

Regular Meeting of the Governing Board (Tuesday, February 8, 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 5:07 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 5:08 pm

2. CLOSED SESSION

A. Student Expulsion (2122-780) (Education Code 48918)

B. Conference with Legal Counsel - Anticipated Litigation (Gov. Code § 54956.9)

C. Conference with Legal Counsel - Litigation (Gov. Code § 54956.9)

D. Personnel Actions (Gov. Code § 54957)

E. Conference with Labor Negotiators (Gov. Code § 54957.6)

Returned from Closed Session at 6:15 pm

3. REPORT OF ACTION TAKEN IN CLOSED SESSION

A. Report of Action Taken in Closed Session

In the matter of (agenda item 2.A.) student expulsion case (2122-780) the board voted unanimously, with a 5-0 vote, to uphold the Administrative Hearing Panel's decision.

4. OPENING FUNCTIONS (continued)

A. Pledge of Allegiance

B. Announcement Regarding Public Comment

C. Approval of Agenda

Motion to approve agenda pulling items 7.E. and 7.H.

Motion by Timothy Shaw, second by Javier Ayala.

Final Resolution: Motion Carries

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

D. Special Student Recognition Celebrating Student Art Month

E. Governing Board Members Correspondence

Trustee Dr. Ayala: District Advisory Committee, Arts Education Council of San Diego, Brown Act Survival Training, attended events surrounding Career Technical Education Month and Black History Month.

Trustee Preciado: District English Learner Advisory Committee, met with ABC News and San Diego Council on Literacy to accept donated books, Lemon Grove Academy Elementary Book Fair, Early Learning Committee, Parent Volunteer Coordinator meeting, Brown Act Survival Training, CalFresh information meeting.

Trustee Robertson: 1/25 Early Learning Committee , 2/2 SPED Advisory Committee, 2/3 Committee on African American Achievement Success.

Trustee Shaw: 1/13 Black and Pan African Student Excellence, 1/29 PTA, 2/3 Committee on African American Achievement Success.

Trustee Shibley: 1/18 District English Learner Advisory Committee, 1/19 met with ABC News and San Diego Council on Literacy to accept donated books, Lemon Grove Academy Elementary Book Fair, 1/27 Special Governing Board Meeting, 2/4 met Lemon Grove Academy Middle Principal, 2/7 Student Health (unable to attend; reached out and received meeting information).

F. Hearing of Citizens for Items Not on the Agenda

Speakers:

Sydney Makaela Pitcher - I'm so grateful and honored to be here. I'm involved with this wonderful global environmental organization called Cleaner for Kids and they have a campaign to stop idling which is leaving your car running and not going anywhere. Did you know that leaving your car on for just one minute without going anywhere it emits more carbon emissions than smoking three packs of cigarettes. This is a big issue, especially in parking lots, when parents are dropping their kids off and picking them up. Parents and children are breathing in that toxic air leading to major health problems in children such as asthma. Asthma is the number one reason why kids have to miss school. If kids are having to miss school and absent because they have asthma; they're not able to get a quality education. Also, about 5.1 million children develop asthma every year. I also want to make you're aware that we can eliminate about 5 million tons worth of toxic carbon emissions (just by eliminating idling cars) every year. There is a solution that will also fight climate change and help to boost up kids health if we promote this no idling campaign.

What we're trying to do is get school districts to sign on to a no idling resolution where we allow metal signs to be placed in parking lots where parents and families can see and prompt them to turn off their engine when parked. Kids will be able to have the opportunity to submit no idling artwork and this is a good way to educate them at a very young age so they can help protect their own health and the health of other people when they grow up. Cleaner for Kids is paying for and supplying the signs so that the school district will not have to pay for them.

I also want to go into a little more detail about why idling is so important to me. If we eliminate idling we will also be wasting less fuel. About 200,000 barrels of fuel are lost every day and about 3.8 million gallons of fuel are wasted every day due to idling. In a time when climate change is so rapid it's important to meet our goals to reduce carbon emissions. Kids breathe about 50% more air per pound than adults; kids are breathing polluted air that is going to cause them a huge problem. I hope that you'll take the opportunity to promote this wonderful project to allow these metal signs to be placed on school campuses, give the kids an opportunity to give their artwork, and educate parents so that we can all help to make this a healthier, safer, and cleaner earth for our kids.

Tanya Harris - It's nice to see so many familiar faces on the board. I want to speak on the Virtual Academy to make sure it's agendized for our kids knowing that they have a school to go to next year. My son attends the Virtual Academy and has been attending the Virtual Academy for the past two years since Covid. He has been doing tremendously; his grades have gone up. He has also gone up two grade levels in reading. He's autistic and he's so open with that technology and not having to be in person. He sees his peers and his teacher. He got his academic and perfect attendance awards. We're just excited about the progress he's made being in the Virtual Academy. I just want to stand here for the parents and kids that have special needs. It's just a good program and a helpful program. We know that Covid and its variants aren't going anywhere anytime soon. To ensure that our kids know

that they have a school that they can be proud of. For the books, we're also looking to have a library for the Virtual Academy.

5. ACTION ITEMS

A. School Safety Plans

Motion to approve

Motion by Cheryl Robertson, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

B. Revised Job Description - Parent Volunteer Coordinator

Motion to Approve

Motion by Greg Shibley, second by Timothy Shaw.

Final Resolution: Motion Carries

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

C. Memorandum of Understanding with California School Employee Association for Monthly Salary Payments

Motion to Approve

Motion by Yajaira Preciado, second by Javier Ayala.

Final Resolution: Motion Carries

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

D. Adoption of 2022-2023 Student Calendar

Motion to Approve

Motion by Javier Ayala, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

E. 2021-22-08 Resolution Continuing Board of Trustees Authority to Hold Virtual Meetings Through March 9, 2022

Motion to Approve

Motion by Yajaira Preciado, second by Timothy Shaw.

Final Resolution: Motion Carries

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

F. 2020-2021 Independent Financial Audit

Motion to approve

Motion by Greg Shibley, second by Timothy Shaw.

Final Resolution: Motion Carries

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

6. INFORMATION/DISCUSSION ITEMS

A. S.T.E.A.M. Presentation by Monterey Heights

B. Williams Uniform Complaint Procedure Quarterly Reporting

C. First Reading of Registered Behavior Technician Job Description

D. Future Agenda Items

Resolution to support No Idling at Schools

7. CONSENT AGENDA

A. Approval of Consent Agenda

Motion 1. to Approve Consent Agenda pulling items 7.E. and 7.H.

Motion by Timothy Shaw, second by Greg Shibley.

Resolution: Motion Carries (pulling items 7.E. and 7.H.)

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

Motion 2. to Approve Consent Agenda item 7.E. - Contract ratification with the additional amendment to encourage other schools to participate in S.T.E.A.M. type programs with the additional guidance.

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

Resolution: Motion Carries

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

Motion 3. to Approve Consent Agenda item 7.H. - Trustee Shaw wanted to say, "Thank you to the San Diego Scottish Rite Scholarship Committee and to ask others to follow with donations."

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. Approval of Minutes January 11, 2022

C. Personnel Action Report

D. Purchase Orders - January 2022

E. Contract Ratification

F. Commercial Warrants - Jan 2022

G. Bank Recs - Dec 2021

H. Donation - San Diego Scottish Rite Community Foundation Scholarship Committee - \$5,000

I. Federal Consolidated Application

J. University of Southern California Student Placement Agreement

K. California State Preschool Program (CSPP) -1454 Contract Amendment 02

L. Services with Stanley Security for Standard Intrusion Services, Monitoring and Support

M. Award RFP #2021-22-06T E-Rate to AT&T Business

N. Award RFQ No:01 E-Rate Category 2 Equipment to AMS.net

8. ADJOURNMENT

Adjourn

Meeting was adjourned at 8:07 pm

Superintendent Erica Balakian, Board Secretary

Timothy Shaw, Board Clerk