

# GOVERNING BOARD MEETING



## Agenda

Tuesday, May 11, 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:** 823 8025 5213

**Passcode 050990**

**One tap mobile**

**+16699006833,,82380255213#,,,,\*050990# US (San Jose)**

**+13462487799,,82380255213#,,,,\*050990# US (Houston)**

### FOR PUBLIC COMMENTS

Email to [mkoeppe@vallecitosssd.net](mailto:mkoeppe@vallecitosssd.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, MAY 11, 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**
- 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 04.13.2021 Board Meeting Minutes](#)
  - [5.2 April 2021 Warrants](#)
  - [5.3 April 2021 Purchase Orders](#)
  - [5.4 Amendment to CNS Consulting Services Agreement for FY 2020-2021](#)
  - [5.5 Approval of 2021/2022 Annual Contract for Attorney Services with Dannis Woliver Kelley, Professional Corporation \(DWK\)](#)
- VI. **RECOGNITION AND PRESENTATIONS**
- VII. **STAFF REPORTS**
  - 7.1 Superintendent/Principal's Report
  - 7.2 Vallecitos Educators Association Report
- VIII. **INFORMATION ITEMS**
  - [8.1 Vallecitos Educators Association Initial Proposal for Fiscal Year 2021/22 Negotiations](#)
- IX. **DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES**
  - [9.1 Extended Learning Opportunities Grant Plan](#)
  - [9.2 Disclosure of Collective Bargaining Agreement for the Fiscal Year 2020/2021 for the Retirement Early Notice Bonus](#)
  - [9.3 Initial Proposal of the Vallecitos School District to the Vallecitos Educators Association \(VEA\) for 2021/22 Negotiations](#)
  - [9.4 Approval of the Memorandum of Understanding between the Vallecitos Elementary School District and the Vallecitos Educators Association Related to COVID-19 Pandemic Impacts in the 2020-2021 School Year](#)
  - [9.5 Public Works Contract for Abatement Services with Nexon Corporation](#)
  - [9.6 Approval for Hazardous Materials Abatement Monitoring Services with Vista Environmental Consulting](#)
  - [9.7 Approval for Field Leveling with Barkshire Laser Leveling](#)
  - [9.8 Approval of Agreement for Summer Camp with Good Sports Plus LTD](#)
- X. **DISCUSSION/ACTION GENERAL ITEMS**
  - [10.1 Rescind Resolution No. 2021-03-01](#)
- XI. **BOARD BUSINESS**
- XII. **FUTURE AGENDA ITEMS**
- XIII. **ADJOURN TO CLOSED SESSION**
  - 13.1 Closed session in accordance with the Education Code section 35146: STUDENT DISCIPLINE
  - 13.2 Closed session in accordance with the Government Code Section 54957:LABOR NEGOTIATIONS
  - 13.3 Closed session in accordance with Government Code section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: Superintendent

XIV. **RESUME OPEN SESSION**  
14.1 Report on any action taken in closed session

XV. **ADJOURNMENT**  
Next Board Meeting June 22, 2021 at 6 PM