PUBLIC COMMENTS

Email to mkoepen@vallecitosd.net. All comments will be read by the meeting facilitator during the meeting and will be limited to three minutes.

PUBLIC COMMENTS MUST BE RECEIVED BY TUESDAY, MAY 18, 2021.

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

Present Absent

Board Members

Mr. Michael Darnley, President
Dr. Martin Kurland, Vice President
Terese Kristensen
Mrs. Sally Jean Forester, Clerk

Staff Members

Dr. Maritza Koeppen, Superintendent/Principal
Mrs. Linda Miller, Business Manager

- C. Pledge of Allegiance

II. **APPROVAL OF THE AGENDA**

III. **PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS**

IV. **DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES.**

[4.1 Disclosure of Collective Bargaining Agreement for the Fiscal Year 2020/2021 for the One-time Bonus Related to In-Person Instruction](#)

V. **BOARD BUSINESS**

VI. **ADJOURNMENT**

Next Board Meeting June 22, 2021 at 6 PM