



## SPECIAL GOVERNING BOARD MEETING

### AGENDA

Wednesday, November 16th, 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 (Open 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 48 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, Interim Superintendent  
Mrs. Cheri Wheeler, Business Manager

- 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 10.11.2022 Board Meeting Minutes](#)

[5.2 October 2022 Warrants](#)

[5.3 October 2022 Purchase Order](#)

[5.4 Approval Lynnette Rock Contract](#)

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

**VI. RECOGNITIONS AND PRESENTATIONS**

6.1 Presentation from Michelle Peace

**VII. STAFF REPORTS**

7.1 Superintendent/Principal's Report

7.2 Vallecitos Educators Association Report

**VIII. INFORMATION ITEMS**

[8.1 Facilities Repairs and Maintenance Projects](#)

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

[9.1 Approval of Illuminar Contracting, Inc. Agreement](#)

**X. DISCUSSION/ACTION GENERAL ITEMS**

[10.1 Approval of Rady Children Agreement](#)

[10.2 Approval of Expanded Learning Opportunities Program Plan Guide](#)

[10.3 Approval of Resolution 22-11-1 CalSHAPE Grant to Update HVAC and Plumbing for our school](#)

**XI. BOARD BUSINESS**

**XII. FUTURE AGENDA ITEMS**

**XV. ADJOURNMENT**

Next Board Meeting December 13, 2022 at 6:00 PM