

**Lemon Grove School District - Official Minutes
Regular Meeting of the Governing Board (Tuesday, August 10, 2021)**

Members present

Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

1. OPENING FUNCTIONS

A. Call to Order

Meeting was called to order at 5:01 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

Procedural: D. Adjourn to Closed Session - at 5:01 PM

2. CLOSED SESSION

Returned from closed session at 6:23 pm

3. 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 agenda

Motion by Timothy Shaw, second by Greg Shibley.

Final Resolution: Motion Carries

Yea: Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

D. Governing Board Members Correspondence

Trustee Preciado: July 12 79th Assembly Virtual Back-To-School Forum with Dr. Akilah Weber, Tony Thurmond (State Superintendent), Erica Balakian, Marianna Vinson, and many other school districts in the 79th District, July 14 SDCOE Budget Prospectives Workshop, July 14 and July 15 Southern Region Student Wellness Virtual Conference, July 20 Executive Director, Human Resources candidate interviews, Summer School Showcase by Transcendence at San Altos Elementary, August 3 National Night Out, and August 5 Concerts at the Park.

Trustee Robertson: July 14 SDCOE Budget Prospectives Workshop, July 24 Equity Workshop, August 9 SDCOE Brokers of Expertise Workshop.

Trustee Shaw: July 12 79th Assembly Virtual Back-To-School Forum with Dr. Akilah Weber, Tony Thurmond (State Superintendent), Erica Balakian, Marianna Vinson, and many other school districts in the 79th District, July 15 funeral services for Karl Mullins the only 1st African American Firefighter at the Lemon Grove Fire Department who is survived by his wife, Sheryl Mullins), July 20 LGSD Executive Director, Human Resources candidate interviews, July 22 and July 29 Summer Parent Empowerment.

Trustee Shibley: No report

Superintendent Balakian: No Report

E. Hearing of Citizens for Items Not on the Agenda

No members of the public addressed the Board

4. REPORT OF ACTION TAKEN IN CLOSED SESSION

A. Report of Action Taken in Closed Session

Motion #1 appointing Tomas Chavez to the position of Executive Director, Human Resources

Motion by Cheryl Robertson, second by Yajaira Preciado

Final Resolution: Motion Carries

Yea: Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

Motion #2 appointing Rosaland Turner to the position of Principal, Mount Vernon Elementary

Motion by Greg Shibley, second by Yajaira Preciado

Final Resolution: Motion Carries

Yea: Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

5. ACTION ITEMS

A. Approval of Revised Certificated and Classified 2021-2022 Calendars

Motion to Approve

Motion by Timothy Shaw, second by Yajaira Preciado.

Final Resolution: Motion Carries

Yea: Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

B. Selection of Candidates to Interview for the Vacancy on the Lemon Grove School District Board of Education

Motion to Interview all three candidates

Motion by Timothy Shaw, second by Greg Shibley.

Final Resolution: Motion Carries

Yea: Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

C. Process for Filling Vacancy on the Lemon Grove School District Board of Education

Motion #1 to approve process for filling Board Vacancy: Opening statement to be two minutes, Board members to ask two questions each per candidate, then Board will rank from top to bottom

Motion by Cheryl Robertson, second by Greg Shibley.

Final Resolution: Motion Carries

Yea: Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

Motion #2 to approve process for filling Board Vacancy by using Rank Choice Voting

Motion by Cheryl Robertson, second by Timothy Shaw.

Final Resolution: Motion Carries

Yea: Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

E. Confidential Salary Schedule

Motion to approve

Motion by Yajaira Preciado, second by Greg Shibley.

Final Resolution: Motion Carries

Yea: Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

F. Title I Parent Involvement Policy

Motion to approve with additional signing by parents and students and for the documents to be consistent for all schools

Motion by Timothy Shaw, second by Yajaira Preciado.

Final Resolution: Motion Carries

Yea: Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

G. AKA Head Start Service Agreements

Motion to approve

Motion by Yajaira Preciado, second by Greg Shibley.

Final Resolution: Motion Carries

Yea: Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

H. Updated Independent Study Board Policy

Motion to approve

Motion by Greg Shibley, second by Yajaira Preciado.

Final Resolution: Motion Carries

Yea: Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

6. INFORMATION/DISCUSSION ITEMS

A. Overview of COVID19 Precautions for 2021-2022

B. Future Agenda Items

None

7. CONSENT AGENDA

A. Approval of Consent Agenda

Motion to Approve Consent Agenda as Presented Items 7.B. - 7.N.

Motion by Timothy Shaw, second by Greg Shibley.

Final Resolution: Motion Carries

Yea: Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

B. Meeting Minutes from the Board Meeting of June 15, 2021

C. Personnel Action Report

D. Ratification of Contracts

E. Notice of Completion - Heating, Ventilation, and Air Conditioning (HVAC) Replacement Units (CUPCCAA Bid #2019-20-01)

F. Revolving Cash, Student Body and Cash Clearing

G. Contract Renewal - AKA Headstart - CNS Meals

H. Contract Renewal - VLMA AKA Head Start Program - Room Lease

I. Commercial Warrants

J. Ratification of Purchase Orders

K. Contract Increase - Ro Health, Inc. 2020-2021

L. Contract Renewal - Ro Health, Inc. 2021-2022

M. Change Order - CUPCCAA Bid No. 2020-21-04 Flooring Replacement DFS Flooring

N. Notice of Completion - Security Window Shades at Lemon Grove Academy Elementary

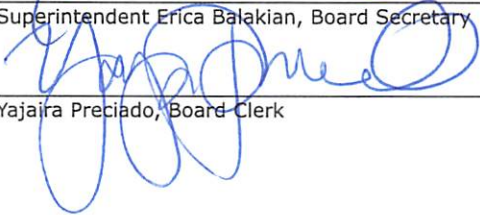
8. ADJOURNMENT

A. Adjourn

Adjourned at 8:00 PM



Superintendent Erica Balakian, Board Secretary



Yajaira Preciado, Board Clerk