



GOVERNING BOARD MEETING

AGENDA

Tuesday, October 11th, 2022

Board Member Terms:

Dr. Martin Kurland	2018-2022
Mr. Michael Darnley	2018-2022
Terese Kristensen	2020-2024
Ms. Melissa Cox	2018-2022 (short term seat)
Heather Reinhardt	2020-2024 (short term seat)

Time: 6:00 PM (Closed Session)

Location: 5211 Fifth Street, Fallbrook, CA 92028-Board Room

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
Ms. Melissa Cox
Heather Reinhardt

Present

Absent

Staff Members:

Mr. Ramon Leyba
Mrs. Cheri Wheeler, Business Manager

- C. Pledge of Allegiance

II. ADJOURN TO CLOSED SESSION

2.1 Public Employee Appointment (Government Code 54957)
Title: Superintendent and Interim Superintendent

III. RESUME OPEN SESSION

3.1 Report on any action taken in closed session

IV. APPROVAL OF THE AGENDA

V. PUBLIC HEARING ITEMS

[5.1 Public Hearing on the Sufficiency of Instructional Materials of the 2022–2023 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 09.13.22 Board Meeting Minutes](#)

[7.2 09.16.22 Board Meeting Minutes](#)

[7.3 09.23.22 Board Meeting Minutes](#)

[7.4 September 2022 Warrants](#)

[7.5 September 2022 Purchase Order](#)

[7.6 Approval of 2022/2023 Annual Contracts for Renewal per Attachment A](#)

[7.7 Personnel Changes, Including Hiring, resignation, Leave of Absences, Promotion](#)

VIII. RECOGNITION AND PRESENTATIONS

8.1 Victor Alvarado & Caydie Bennett will be presenting

IX. STAFF REPORTS

9.1 Superintendent/Principal's Report

9.2 Vallecitos Educators Association Report

X. INFORMATION ITEMS

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

[11.1 Approval of Agreement with Good Sports Plus LTD](#)

[11.2 Approve Interim Superintendent Employment Agreement with Ramon Leyba](#)

[11.3 Approve Superintendent Employment Agreement with Meliton Sanchez](#)

XII. DISCUSSION/ACTION GENERAL ITEMS

[12.1 Request for Approval of 2022/2023 Quarter Uniform Complaint Report](#)

[12.2 Request to Approve Resolution #22-10-1 Sufficiency of Instructional Materials for the 2022-2023 school year.](#)

XIII. BOARD BUSINESS

XIV. FUTURE AGENDA ITEMS

XV. ADJOURNMENT

Next Board Meeting November 8, 2022 at 6PM