

GOVERNING BOARD MEETING ORGANIZATIONAL MEETING



Agenda

Tuesday, Dec. 15, 2020

Board Member Terms:

Dr. Martin Kurland	2018-2022
Mr. Michael Darnley	2018-2022
Ms. Kathy McSorley	2018-2020 (short-term seat)
Mrs. Sally Jean Forester	2018-2022
Mr. Kyle Wheeler	2018-2020 (short-term seat)

Time: 6:00 PM (Open Session)

**Location: [Join Zoom Meeting](#)
Meeting ID: 822 8893 1358**

Passcode: 164617

One tap mobile

+16699006833,,82288931358#,,,,,0#,,164617# US (San Jose)

+12532158782,,82288931358#,,,,,0#,,164617# US (Tacoma)

FOR PUBLIC COMMENTS

Email to mkoeppen@vallecitosd.net. All comments will be read by the meeting facilitator during the meeting and will be limited to three minutes.

PUBLIC COMMENTS MUST BE RECEIVED BY TUESDAY, DECEMBER 15.

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
Ms. Kathy McSorley
Mrs. Sally Jean Forester, Clerk
Mr. Kyle Wheeler

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**
- 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 11.10.2020 Board Meeting Minutes](#)
 - [5.2 November 2020 Warrants](#)
 - [5.3 November 2020 Purchase Orders](#)
 - [5.4 Vallecitos School District 2020/2021 Fiscal Year Donations Received](#)
 - [5.5 Disposition of Surplus Property](#)
 - [5.6 Request to Approve Change Order to the Contract between Vallecitos and Gem Industrial, Inc. for the Kitchen Project](#)
- VI. **CEREMONIAL OATH OF OFFICE**
- VII. **RECOGNITION AND PRESENTATIONS**
 - 7.1 Outgoing Board Members
- VIII. **STAFF REPORTS**
 - 8.1 Superintendent/Principal's Report
 - 8.2 Vallecitos Educators Association Report
- IX. **INFORMATION ITEMS**
- X. **DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES**
 - [10.1 Vallecitos School District 2020/2021 1st Interim Budget with Multiyear Projections and Budget Overview for Parents](#)
- XI. **DISCUSSION/ACTION GENERAL ITEMS**
 - 11.1 The Board will conduct the Organization of the Board and Vote on the Following:
 - 11.2 Election of President of the Board
 - 11.3 Election of Vice President of the Board
 - 11.4 Election of Clerk of the Board
 - [11.5 Selection of date, time and place of Board Meetings](#)
- XII. **BOARD BUSINESS**
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ADJOURN TO CLOSED SESSION**
 - 14.1 Closed session in accordance with the Government Code Section 54957:LABOR NEGOTIATIONS
- XV. **RESUME OPEN SESSION**
 - 15.1 Report on any action taken in closed session
- XVI. **ADJOURNMENT**
 - Next Board Meeting Jan.12, 2021 at 6 PM