



GOVERNING BOARD MEETING

Tuesday, September 10, 2024

(As Amended)

Board Member Terms:

Vacant, Area 1	2023-2024 (short term seat)
Terese Kristensen, Area 2	2020-2024
Dr. Martin Kurland, Area 3	2022-2026
Mr. Michael Darnley, Area 4	2022-2026
Ritsa Chanthabandith, Area 5	2023-2026 (2024 election)

Time: 5:00 PM (Closed Session)

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:

	Present	Absent
Mr. Michael Darnley, President		
Dr. Martin Kurland, Vice President		
Terese Kristensen, Clerk		
Ritsa Chanthabandith		
Open/Vacant Area 1		

Staff Members:

Mr. Meliton Sanchez, Superintendent
Michelle Peace, Principal

- C. Pledge of Allegiance

II. ADJOURN TO CLOSED SESSION

2.1 Closed session in accordance with Government Code section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: Superintendent

III. RECONVENE TO OPEN SESSION

IV. APPROVAL OF AGENDA

V. PUBLIC HEARING ITEMS

[5.1 Public hearing regarding the Independent Study 2024-2025 VSD Board Policy](#)

VI. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

VII. 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.

[7.1 Aug 20, 2024 Board Meeting Minutes](#)

[7.2 August 2024 Warrants](#)

[7.3 August 2024 Purchase Orders](#)

[7.4 Personnel Changes](#)

VIII. RECOGNITIONS AND PRESENTATIONS

IX. STAFF REPORTS

9.1 Superintendent/Principal's Report

9.2 Vallecitos Educators Association report

X. INFORMATION ITEMS

[10.1 LCAP Approval](#)

[10.2 EL Reclassification Criteria](#)

[10.3 UnAudited Actuals](#)

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

[11.1 Approval of the 2023/2024 Unaudited Actuals Financial Report](#)

[11.2 Approval of Resolution 24-09-01 for adoption GANN Limit 2023/2024 Appropriation Limitation Recalculation and 2023/2024 Estimated Appropriation Limitation Calculation](#)

[11.3 Approval of Amended Superintendent Contract](#)

XII. DISCUSSION/ACTION GENERAL ITEMS

[12.1 Approval of Board Policy and Administrative Regulations 6158-Independent Study Updates](#)

[12.2 Approval of CalSHAPE Grant Contract Amendment](#)

[12.3 Approval of Agreement with Palomar Family Counseling Service, Inc. for the 2024/2025 school year.](#)

[12.4. Approval To Ratify The Mou With Sandy Hook Promise Foundation For The Say Something Anonymous Reporting System](#)

[12.5 Approval of the AMS Annual Report](#)

[12.6 Approval of Agreement with Mano a Mano Foundation For Parent Education Series](#)

[12.7 Approval Of Mou With The Vallecitos Educators' Association \(VEA\) To Outline Terms](#)

[For](#)

[Student Supervision Duties](#)

XIII. BOARD BUSINESS

XIV. FUTURE AGENDA ITEMS

XV. ADJOURNMENT

Next Board Meeting October 8, 2024 at 5:00 PM