

# GOVERNING BOARD MEETING

## Agenda

Tuesday, May 12, 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: 820 9429 7528**

### FOR PUBLIC COMMENTS

Email to [mkoepen@vallecitossd.net](mailto:mkoepen@vallecitossd.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, May 12 AT 5:30 PM**

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  
Ms. Kathy McSorley  
Mrs. Sally Jean Forester  
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 04.2020 Board Meeting Minutes](#)  
[5.2 April 2020 Warrants](#)  
[5.3 April 2020 Purchase Orders](#)  
[5.4 2019/2020 Fiscal Year Donations Received](#)
- VI. **RECOGNITION AND PRESENTATIONS**
- VII. **STAFF REPORTS**  
7.1 Superintendent/Principal's Report  
7.2 Vallecitos Educators Association Report
- VIII. **INFORMATION ITEMS**  
[8.1 Vallecitos Educators Association Initial Proposal for Fiscal Year 2020/21 Negotiations](#)
- IX. **DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES**  
[9.1 Approval of the Resolution to Claim Lost Child Development Program Days for Fiscal Year 2019/2020](#)  
[9.2 Approval of Agreement for Professional Consulting Services with Lynette Rock for Fiscal Years 2019/2220 and 2020/21](#)
- X. **DISCUSSION/ACTION GENERAL ITEMS**  
[10.1 Election of Board Officer: Open Clerk Position](#)  
[10.2 Approval of the Declaration of Need for Fully Qualified Educators for the 2020/2021 School Year](#)  
[10.3 Approval of the Notice Of Completion of the Fence Construction and Installation Project](#)  
[10.4 Resolution Designating Public Works Projects of School Facilities as Essential Infrastructure Sector](#)
- 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
- XIV. **RESUME OPEN SESSION**  
14.1 Report on any action taken in closed session
- XV. **ADJOURNMENT**  
Next Board Meeting June 23, 2020 at 6PM

Clerk Signature \_\_\_\_\_