



GOVERNING BOARD MEETING

AGENDA

Tuesday, March 13th, 2018

Board Member Terms:

Dr. Martin Kurland	2016-2018 (short-term seat)
Mrs. Michelle LaLonde	2016-2018 (short-term seat)
Mr. Michael Darnley	2014-2018
Mrs. Rae Lynn Heilbronn	2016-2020
Dr. Paul Georgantas	2016-2018 (short-term seat)

Time: 6:00 P.M. (Open Session)

Location: 5211 Fifth Street, Rainbow - Boardroom

In accordance with the American Disabilities Act, if accommodations are required, please call the Superintendent’s office 72 hours in advance at 760.451.8200 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
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Board Members

Mr. Michael Darnley, President
 Dr. Martin Kurland, Vice President
 Mrs. Rae Lynn Heilbronn, Clerk
 Mrs. Michelle LaLonde
 Dr. Paul Georgantas

Staff Members

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

- C. Pledge of Allegiance

II. APPROVAL OF THE AGENDA

III. PUBLIC HEARING ITEMS

IV. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

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 2-13-18 Board Meeting Minutes](#)
- [5.2 February 2018 Commercial Warrants](#)
- [5.3 February 2018 Purchase Orders](#)
- [5.4 Contract Amendment for Consulting Services with Tom Krzmarzick](#)
- [5.5 Approval of Surplus Equipment for Sale or Donation](#)

VI. RECOGNITION AND PRESENTATIONS

- VII. **STAFF REPORTS**
 - 7.1 Superintendent/Principal's Report
 - 7.2 Vallecitos Educators Association Report
- VIII. **INFORMATION ITEMS**
- IX. **DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES**
 - [9.1 2017/18 2nd Interim Budget with Multi-year Projections](#)
 - [9.2 Request to Approve the Resolution to Adopt Development Fees](#)
 - [9.3 Resolution for Fringe Benefits Consortium \(FBC\) and for Joint Powers Authority \(JPA\) Representative Designations](#)
 - [9.4 2017/18 Contract with Boys and Girls Club for After School Club Program](#)
 - [9.5 Contract for Audit Services - Wilkinson Hadley King & Co. LLP](#)
 - [9.6 Independent Auditors Selection Certification for District Annual Audit Services](#)
 - [9.7 2017/18 Contract for Translation Services with Leslie Padilla-Williams \(Hola Language Services\)](#)
- X. **DISCUSSION/ACTION GENERAL ITEMS**
- XI. **BOARD BUSINESS**
- XII. **FUTURE AGENDA ITEMS**
- XIII. **ADJOURN TO CLOSED SESSION**
- XIV. **RESUME OPEN SESSION**
 - 14.1 Report on any action taken in closed session
- XV. **ADJOURNMENT**
 - Next Board Meeting Tuesday, April 10th, 2018

Clerk Signature _____