



GOVERNING BOARD MEETING

MINUTES

Tuesday, September 13, 2011

Board Member Terms:

Craig Ohlson-President	2010-2014
Rachel Bishop-Clerk	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 was called to order by Board President, Craig Ohlson at 6:33PM
- 1.2 Flag Salute led by member Troy Conner
- 1.3 Attendance:

	Present	Absent
Board Members		
Mr. Craig Ohlson, President	X	
Mrs. Rachel Bishop, Clerk	X	
Mr. Troy Conner, Trustee	X	
Mr. Michael Darnley, Trustee	X	
Staff Members		
Mr. David Jones, Superintendent/Principal	X	
Mrs. Patricia Bell, Business Manager	X	
- 1.4 Motion to approve order of the agenda made by member Troy Conner. Seconded by member Rachel Bishop.

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. Motion to approve with the following corrections to the minutes, remove Sandy Castellano as Vice President and change votes to 4-0. Correction on item 4.2 from 260 ADA to 216. made by member Troy Conner. Seconded by member Rachel Bishop. Motion carried by a vote of 4-0.

- 2.1 Motion to approve August 9, 2011 Minutes.
- 2.2 Motion to approve the Vallecitos School District's Commercial Warrant Listings for the month of August 2011, in the amount of \$ 40,870.82
- 2.3 Motion 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 Motion 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 Motion 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 Motion 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 Motion 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

Mr. Jones reported that this school year is off to a great start with good communication and planning with the teaching staff. All staff has been supportive. Vallecitos enrollment is at 221. He reported on upcoming events. Back to School Night and Welcome Back BBQ he will be hosting at the Rainbow Park.

Mr. Jones reported on the power outage, Lock Down and Fire Drill. The Fire Dept. was present and made some recommendations. One concern was the lack of outside speakers in the event of an emergency. Our fire alarm system is not currently being monitored. Possible solutions were discussed.

Mr. Jones also discussed the upcoming emergency drills.

Student restrooms were discussed. Grades 1-3 will now use the restrooms in front of the school. Previously, all students (K-8) were using the restrooms on the blacktop.

Mr. Jones also discussed his concerns about students hanging out at the park after school hours and the lack of supervision. He developed school-wide procedures and routines for before school, recess, lunch, and after school dismissal.

Mr. Jones discussed a volunteer orientation he conducted with clear rules and expectations for parent volunteers.

The status of the PTO was discussed.

Mr. Jones discussed the interview/ election process of a new Board member.

Mr. Jones reported that Vallecitos currently does not have a GATE Program. A possible enrichment program in place of GATE was discussed.

School Site Plan and upcoming Professional Developments dates were reported to the Board.

Mr. Jones reported on the auditors' review. There were no findings.

Mr. Jones presented the layout of the new Vallecitos web site and the next steps for getting the web site up and running.

- 4.2 Financial Report- The Business Manager provided information on the Vallecitos Treasury Fund Balances and checking accounts. All funds and accounts as of August 31, 2011 are in positive balance. The Business manager provided information to the Board on the District's requirements for financial oversight of a Charter School. Mrs. Bell provided the Board with copies of the Education Codes, which delineates the requirements. She explained that she will be in charge of the financial and business oversight of the RAI Online Charter School, and that there are also other non-financial requirements, which will be the oversight responsibility of the Superintendent. Mrs. Bell reported that she would be visiting the RAI Online Charter School sometime in January of 2012, to do her first review/mini audit. Mrs. Bell brought to the Board's attention the two requests received from the RAI Online Charter School: the first one was the request of a temporary loan in an amount of \$50,000, and the second request was for an advancement of the In-Lieu Property Taxes up to 85%. Mrs. Bell explained to the Board that the second request was not going to be feasible due to the fact that in order for Vallecitos to make such request to the SD County, Vallecitos would have utilized all available sources of cash and in this case, Vallecitos still has money in other than general fund that can be used if necessary. Regarding the first request, Mrs. Bell stated that Vallecitos has the money available to lend the \$50,000.00 to RAI Online Charter

School, however, the Board needed to be aware of the implications in the event the RAI could not pay back the loan within the 30 days. The Board approved the loan with the condition that in the loan agreement, it was stipulated that the loan was a temporary loan, meaning 30 days maximum. Also, RAI must pay the loan plus the interest Vallecitos would have earned if the funds had remained in the county treasury and that in the event RAI could not repay the District within the 30 days stipulated, the District could retain the following scheduled in Lieu Tax transfer to offset the amount of the loan until fully repaid.

- 4.3 Vallecitos Educator's Association Report- Mrs. Watson reported that the school's atmosphere has been very positive with Mr. Jones who has been well received by both students and staff. The transition has been very smooth. Teachers have appreciated Mr. Jones introducing himself to each classroom and reviewing school rules, expectations, etc.

V. INFORMATION ITEMS

- 5.1 Motion 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 made by member Rachel Bishop. Seconded by member Troy Conner. Motion carried by a vote of 4-0.
- 5.2 Motion to Approve Resolution #02-11/12 Regarding Sufficiency of Instructional Materials made by member Rachel Bishop. Seconded by member Troy Conner. Motion carried by a vote of 4-0.
- 5.3 SDCOE Review and comments on the Vallecitos School District 2011-12 Budget.
- 5.4 Motion to approve the Vallecitos School District 2010-11 Unaudited Actuals Financial Report made by member Troy Conner. Seconded by member Rachel Bishop. Motion carried by a vote of 4-0.
- 5.5 Motion to approve Resolution #03-11/12 for adopting the Gann Limit 2010-2011 Appropriation Limitation Recalculation and 2011-12 Estimated Appropriation Limitation Calculation made by member Rachel Bishop. Seconded by member Troy Conner. Motion carried by a vote of 4-0.
- 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 Motion to approve the certificated list substitute teachers for school year 2011-12 made by member Rachel Bishop. Seconded by member Troy Conner. Motion carried by a vote of 4-0.
- 7.2 Motion to approve Superintendent/Principal attestation of qualifications of certificated staff for 2011-12 school year by member Troy Conner. Seconded by member Rachel Bishop. Motion carried by a vote of 4-0.
- 7.3 Motion to approval Superintendent/Principal attestation of qualification of paraprofessional personnel for 2011-12 school year made by member Troy Conner. Seconded by member Rachel Bishop. Motion carried by a vote of 4-0.

VIII. BOARD BUSINESS

- 8.1 Board Members' Reports- It was reported that community member, Maria Maneri, has last year's drawings for the art contest.
- 8.2 Future Agenda Items

IX. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

- 9.1 None

X. ADJOURNED TO CLOSED SESSION AT 8:57PM

- 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)

No Action was taken out of Closed Session.

XI. RESUMED OPEN SESSION AT 9:50pm

XII. The Board adjourned at 9:51PM

Clerk Signature

