



GOVERNING BOARD MEETING

AGENDA

Tuesday, August 14th, 2018

Board Member Terms:

Dr. Martin Kurland	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 - Room 3

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

Board Members

- Mr. Michael Darnley, President
- Dr. Martin Kurland, Vice President
- Mrs. Rae Lynn Heilbronn, Clerk
- Dr. Paul Georgantas
- Mrs. Sally Jean Forester, Provisional Seat

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

4.1 Application for Governing Board Appointment- Candidates address the Board

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 6-12-18 Board Meeting Minutes](#)
- [5.2 6-19-18 Board Meeting Minutes](#)
- [5.3 6-26-18 Board Meeting Minutes](#)
- [5.4 7-31-18 Special Board Meeting Minutes](#)
- [5.5 June 2018 Commercial Warrants](#)
- [5.6 June 2018 Purchase Orders](#)
- [5.7 July 2018 Commercial Warrants](#)
- [5.8 July 2018 Purchase Orders](#)

[5.9 Certificated and Classified Personnel Changes, Including Hiring, Resignations, Leaves of Absence, Promotions, and Retirements](#)

VI. **RECOGNITION AND PRESENTATIONS**

6.1 Recognize San Diego Foundation & San Diego Regional Fire Foundation

[6.2 Live Well San Diego Presentation](#)

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 Approval of the 2018/19 CNS Food Service Interagency Agreement with FUHSD](#)

[9.2 Approval of CUPPCA Resolution #18-08-01](#)

[9.3 Approval of Resolution #18-08-02 for Delegation of Authority in Regard to Awarding Emergency Contracts](#)

[9.4 Approval of Revision of Board Policy 3311 - Bids](#)

[9.5 Approval of Professional Services Agreement with Eric Hall & Associates](#)

[9.6 Approval of MOU Services Agreement with San Diego County Superintendent of Schools \(SDCOE\) to Provide Teacher Induction Support](#)

X. **DISCUSSION/ACTION GENERAL ITEMS**

[10.1 Board Policy Update in Response to Immigration Enforcement](#)

[10.2 Adoption of Vallecitos School 18/19 Instructional Calendar](#)

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 the Government Code section 54956.9: PENDING LITIGATION

13.3 Closed session in accordance with the Government Code section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION, TITLE: SUPERINTENDENT

XIV. **RESUME OPEN SESSION**

14.1 Report on any action taken in closed session

XV. **ADJOURNMENT**

Next Board Meeting September, 11th, 2018

Clerk Signature _____