

Regular Meeting of the Governing Board (Tuesday, April 5, 2022)

Members present

Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

1. OPENING FUNCTIONS

A. Call to Order

Meeting was called to order at 5:05 pm

B. Roll Call and Establishment of a Quorum

A quorum was established

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

No Members of the public addressed the Board

D. Adjourn to Closed Session

Adjourned to closed session at 5:06 pm

2. CLOSED SESSION

A. Personnel Actions (Government Code 54957)

B. Student Expulsion (2122-995) (Education Code 48918)

Returned from closed session at 6:06 pm

3. REPORT OF ACTION TAKEN IN CLOSED SESSION

A. Report of Action Taken in Closed Session

In the matter of 2.A. - The Board voted to nonrelect probationary certificated employees (2022-1794, 2022-6371, and 2022-1956) for the 2022-2023 school year pursuant to Education Code Section 44929.21. The Superintendent or designee shall notify the employees in writing of these actions.

Motion by Cheryl Robertson, second by Dr. Javier Ayala.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

In the matter of 2.B. - The Board voted to uphold the recommendation of the panel in a student expulsion case (2122-995). The Board voted to expel the student in question with listed panel recommendations.

Motion by Greg Shibley, second by Timothy Shaw.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

4. OPENING FUNCTIONS (continued)

A. Pledge of Allegiance

B. Announcement Regarding Public Comment

No Members of the public addressed the Board

C. Approval of Agenda

Motion to approve

Motion by Timothy Shaw, second by Yajaira Preciado.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

D. Governing Board Members Correspondence

Trustee Dr. Ayala: On spring break and as most of you know, I have children with multiple spring break schedules, we're getting back into the swing of things.

Trustee Preciado: District English Learner Advisory Committee, Early Learning Committee, Lemon Grove Academy Elementary and San Altos Elementary Open House saw murals and looking forward to seeing more murals.

Trustee Robertson: 3/21 County Hunger Free Task Force, 3/24 Kathy Moehlig of Trans Family Services, 4/4 Student Health and Wellness Committee.

Trustee Shaw: 3/24 Committee on African-American Achievement and Success - Leader Mr. Joe Smith aka LineBacker Dad shared the motivation that teachers can inspire our students, 3/26 16th Annual Young Men's Leadership Conference at Mt. Miguel High School, 3/31 Monterey Heights STEAM Academy site visit, District Office site visit, San Altos Elementary and Vista La Mesa Academy Open House.

Trustee Shibley: 3/15 District English Learner Advisory Committee, 3/16 Independent Citizens' Oversight Committee (rescheduled due to technical issues), 4/4 Student Health and Wellness Committee - Main discussions: 1. School garden programs 2. Different approaches for getting kids to make healthier choices.

E. Special Staff and Student Recognition, Vista La Mesa Academy - Math, Engineering, Science Achievement (MESA)

F. Robert "Bobby" Carroll 8th Grade History Essay Competition Award Ceremony

G. Hearing of Citizens for Items Not on the Agenda
No members of the public addressed the Board

5. ACTION ITEMS

A. 2021 Bond Audit - Christy White & Associates
Motion to approve

Motion by Timothy Shaw, second by Greg Shibley.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

B. Bond Survey Results - Dale Scott

Motion to approve district staff to bring resolution to the next meeting

Motion by Cheryl Robertson, second by Yajaira Preciado.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

C. Consideration of a Resolution #2021-22-18 Authorizing the Issuance and Sale of a General Obligation Refunding Bond of the District and Related Actions

Motion to approve

Motion by Timothy Shaw, second by Cheryl Robertson.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

D. Resolution 2021-22-17: Approve Assigning Current CDS Code to Lemon Grove Academy Middle School and the Creation of a New CDS Code for Lemon Grove Academy Elementary

Motion to approve

Motion by Timothy Shaw, second by Yajaira Preciado.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

E. Resolution 2021-22-16 Authorize District to Submit Application(s) for Preschool, Transitional Kindergarten and Full-Day Kindergarten Facility Grant Program

Motion to approve

Motion by Greg Shibley, second by Yajaira Preciado.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

F. Project Authorization - San Miguel Campus Reorganization

Motion to approve

Motion by Yajaira Preciado, second by Dr. Javier Ayala.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

G. New Job Description - Registered Behavior Technician

Motion to Approve

Motion by Dr. Javier Ayala, second by Timothy Shaw.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

H. Updated Job Description - Expanded Learning Program Manager

Motion to Approve

Motion by Timothy Shaw, second by Greg Shibley.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

I. New Job Description - Expanded Learning Program Regional Supervisor

Motion to Approve

Motion by Dr. Javier Ayala, second by Cheryl Robertson.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

J. Classified Management Salary Schedule

Motion to Approve

Motion by Cheryl Robertson, second by Dr. Javier Ayala.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

K. Resolution No. 2021-22-15, Approving the Re-opening of a School and Taking Related Actions in Connection Therewith

Motion to approve

Motion by Timothy Shaw, second by Yajaira Preciado.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

L. Update Visitors and Volunteers Policy

Motion to approve

Motion by Timothy Shaw, second by Greg Shibley.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

6. INFORMATION/DISCUSSION ITEMS

- A. First Reading Job Description - Medically Fragile Program Special Education Teacher
- B. Williams Settlement Findings for 2021-22 Site Visit
- C. Future Agenda Items

7. CONSENT AGENDA

A. Approval of Consent Agenda

Motion to Approve Consent Agenda as Presented Items B - P

Motion by Dr. Javier Ayala, second by Timothy Shaw.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

- B. Approval of Minutes March 8, 2022
- C. Approval of Minutes March 12, 2022
- D. Updating Policy Titles
- E. Personnel Action Report
- F. Ratification of Contracts
- G. Gifts to the District - The Blackbaud Giving Fund
- H. Revolving Cash, Student Body and Cash Clearing
- I. Update Board Policy 9270 E - Conflict of Interest
- J. Quote Approval: Houghton Mifflin Harcourt (HMH) Go Math
- K. Quote Approval: Studies Weekly
- L. Contract Amendment: TranscendANCE Youth Arts Project (Summer Bridge)
- M. New Contract: Countywide Mechanical Systems HVAC Replacement at Lemon Grove Academy Middle
- N. Award Contract(CUPCCAA Bid #2021-22-03) for Flooring at Various Sites to DFS Flooring, LP
- O. Award Contract: (CUPCCAA Bid #2021-22-02) for Interior Painting at Monterey Heights Elementary and San Altos Elementary to European Style Painting Corporation
- P. Award Contract: (CUPCCA Bid#2021-22-04) for Security Window Shades at Monterey Heights Elementary and San Miguel Elementary to Budget Blinds of Chula Vista

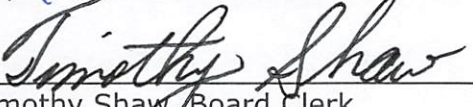
8. ADJOURNMENT

A. Adjourn

Meeting was adjourned at 8:37 pm



Superintendent Erica Balakian, Board Secretary



Timothy Shaw, Board Clerk