



GOVERNING BOARD MEETING

AGENDA

Tuesday, September 13, 2011

Board Member Terms:

Craig Ohlson-President	2010-2014
Rachel Bishop-Secretary	2009-2013
Troy Conner-Trustee	2009-2013
Michael Darnley-Trustee	2010-2014

Time: 6:30 P.M. (Open Session)

Room: Vallecitos School, Room 6

In accordance with the American Disabilities Act, if accommodations are required, please call the Superintendent's office 72 hours in advance at 760.451.8200 and every effort will be made to accommodate your request.

ADDRESSING THE BOARD: If a member of the public wishes to speak on an item at the time that the item comes up for a vote, please indicate that on the sign-in sheet and you will be given an opportunity to speak prior to the action being taken. In order to assure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board are requested, prior to the meeting, to submit to the Clerk of the Board their name and the agenda item, which they would like to address. Public comments not on the agenda item will be held at the conclusion of the business meeting.

PUBLIC HEARING: Vallecitos School District will conduct a Public Hearing on the following issue: Statement of Assurance State Instructional Materials Funding Fiscal year 2011-12

I. OPEN SESSION – CALL TO ORDER

1.1 Meeting will be called to order

1.2 Flag Salute

1.3 Attendance:

Present

Absent

Board Members

Mr. Craig Ohlson, President

Mrs. Rachel Bishop, Secretary

Mr. Troy Conner, Trustee

Mr. Michael Darnley, Trustee

Staff Members

Mr. David Jones, Superintendent/Principal

Mrs. Patricia Bell, Business Manager

1.4 Request to Approve Order of the Agenda

II. CONSOLIDATED MOTION: The purpose of the consolidated motion is to expedite action on routine agenda items. Unless taken out of the consolidated motion for discussion and action, all agenda items in this section will be approved as written as part of the Consolidated Motion. Items designated or held for discussion will be acted upon individually. Any member of the audience who wishes to hold and speak to an agenda item should sign in at the beginning of the meeting and indicate that they wish to speak to an item in the section.

2.1 Request to Approve August 9, 2011 Minutes

2.2 Request to Approve the Vallecitos School District's Commercial Warrants Listings for the Month of August 2011 in the amount of \$ 40,870.82

2.3 Request to Approve the Vallecitos School District's Revolving Cash Listing for the Month of August 2011 in the amount of \$ 945.78

2.4 RAI Online Charter School August Revolving Cash Listing will be provided in the month of October 2011

2.5 RAI Online Charter School August Checking Listing will be provided in the month of October 2011.

2.6 Request to Approve Memorandum of Understanding Between Bonsall Union School District and Vallecitos School District for the 2011/12 School Year for School Nurse Services.

2.7 Request to Approve Memorandum of Understanding Between Bonsall Union School District and Vallecitos school District for the 2011/12 School Year for Speech Pathology Services.

- 2.8 Request to Approve Memorandum of Understanding Between Fallbrook Union Elementary School District and Vallecitos School District for the 2011/12 School Year for Sp. Ed. Instructional Aide Services.
- 2.9 Request to Approve Interdistrict Attendance Agreement between Bonsall Unified School District and Vallecitos School District for the school years 2012 through 2016

III. RECOGNITION AND PRESENTATIONS

- 3.1 None

IV. STAFF REPORTS

- 4.1 Superintendent/Principal's Report
- 4.2 Financial Report
- 4.3 Vallecitos Educators Association Report

V. INFORMATION ITEMS

- 5.1 Request to Approve the Vallecitos Elementary School District Annual and Five-Year Developer Fee Reports for Fiscal Year 2010-2011 in Compliance with the Government Code Section 66006 and 66001.
- 5.2 Request to Approve Resolution #02-11/12 Regarding Sufficiency of Instructional Materials
- 5.3 SDCOE Review and Comments on the Vallecitos School District 2011-12 Budget
- 5.4 Request to Approve the Vallecitos School District 2010-11 Unaudited Actuals Financial Report.
- 5.5 Request to Approve Resolution #03-11/12 for Adopting the Gann Limit 2010-2011 Appropriation Limitation Recalculation and 2011-12 Estimated Appropriation Limitation Calculation.
- 5.6 Interdistrict Attendance Annual Report for School Year 2011-12
- 5.7 Declaration of Need for Fully Qualified Educators.
- 5.8 Annual Attendance Report for School Year 2010-2011

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

- 6.1 RAI Update
- 6.2 Facilities

VII. DISCUSSION/ACTION GENERAL ITEMS

- 7.1 Request to Approve the Certificated List Substitute Teachers for School Year 2011-12
- 7.2 Request to Approve Superintendent/Principal Attestation of Qualifications of Certificated Staff for 2011-12 School Year.
- 7.3 Request to Approval Superintendent/Principal Attestation of Qualification of Paraprofessional Personnel for 2011-12 School Year.

VIII. BOARD BUSINESS

- 8.1 Board Members' Reports
- 8.2 Future Agenda Items

IX. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

- 9.1

X. ADJOURN TO CLOSED SESSION

- 10.1 Public Employees: discipline, dismissals, releases, non-renewals, evaluations (Government Code Section 54957)
- 10.2 Certificated/Classified Personnel: appointments, transfers, resignations, reassignments, evaluations (Government Code Section 54957)
- 10.3 Pupil Personnel: (Government Code Section 54957)
- 10.4 Labor Negotiations: (Government Code Section 54957.6)

10.5 Litigation or Potential Litigation (Government Code Section 54957)

XI. RESUME OPEN SESSION

XII. The Board will endeavor to adjourn by 9:00 PM

Clerk Signature 