



SPECIAL BOARD MEETING

AGENDA

Friday, September 23, 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: 7:30 A.M. (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 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

Present Absent

Board Members

- Mr. Michael Darnley, President
- Dr. Martin Kurland, Vice President
- Terese Kristensen, Clerk
- Ms. Melissa Cox
- Heather Reinhardt

Staff Members

- Mrs. Cheri Wheeler, Business Manager

- C. Pledge of Allegiance

II. APPROVAL OF AGENDA

III. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

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

- [4.1 Vallecitos School District 2021/2022 Unaudited Actuals](#)
- [4.2 Request to Approve Resolution #22-09-01 for Adopting the Gann Limit 2021/2022 Appropriation Limitation Recalculation and 2022/2023 Estimated Appropriation Limitation Calculation](#)

V. ADJOURN TO CLOSE SESSION

- 5.1 Closed session in accordance with Government Code section 54957: MATTERS PERTAINING TO PUBLIC EMPLOYEE EMPLOYMENT, APPOINTMENT, DISCIPLINE, DISMISSAL, RELEASE, EVALUATION.

VI. RESUME TO OPEN SESSION

6.1 Report on any action taken in closed session.

VII. ADJOURNMENT

Next Board Meeting October 11, 2022 at 6:00pm