

GOVERNING BOARD MEETING Agenda (As Amended)

Tuesday June 24, 2025

Board Member Terms:

Sonky Ung, Area 1 2024-2028 Heather Reinhardt, Area 2 2024-2028 Dr. Martin Kurland, Area 3 2022-2026 Mr. Michael Darnley, Area 4 2022-2026

Ritsa Chanthabandith, Area 5 2024-2026 (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 Heather Reinhardt Clerk Ritsa Chanthabandith Open/Vacant Area 1

Staff Members:

Mr. Meliton Sanchez, Superintendent Michelle Peace, Principal

- 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-June 17, 2025 Board Meeting Minutes

5.2 - Approval of 2025/2026 Annual Contracts for Renewal per Attachment A

Present

Absent

VI. RECOGNITIONS AND PRESENTATIONS

VII. STAFF REPORTS

7.1- Superintendent's Report

7.2- Vallecitos Educators Association report

VIII. INFORMATION ITEMS

8.1-Presentation of 2024-25 Local Dashboard Indicator self-assessments for Board review and public comment, meeting the state's annual reporting requirement concurrent with LCAP adoption.

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

9.1-Approval of The Vallecitos School District Fiscal Year 2025/26 Proposed Budget and Multi-Year Projection

9.2-Presentation of The Vallecitos School District Fiscal Year 2025/26

Proposed Education Protection Account (EPA) and Related

Resolution #25-06-01

9.3-Approval Of 2025-26 Budget Overview For Parents, Supplement To The Annual Update to the 2025-26 LCAP, and Local Control Accountability Plan (LCAP)

9.4- Approval of Resolution #25-06-02 Budget Reduction

9.5- Approval of Budget Transfer Resolution #25-0-03 for Fiscal Year Close 2024/2025

9.6- Approval of Contract with Palomar College for Use of Facilities of Vallecitos School

9.7- Approval of The Contract with Wavelink Communication, Inc. to Support the Installation of the Wireless Access Points

9.8- Approval to Ratify the Contract with MGPA Architecture for A/E Services for the New Classroom Building

9.9- Approval of Contract with Economy Restaurant Equipment & Supply Co. to Purchase a Cold Food Counter

9.10-Approval of Contract with Fiero Learning for a One Semester Subscription of Learn-To-Code Software Platform

9.11- Approval of Contract with the Boys and Girls Club of North County to provide services for the Expanded Learning Opportunity Program

9.12- Approval of Contract with the Boys and Girls Club of North County to provide services for the After School Education and Safety Grant

X. DISCUSSION/ACTION GENERAL ITEMS

10.1- Approval of the Revised Vallecitos School District Fiscal Year 2025/2026 Instructional Calendar

10.2- Approval of Contract use of Services Provided by Multitudes

XI. BOARD BUSINESS

XII. FUTURE AGENDA ITEMS

XIII. ADJOURNMENT

Next Board Meeting August 12, 2025 at 5:00 PM