



GOVERNING BOARD MEETING AGENDA

Tuesday, March 12th, 2019

Board Member Terms:

Dr. Martin Kurland	2018-2022
Mr. Michael Darnley	2018-2022
Mrs. Rae Lynn Heilbronn	2016-2020
Dr. Paul Georgantas	2018-2020 (short-term seat)
Mrs. Sally Jean Forester	2018-2022

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
 Dr. Paul Georgantas
 Mrs. Sally Jean Forester

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 2-12-19 Board Meeting Minutes](#)
 - [5.2 February 2019 Commercial Warrants](#)
 - [5.3 February 2019 Purchase Orders](#)

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 18-19 Second Interim Report](#)

[9.2 Increase Resolution](#)

X. **DISCUSSION/ACTION GENERAL ITEMS**

[10.1 Naming of School Facility - Field Memorial for David Ortega](#)

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 Government Code section 54957: MATTERS PERTAINING TO PUBLIC EMPLOYEE EMPLOYMENT, APPOINTMENT, DISCIPLINE, DISMISSAL, RELEASE, EVALUATION

13.4 Closed session in accordance with Government Code section 35146: CONFIDENTIAL STUDENT MATTERS

13.5 Government Code Section 54957

XIV. **RESUME OPEN SESSION**

14.1 Report on any action taken in closed session

XV. **ADJOURNMENT**

Next Board Meeting April 9th, 2019

Clerk Signature _____