



GOVERNING BOARD MEETING

AGENDA

Tuesday, April 11, 2023

Board Member Terms:

Dr. Martin Kurland, Area 3	2022-2026
Mr. Michael Darnley, Area 4	2022-2026
Terese Kristensen, Area 2	2020-2024
Chris Howells, Area 1	2023-2024 (short term seat)
Open, Area 5	2023-2026 (short term seat)

Time: 6:00 PM (Open Session)

Location: 5211 Fifth Street, Fallbrook, CA 92028

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

Board Members:

Mr. Michael Darnley, President
Dr. Martin Kurland, Vice President
Terese Kristensen, Clerk
Chris Howells, Trustee
Open, Area 5

Present

Absent

Staff Members:

Mr. Meliton Sanchez, Superintendent
Mrs. Cheri Wheeler, Business Manager

- C. Pledge of Allegiance

II. APPROVAL OF 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 03/14/2023 Board Meeting Minutes](#)

[5.2 March 2023 Warrants](#)

[5.3 March 2023 Purchase Orders](#)

[5.4 Approval of 2023/2024 Annual Contracts for Renewal per Attachment A](#)

[5.5 Personnel changes, including hiring, resignation, leave of absences, promotion](#)

VI. RECOGNITIONS AND PRESENTATIONS

[6.1 7th grade students - Project Carbon Footprint](#)

VII. STAFF REPORTS

7.1 Superintendent's Report

7.2 Vallecitos Educators Association Report

VIII. INFORMATION ITEMS

8.1 Tree Planting

[8.2 Vallecitos Educators Association Initial Proposal for Fiscal Year 23/24 Negotiations.](#)

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

[9.1 Vallecitos School District 2021/2022 Annual Audit Report](#)

[9.2 Approval, Disclosure of Collective Bargaining Agreement for the 2022/23 Fiscal Year](#)

[9.3 Approval of Budget Transfer Resolution #23-04-01](#)

[9.4 Approval of Resolution #23-04-02 for Fringe Benefits Consortium \(FBC\) and Resolution #23-04-03 for Joint Powers Authority \(JPA\) Representative Designation for Fiscal Year 2023/2024.](#)

[9.5 Approval to Increase Capital Assets Threshold](#)

X. DISCUSSION/ACTION GENERAL ITEMS

[10.1 Approval of 21st CCLC Agreement](#)

[10.2 Ratification of SD County Superintendent of Schools Agreement](#)

[10.3 Approval for project inspector services for SDG&E EV charging stations.](#)

[10.4 Approval of SDG&E Project to provide material testing and special inspection for EV charging stations.](#)

XI. BOARD BUSINESS

XII. FUTURE AGENDA ITEMS

XIII. ADJOURN TO CLOSED SESSION

13.1 Closed session in accordance with the Government Code Section 54957:
NEGOTIATIONS.

13.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Paragraph (4) of Subdivision (d) of Government Code § 54956.9 : Consideration of One (1) Potential Case—Social Media Adolescent Addiction/Personal Products Liability Litigation, MDL No. 3047 (Social Media Litigation)

XIV. RESUME OPEN SESSION

XV. ADJOURNMENT

Next Board Meeting May 9th, 2023 at 6:00 PM

