

GOVERNING BOARD MEETING



Agenda

Tuesday, February 9, 2021

Board Member Terms:

Dr. Martin Kurland	2018-2022
Mr. Michael Darnley	2018-2022
Terese Kristensen	2020-2022 (short term seat)
Mrs. Sally Jean Forester	2018-2022
Vacant	2020-2022 (short term seat)

Time: 6:00 PM (Open Session) **Location:** [Join Zoom Meeting](#)
Meeting ID: 870 5566 7017

Passcode 945570

One tap mobile

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FOR PUBLIC COMMENTS

Email to mkoeppe@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, FEBRUARY 9, 2021.

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
Terese Kristensen
Mrs. Sally Jean Forester, Clerk

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**
 - [3.1 Public Hearing on the General Waiver Submission Related to Provisional Appointment Process](#)
- 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 01.1.2021 Board Meeting Minutes](#)
 - [5.2 January 2021 Warrants](#)
 - [5.3 January 2021 Purchase Orders](#)
 - [5.4 Vallecitos School District 2020/2021 Fiscal Year Donations Received](#)
 - [5.5 Disposition of Surplus Property](#)
- VI. **RECOGNITION AND PRESENTATIONS**
 - [6.1 Presentation by Jonathan Salt of Fagen Friedman & Fulfroost LLP](#)
- 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 Wilkinson Hadley King & Co. LLP Contract for Audit Services](#)
 - [9.2 GEM Proposal for Siding and Stucco Repairs](#)
- X. **DISCUSSION/ACTION GENERAL ITEMS**
 - [10.1 General Waiver Submission Related to Provisional Appointment Process](#)
 - [10.2 Cal/OSHA Prevention Program \(CPP\) and School Guidance Checklist](#)
- 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 March 9, 2021 at 6 PM