

Regular Meeting of the Governing Board (Tuesday, December 14, 2021)

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 5:03 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

Speaker - Steve Robinson, Chief Business Officer for Liberty Charter High School - Last month I submitted our lease and it was not accepted. I'm returning with a paired down version for just one year and I appreciate the board considering that. This evening, if the board does not find that acceptable, I am asking the board to reply with the minimum that would be acceptable or a statement to the fact that there are no terms that would allow the board to accept our lease. I do appreciate the board thoughtfully considering our proposal tonight and I do hope that we can find a way to move forward together for at least one more year.

D. Adjourn to Closed Session

Adjourned to closed session at 5:05 pm

2. CLOSED SESSION

A. Personnel Actions (Government Code 54957)

B. Conference with Real Property Negotiator (Government Code Section 54956.8)

Resumed open session at 6:21 pm

3. REPORT OF ACTION TAKEN IN CLOSED SESSION

A. Report of Action Taken in Closed Session

Action was taken, with 5-0 vote, in closed session to reject the offer presented by Literacy First Charter Schools. The district has pressing needs in order to reach the needs of our Lemon Grove Learners. The renewal of the lease is not about money; it's about the needs of our district.

4. OPENING FUNCTIONS (continued)

A. Pledge of Allegiance

B. Announcement Regarding Public Comment

Speaker - Annie Emery, Lemon Grove Academy Middle School teacher - As one teacher trying to instruct 30 students at once, who are all at different levels (SPED, GATE, ELL) my students and I need all the quality help we can get. While I don't have parent volunteers, I did win a bid to have a local engineering firm volunteer with us inside the classroom. There are SDSU students on campus everyday traveling from class to class, so that barrier has already been broken. I truly don't believe any parents or students would object to having engineers come to our class to help execute complicated labs we would not otherwise be able to do. This is an excellent opportunity for students to receive greater attention and exploration. We would be doing our students a serious disservice to withhold it. Thank you for your time and consideration.

C. Approval of Agenda

Motion to approve agenda; pulling Item 7.L.

Motion by Dr. Javier Ayala, 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: DELAC Awards Ceremony, California State Board Association event sponsored by Dale Scott & Company, reading of Superintendent's report about STEM.

Trustee Preciado: 11/18 met with Joe Smith and County of San Diego representatives for upcoming chess tournament and family day, 11/30 Early Childhood Learning Committee meeting, 12/1-12/4 CSBA Annual Education Conference, 12/10 DELAC.

Trustee Robertson: 11/19 San Miguel Elementary site visit, 11/30 Early Childhood Learning Committee, 12/1-12/3 CSBA Annual Education Conference, 12/7 Mount Vernon Elementary site visit, 12/8 Committee on African-American Achievement and Success, 12/9 Black and Pan-African Student Excellence meeting, 12/10 Mount Vernon Elementary Winter Drive Through, 12/13 Monterey Heights Elementary site visit and Calendar Committee.

Trustee Shaw: 11/18 San Diego State University Enrollment Management Committee, 12/3 City of Lemon Grove's Annual Bonfire, 12/8 San Miguel Elementary site tour, 12/10 Mount Vernon Elementary site visit.

Trustee Shibley: Nothing to report.

E. Hearing of Citizens for Items Not on the Agenda
No members of the public addressed the board

5. ACTION ITEMS

A. 2021-2022 School Plans for Student Achievement (SPSA)
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

B. Election of Board Officers for the Period Covering December 14, 2021 through December 13, 2022

Motion to elect Greg Shibley as Board President:

Motion by Dr. Javier Ayala, second by Greg Shibley.

Final Resolution: Motion Fails

Yea: Dr. Javier Ayala, Greg Shibley

Nay: Yajaira Preciado, Cheryl Robertson, Timothy Shaw

Motion to elect Trustee Cheryl Robertson as Board President:

Motion by Timothy Shaw, second by Cheryl Robertson.

Final Resolution: Motion Carries

Yea: Yajaira Preciado, Cheryl Robertson, Timothy Shaw

Nay: Dr. Javier Ayala, Greg Shibley

Motion to elect Trustee Yajaira Preciado as Board Vice President:

Motion by Cheryl Robertson, second by Greg Shibley.

Final Resolution: Motion Carries

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

Motion to select Trustee Timothy Shaw as Board Clerk:

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

Final Resolution: Motion Carries

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

C. Adoption of Times, Dates, and Locations of Regular & Special Governing Board Meetings for the 2022 Calendar Year

Motion to adopt with the following changes:

1. Change Special Board Meeting March 3, 2022 to March 1, 2022
2. Change Special Board Meeting April 30, 2022 to May 7, 2022

Motion by Yajaira Preciado, second by Timothy Shaw.

Final Resolution: Motion Carries

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

D. Adoption of Meeting Information and Rules for the 2022 Calendar Year

Motion to adopt

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

Final Resolution: Motion Carries

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

E. Appointment of Board Representatives to Committees for the 2022 Calendar Year

Motion to appoint:

1. Calendar Committee: Dr. Javier Ayala
2. City-School District Collaboration Committee: Yajaira Preciado and Greg Shibley
3. Committee on African-American Achievement and Success (CAAAS): Timothy Shaw and Cheryl Robertson
4. District Advisory Committee: Cheryl Robertson and Dr. Javier Ayala
5. District English Learner Advisory Committee (DELAC): Yajaira Preciado and (Alternate) Greg Shibley
6. Early Learning: Cheryl Robertson, Yajaira Preciado, and (Alternate) Greg Shibley
7. Employee Wellness/Insurance Committee: Yajaira Preciado
8. Independent Citizens' Oversight Committee: Greg Shibley
9. PTA Council (District): Timothy Shaw
10. Special Education Advisory Committee: Cheryl Robertson and (Alternate) Yajaira Preciado
11. Student Health & Wellness Committee: Greg Shibley, Cheryl Robertson, and (Alternate) Dr. Javier Ayala

Motion by Greg Shibley, second by Timothy Shaw.

Final Resolution: Motion Carries

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

F. Educator Effectiveness Block Grant Plan

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

G. Request For Proposal 2021-22-01 Architect Pool, RFP#2021-22-01

Motion to Approve

Motion by Dr. Javier Ayala, second by Greg Shibley.

Final Resolution: Motion Carries

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

H. First Interim Budget Report (2021-2022)

Motion to Approve

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

Final Resolution: Motion Carries

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

6. INFORMATION/DISCUSSION ITEMS

A. Employee Affinity Groups

B. Planning for the Return of Volunteers to Schools

C. Future Agenda Items

None

7. CONSENT AGENDA

A. Approval of Consent Agenda

Motion to Approve Consent Agenda as Presented Items B - L; pulling Item L

Motion by Greg Shibley, second by Timothy Shaw.

Final Resolution: Motion Carries

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

Motion to Approve Consent Agenda Item L

Motion by Greg Shibley, second by Yajaira Preciado.

Final Resolution: Motion Carries

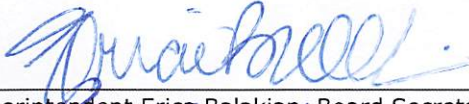
Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

- B. Approval of Minutes November 16, 2021
- C. Personnel Action Report
- D. Ratification of Purchase Orders
- E. Ratification of Contracts
- F. Contract Amendment: SDQPI
- G. Revolving Cash, Student Body and Cash Clearing
- H. Commercial Warrants - November 2021
- I. Teacher Laptop Purchase - Quote Approval
- J. Student Chromebook Purchase - Quote Approval
- K. View Sonic Boards Purchase - Quote Approval
- L. Resolution No. 2021-22-06, Increase of Revolving Cash Fund Amount

8. ADJOURNMENT

A. Adjourn

Adjourned at 9:44 pm



Superintendent Erica Balakian, Board Secretary



Timothy Shaw, Board Clerk