



## GOVERNING BOARD MEETING

### AGENDA

Tuesday, June 27, 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.

**VI. RECOGNITIONS AND PRESENTATIONS**

6.1 Presentation by Elona with Jack Schreder & Associates, Inc.

**VII. STAFF REPORTS**

7.1 Superintendent/Principal's Report

**VIII. INFORMATION ITEMS**

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

[9.1 Approval of the 2023-2024 Fiscal Year Proposed Budget and Multi-Year Projections](#)

[9.2 Approval of the 2023-2024 Proposed Education Protection Account \(EPA\) and Resolution #23-06-01](#)

[9.3 Approval of 2023-2024 Budget Overview for Parents and Local Control Accountability Plan](#)

[9.4 Approval of Resolution #23-06-02 - Intended Transfer of Charter School Fund Balance to District General Fund](#)

**X. DISCUSSION/ACTION GENERAL ITEMS**

[10.1 Approval of Contract for Library Products and Services with Renaissance](#)

[10.2 Approval of GoGuardian Agreement for Safety and Security Bundle.](#)

[10.3 Approval of Contract for School Facility Consulting Services with Jack Schreder & Associates, Inc.](#)

[10.4 Approval of Grounds Worker job description and salary range](#)

[10.5 Approval of part -time Psychologist and Speech Pathologist job description and salary range](#)

**XI. BOARD BUSINESS**

**XII. FUTURE AGENDA ITEMS**

**XIII. ADJOURN TO CLOSED SESSION**

13.1 Closed session in accordance with Government Code section 54957: MATTERS PERTAINING TO PUBLIC EMPLOYEE EMPLOYMENT, APPOINTMENT, DISCIPLINE, DISMISSAL, RELEASE, EVALUATION

**XIV. RESUME OPEN SESSION**

**XV. ADJOURNMENT**

Next Board Meeting August 8th, 2023 at 6:00 PM

