



GOVERNING BOARD MEETING

Tuesday, October 8, 2024

Board Member Terms:

Vacant, Area 1	2023-2024 (short term seat)
Terese Kristensen, Area 2	2020-2024
Dr. Martin Kurland, Area 3	2022-2026
Mr. Michael Darnley, Area 4	2022-2026
Ritsa Chanthabandith, Area 5	2023-2026 (2024 election)

Time: 5:00 PM (Closed Session)

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:

	Present	Absent
Mr. Michael Darnley, President		
Dr. Martin Kurland, Vice President		
Terese Kristensen, Clerk		
Ritsa Chanthabandith		
Open/Vacant Area 1		

Staff Members:

Mr. Meliton Sanchez, Superintendent
Michelle Peace, Principal

- C. Pledge of Allegiance

II. ADJOURN TO CLOSED SESSION

2.1- Closed session in accordance with the Government Code Section 54957: LABOR NEGOTIATIONS- Classified Employees

[2.2- Closed session in accordance with Government Code section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: Superintendent Annual Goals](#)

III. RECONVENE TO OPEN SESSION

IV. APPROVAL OF AGENDA

V. PUBLIC HEARING ITEMS

[5.1 Public hearing regarding the Sufficiency of Instructional Materials of the 2024-2025 school year](#)

VI. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

VII. 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.

[7.1- September 10, 2024 Board Meeting Minutes](#)

[7.2- September 2024 Warrants](#)

[7.3- September 2024 Purchase Orders](#)

VIII. RECOGNITIONS AND PRESENTATIONS

8.1- Mrs. Ilsa Garza-Gonzalez, FUHSD Superintendent will present information related to Measure BB, which is an effort to secure a general obligation bond to fund FUHSD initiatives.

[8.2- Ms. Michelle Peace will present 2024 California Schools Dashboard Local Indicators and other information related to student achievement.](#)

IX. STAFF REPORTS

9.1- Superintendent/Principal's Report

9.2- Vallecitos Educators Association report

X. INFORMATION ITEMS

10.1- Mrs. Erica Rivera will present an overview of the [FrogStreet](#) curriculum to the Board of Trustees.

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

[11.1- Approval of Revised Unaudited Actuals Forms \(CA/CEA/SEMA/SEMB\)](#)

[11.2- Approval of Revised 2023-2024 GANN Limit Resolution / Appropriation Limitation Recalculation](#)

[11.3- Accept/Approve Bid from Preman Roofing Company for the 2024 Winter Break Roofing Project](#)

[11.4- Approval of Contract With EdTheory LLC for Speech Therapy Services for 2024-25](#)

[11.5- Approval of Contract With Stepping Stones Group, LLC-San Jose for Speech Therapy Services for 2024-25](#)

[11.6- Approval of Contract With McCarley Underground, Inc. for Septic Services for 2024-25](#)

[11.7- Approval of 2024/2025 Annual Contract for Attorney Services With Dannis Woliver Kelley, Professional Corporation \(DWK\)](#)

[11.8- Approval to purchase FrogStreet Curriculum for our Transitional Kindergarten program.](#)

XII. DISCUSSION/ACTION GENERAL ITEMS

[12.1-Approval of Resolution 24-10-1 Sufficiency of Instructional Materials for the 2024/2025 School Year](#)

[12.2- Approval of Reclassification Criteria for English Learners](#)

[12.3- Approval of 1st Quarter Uniform Complaint Report for 2024-2025](#)

XIII. BOARD BUSINESS

XIV. FUTURE AGENDA ITEMS

XV. ADJOURNMENT

Next Board Meeting November 12, 2024 at 5:00 PM