



## GOVERNING BOARD MEETING

### AGENDA

Tuesday, November 14, 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) |

In Time: **6:00 PM (Open Session)**  
**92028**

Location: **5211 Fifth Street, Fallbrook, CA**

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

#### 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 10/10/23 Board Meeting Minutes](#)

[5.2 October 2023 Purchase Orders](#)

[5.3 October 2023 Warrants](#)

[5.4 Personnel Changes](#)

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

[5.6 Approval of the Vallecitos School District Organizational Meeting Date](#)

## **VI. RECOGNITIONS AND PRESENTATIONS**

## **VII. STAFF REPORTS**

7.1 Superintendent's Report

7.2 Vallecitos Educators Association report

## **VIII. INFORMATION ITEMS**

[8.1 Health Grant Update](#)

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

[9.1 Solar Project Update](#)

9.2 Modular Building Update

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

[10.1 Approval of Metro Educational Consulting & Psychological Services Agreement](#)

[10.2 Approval to Ratify the Amendment to County Agreement Number 22230139, with the SD County Superintendent of Schools](#)

[10.3 Approval to ratify the Amended Agreement with Quench Water per Attached Agreement](#)

[10.4 Approval of 2023/2024 MOU with Westted for CHKS, CSSS and/or CSPS CALSCHLS Survey](#)

[10.5 Approval of Agreement with Tableware International Inc.](#)

## **XI. BOARD BUSINESS**

## **XII. FUTURE AGENDA ITEMS**

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

13.1 Closed session in accordance with the Government Code Section 54957: LABOR NEGOTIATIONS

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

## **XIV. RESUME OPEN SESSION**

## **XV. ADJOURNMENT**

Next Board Meeting December 12th, 2023 at 6:00 PM