



GOVERNING BOARD MEETING

AGENDA

Tuesday, March 12, 2024

Board Member Terms:

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

In 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
Open, Area 1
Open, Area 5

Present

Absent

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 02/13/24 Board Meeting Minutes](#)

[5.2 February 2024 Purchase Orders](#)

[5.3 February 2024 Warrants](#)

[5.4 Approval of donations received for the 2023/24 fiscal year](#)

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

VI. RECOGNITIONS AND PRESENTATIONS

6.1 Roofer

VII. STAFF REPORTS

7.1 Superintendent/Principal's Report

7.2 Vallecitos Educators Association report

VIII. INFORMATION ITEMS

8.1 Practi-Cal

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

[9.1 Approval of Vallecitos School District 2023/2024 2nd Interim Budget with Multi Year Projections.](#)

[9.2 Approval of 2023/24 MOU with Fallbrook Union Elementary School District for therapy services](#)

[9.3 Approval of 2023/24 through 2026/27 MOU with the San Diego County Superintendent of Schools for Data Sharing Services](#)

[9.4 Approval of MGPA Contract for Engineering/Architectural Services for new Classroom Building.](#)

X. DISCUSSION/ACTION GENERAL ITEMS

[10.1 Approval of Reclassification Criteria for English Learners](#)

[10.2 Approval to Ratify Number 7367 Amendment Number 2 with SD County Health & Human Services Agency](#)

[10.3 California School Boards Association Delegate Assembly Election](#)

[10.4 Approval of 2023/24 and 2024/25 MOU with Champions for Health for Immunization Program](#)

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

XV. ADJOURNMENT

Next Board Meeting April 9, 2024 at 6:00 PM