



## GOVERNING BOARD MEETING

### AGENDA

Tuesday, January 10, 2012

#### Board Member Terms:

Craig Ohlson-President	2010-2014
Troy Conner-Vice President	2008-2012
Rachel Bishop-Clerk	2008-2012
Michael Darnley-Trustee	2010-2014
Dana Sanchez-Trustee	2011-2015

**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.

#### 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

Mr. Troy Conner, Vice President

Mrs. Rachel Bishop, Clerk

Mr. Michael Darnley, Trustee

Mrs. Dana Sanchez, 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 December 13, 2011 Minutes.

2.2 Request to Approve the Vallecitos School District's Commercial Warrants Listings for the Month of December 2011 in the amount of \$ 89,050.18.

2.3 Request to Approve the Vallecitos School District's Revolving Cash Listing for the Month of December 2011 in the amount of \$ 0.00.

2.4 Request to Accept the Revised Report for RAI Charter's Bank Check Listing for the Month of October, 2011 in the amount of \$ 106,360.14.

2.5 Request to Accept Report for RAI Charter's Check Listing for the Month of November 2011 in the amount of \$ 22,762.97.

#### 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 Attendance Letters for Truancy and SARB Process.

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

- 6.1 Request to Approve Resolution #08-11/12 of the Governing Board of the Vallecitos School District Approving a Master Consortia Agreement for School Facility Planning Services.
- 6.2 Request to Approve 2011-12 the Williams and Valenzuela Settlements Uniform Complaint Second Quarter Report.

**VII. DISCUSSION/ACTION GENERAL ITEMS**

- 7.1 Request to Approve the Vallecitos School District's School Accountability Report Card (SARC) for School Year 2010-11.

**VIII. BOARD BUSINESS**

- 8.1 Board Members' Reports
- 8.2 Future Agenda Items
  - GATE/Enrichment Opportunities
  - Consolidated Application (CARS)
  - Classified Hourly Salary schedule-Comparison with other Small School Districts

**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 