

**Lemon Grove School District
Official Minutes of the Governing Board Meeting – April 13, 2021
Due to COVID-19 Meeting restrictions implemented by the County
of San Diego, this meeting will be conducted virtually. Closed
Session begins at 5:00 pm, Open Session to follow. You can view
the Board Meeting on YouTube livestream by accessing the link on
the district website at www.lemongrovesd.net, on April 13, 2021.**

Attendance Taken at 5:00 PM:

Present:

Larry Loschen
Yajaira Preciado
Timothy Shaw
Greg Shibley

Absent:

Cheryl Robertson

Updated Attendance:

Cheryl Robertson was updated to present at: 5:15 PM

1. OPENING FUNCTIONS

1.a. Call to Order

Minutes:

Trustee Loschen called the meeting to order at 5:00 p.m.

1.b. Roll Call and Establishment of Quorum

Minutes:

A quorum was established.

1.c. Announcement and Public Comment Regarding Items to be Discussed in Closed Session

Minutes:

No members of the public addressed the Board.

1.d. Adjourn to Closed Session

Minutes:

Trustee Loschen adjourned to Closed Session at 5:01 p.m.

2. CLOSED SESSION

2.a. Conference with Labor Negotiators (Government Code 54957.6)

2.b. Personnel Actions (Government Code 54957)

3. REPORT OF ACTION TAKEN IN CLOSED SESSION

Minutes:

The Board took no action during Closed Session.

4. OPENING FUNCTIONS (continued)

Minutes:

Trustee Loschen called the Open Session to order at 6:00 p.m.

4.a. Pledge of Allegiance

Minutes:

Executive Director of Educational Services, Marianna Vinson, led the Pledge of Allegiance.

4.b. Announcement Regarding Public Comment

Minutes:

No member of the public addressed the Board.

4.c. Approval of Agenda

Motion Failed: Trustee Robertson motioned to approve the agenda as amended by pulling information item 5.c, In-Person Board Meetings, and consent items 7.g.4.2, Contract Renewal: Devereux Cleo Wallace, and 7.g.4.3, Contract Increase Amendment - Specialized Therapy Services. Failed with a motion by Cheryl Robertson and a second by Greg Shibley.

No Larry Loschen

No Yajaira Preciado

Yes Cheryl Robertson

No Timothy Shaw

No Greg Shibley

Motion Passed: The Board approved the agenda as amended, pulling consent items 7.g.4.2, Contract Renewal: Devereux Cleo Wallace, and 7.g.4.3, Contract Increase Amendment - Specialized Therapy Services. Passed with a motion by Cheryl Robertson and a second by Timothy Shaw.

Yes Larry Loschen

Yes Yajaira Preciado

Yes Cheryl Robertson

Yes Timothy Shaw

Yes Greg Shibley

4.d. Recognitions:

4.d.1. Chris Walsh - San Diego County School Social Worker of the Year

Minutes:

Superintendent Balakian, Executive Director of Student Services, Rebecca Burton, Student Services Coordinator, Heidi Graver, and members of the Board congratulated Mr. Chris Walsh, recipient of the San Diego County's first School Social Worker of the Year award and thanked him for his 29 years of dedicated service.

4.e. Superintendent's and/or Governing Board Members' Reports on Correspondence, School Events, Conferences, Meetings or Legislation

Minutes:

Trustee Shaw reported on his site visit to view the new mural Vista La Mesa Academy, participation at the PTA nominating committee, Father-stations presented by Joe Smith, "The

Linebacker Dad", March Special Board meeting, Lemon Grove Academy Middle and San Altos Town Hall meetings, the Urban League's Bridging the Gap presentation, and San Altos first day back in the District's hybrid instruction model.

Trustee Shibley participated in a site visit to Mt. Vernon School Lemon Grove Academy Middle School, the district-wide dance party, and hosted personal podcast interviewing Executive Director of Educational Services, Marianna Vinson, regarding the District's instructional program.

Trustee Robertson participated at the March Board Workshop, the district-wide dance party, engaged in meetings with Superintendent Balakian and meetings with Linebacker Dad regarding equity, and attended the virtual Town Hall meetings for Mt. Vernon School.

Trustee Preciado attended San Diego County Office of Education's School Social Worker event, participated in the PTA council meeting, March Board Workshop, the district-wide dance party, Monterey Heights School Town Hall meeting regarding reopening, and volunteered for the Lemon Grove Little League fundraiser.

Trustee Loschen had no report.

Superintendent Balakian had no report.

4.f. Hearing of Citizens for Items Not on the Agenda

Minutes:

No members of the public addressed the Board.

5. INFORMATION / DISCUSSION ITEMS

5.a. Mount Vernon School - Dual Immersion/IB Overview

Minutes:

Principal, Tomas Chavez, introduced Instructional Coach, Dianne Teglia, and Kindergarten teacher, Veronica Johnson, who spoke in regards to Mt. Vernon School's Dual Immersion Program and International Baccalaureate Primary Years Program.

5.b. Williams Settlement Findings for 2020-21 Site Visit

Minutes:

Executive Director of Educational Services, Marianna Vinson, reported that the audit held no findings and the District is in compliance.

5.c. In-Person Board Meetings

Minutes:

Superintendent Balakian presented information pertaining to resuming in-person meetings for the Lemon Grove School Board of Trustees. The Board unanimously agreed to revisit this topic at the Regular Board Meeting in May.

6. ACTION ITEMS

6.a. Public Hearing for the Proposed Development Impact Fee Justification Review and Update Supplement

Minutes:

Trustee Loschen closed the open session and opened the public hearing at 7:13 p.m. Chief Business Official, Sheree Stopper, reported no public comments on this item. Trustee

Loschen closed the public hearing at 7:14 p.m. and resumed the open session.

6.b. Adoption of Resolution (2020-21-06) Approving the Lemon Grove School District 2021 Review of Fee Justification Documentation

Motion Passed: Passed with a motion by Timothy Shaw and a second by Yajaira Preciado.

Yes Larry Loschen
Yes Yajaira Preciado
Yes Cheryl Robertson
Yes Timothy Shaw
Yes Greg Shibley

6.c. Contracts for Approval

6.c.1. Change Order - CUPCCAA Bid 2020-21-02 Vista La Mesa Academy Pavilion

Motion Passed: Passed with a motion by Cheryl Robertson and a second by Yajaira Preciado.

Yes Larry Loschen
Yes Yajaira Preciado
Yes Cheryl Robertson
Yes Timothy Shaw
Yes Greg Shibley

6.c.2. Contract for Approval - Development Group, Inc.

Motion Passed: Passed with a motion by Yajaira Preciado and a second by Timothy Shaw.

Yes Larry Loschen
Yes Yajaira Preciado
Yes Cheryl Robertson
Yes Timothy Shaw
Yes Greg Shibley

6.c.3. Contract for Approval - Arey Jones Educational Solutions

Motion Passed: Passed with a motion by Timothy Shaw and a second by Cheryl Robertson.

Yes Larry Loschen
Yes Yajaira Preciado
Yes Cheryl Robertson
Yes Timothy Shaw
Yes Greg Shibley

6.c.4. Piggyback Bid Contract for Approval - #120716-NAF between Sourcewell and National Auto Fleet Group

Motion Passed: Passed with a motion by Timothy Shaw and a second by Cheryl Robertson.

Yes Larry Loschen
Yes Yajaira Preciado
Yes Cheryl Robertson
Yes Timothy Shaw

Yes Greg Shibley

6.d. Personnel Actions

6.d.1. Approval of Tentative Agreement to Settle Negotiations with Classified School Employees Association (CSEA) Chapter #280 for 2020-2021 School Year

Motion Passed: Passed with a motion by Cheryl Robertson and a second by Yajaira Preciado.

Yes Larry Loschen
Yes Yajaira Preciado
Yes Cheryl Robertson
Yes Timothy Shaw
Yes Greg Shibley

6.d.2. AB 1200 Disclosure of Collective Bargaining Agreement with California School Employees Association (CSEA) Chapter #280

Motion Passed: Passed with a motion by Timothy Shaw and a second by Cheryl Robertson.

Yes Larry Loschen
Yes Yajaira Preciado
Yes Cheryl Robertson
Yes Timothy Shaw
Yes Greg Shibley

6.d.3. Approval - NEW Job Description Maintenance Technician - Plumber

Motion Passed: Passed with a motion by Yajaira Preciado and a second by Cheryl Robertson.

Yes Larry Loschen
Yes Yajaira Preciado
Yes Cheryl Robertson
Yes Timothy Shaw
Yes Greg Shibley

6.d.4. Updated Certificated Management Salary Schedule

Motion Passed: Passed with a motion by Timothy Shaw and a second by Cheryl Robertson.

Yes Larry Loschen
Yes Yajaira Preciado
Yes Cheryl Robertson
Yes Timothy Shaw
Yes Greg Shibley

6.d.5. Resolution to Layoff Classified Employees

Motion Passed: Passed with a motion by Timothy Shaw and a second by Larry Loschen.

Yes Larry Loschen
Yes Yajaira Preciado
Yes Cheryl Robertson

Yes Timothy Shaw
Yes Greg Shibley

6.e. Annual Approval of the 2020-2021 School Plans for Student Achievement (SPSA)

Motion Passed: Passed with a motion by Yajaira Preciado and a second by Greg Shibley.

Yes Larry Loschen
Yes Yajaira Preciado
Yes Cheryl Robertson
Yes Timothy Shaw
Yes Greg Shibley

6.f. Reschedule the Annual Board Facilities Workshop to August 2021

Motion Passed: The Board agreed to reschedule the Annual Board Facilities Workshop to August 26, 2021, 4:00 p.m. - 6:00 p.m. Passed with a motion by Cheryl Robertson and a second by Yajaira Preciado.

Yes Larry Loschen
Yes Yajaira Preciado
Yes Cheryl Robertson
Yes Timothy Shaw
Yes Greg Shibley

6.g. Future Agenda Items

Minutes:

The Board took no action on this item.

7. CONSENT AGENDA

Motion Passed: Approval of the Consent Agenda as amended, pulling items 7.g.4.2, Contract Renewal: Devereux Cleo Wallace, and 7.g.4.3, Contract Increase Amendment - Specialized Therapy Services. Passed with a motion by Cheryl Robertson and a second by Yajaira Preciado.

Yes Larry Loschen
Yes Yajaira Preciado
Yes Cheryl Robertson
Yes Timothy Shaw
Yes Greg Shibley

7.a. Personnel Action Report - March 2021

7.b. Agreement between Pepperdine University and Lemon Grove School District

7.c. Approval of Meeting Minutes

7.c.1. Approval of Minutes from March 9, 2021 Regular Board Meeting

7.c.2. Approval of Minutes from March 18, 2021 Board Workshop

7.d. Gifts to the District:

7.d.1. The Children's Initiative - 55 New Books for the Extended Day Program - \$426.48

7.e. Interdistrict Attendance Agreements:

7.e.1. Interdistrict Attendance Agreement: Ramona Unified School District

7.e.2. Interdistrict Attendance Agreement: Jamul-Dulzura Unified School District

7.f. Actuarial Valuation Report of Retiree Health Liabilities

7.g. Orders and Financial Statements:

7.g.1. Ratification of Purchase Orders - March

7.g.2. Commercial Warrants - March

7.g.3. Revolving Cash, Student Body and Camp Accounts - February

7.g.4. Ratification or Approval of Contracts - March

7.g.4.1. Contracts for Ratification

7.g.4.2. Contract Renewal: Devereux Cleo Wallace

Motion Passed: After further discussion, the Board took action on this item. Passed with a motion by Cheryl Robertson and a second by Yajaira Preciado.

Yes Larry Loschen
Yes Yajaira Preciado
Yes Cheryl Robertson
Yes Timothy Shaw
Yes Greg Shibley

7.g.4.3. Contract Increase Amendment - Specialized Therapy Services

Motion Passed: After further discussion, the Board took action on this item. Passed with a motion by Cheryl Robertson and a second by Larry Loschen.

Yes Larry Loschen
Yes Yajaira Preciado
Yes Cheryl Robertson
Yes Timothy Shaw
Yes Greg Shibley

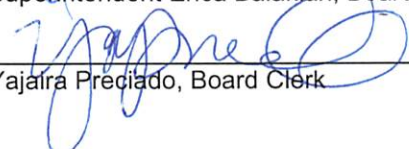
8. ADJOURNMENT

Minutes:

Trustee Loschen adjourned the meeting at 8:27 p.m.



Superintendent Erica Balakian, Board Secretary



Yajaira Preciado, Board Clerk