

Regular Meeting of the Governing Board (Tuesday, January 11, 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 5:02 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 5:03 pm

2. CLOSED SESSION

A. Personnel Actions (Government Code 54957)

Resumed open session at 6:00 pm

3. REPORT OF ACTION TAKEN IN CLOSED SESSION

A. Report of Action Taken in Closed Session

Action was taken in closed session to approve settlement with employee 153981.

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

Final Resolution: Motion Carries

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

Action was taken in closed session to change the start time of the Special Board Meeting (Facilities Workshop) January 27, 2022 to 5:00 pm and change this meeting from in-person to virtual.

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

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 agenda moving item 5.G to 6.B information and discussion

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

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Timothy Shaw, Greg Shibley

Nay: Yajaira Preciado, Cheryl Robertson

D. Governing Board Members Correspondence

Trustee Dr. Ayala: Lemon Grove School District Calendar Committee, Lemon Grove Lions Club Toy Drive, Meet and Greet with Trustee Shaw.

Trustee Preciado: 12/19 volunteered at the Lemon Grove Food Drive, 1/3 Classified Employee Orientation, 1/7 prepped for DELAC meeting, 1/18 DELAC meeting.

Trustee Robertson: 12/16 Vista La Mesa Academy site visit in the morning and Lemon Grove Academy Middle drumline in the afternoon, 12/17 San Altos morning awards ceremony.

Trustee Shaw: 12/15 San Altos site visit

Trustee Shibley: 1/3 Culturally and Historically Responsive Literacy (keynote speaker Gholdy Muhammad).

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

5. ACTION ITEMS

A. Emergency Connectivity Fund - Award
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. Emergency Connectivity Fund Award Quote Approval - Arey Jones
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

C. Emergency Connectivity Fund Award Quote Approval - Cox Communications
Motion to approval

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

Final Resolution: Motion Carries

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

D. Emergency Connectivity Fund Award Quote Approval - T-Mobile
Motion to approve

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

Final Resolution: Motion Carries

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

E. Classified Substitute Salary Schedule
Motion to Approve

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

Final Resolution: Motion Carries

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

F. Continued Funding Application for CSPP
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

G. Mandate COVID19 Testing for all Students (moved to information/discussion items)

6. INFORMATION/DISCUSSION ITEMS

A. Ten Year Curriculum Adoption Timeline

7. CONSENT AGENDA

A. Approval of Consent Agenda

Motion to Approve Consent Agenda as Presented Items B - L

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. Approval of Minutes December 14, 2021

C. Personnel Action Report

D. Ratification of Contracts

E. Ratification of Purchase Orders

F. Commercial Warrants - December 2021

G. Revolving Cash and Student Body - November 2021

H. Resolution No. 2021-22-07, Designating Authorized Agent to Receive Mail and Pick Up Warrants at the County Office of Education

I. New Contract - Specialized Education of California, Inc. dba Sierra School of San Diego

J. Quote Approval - Culver Newlin

K. Piggyback Bid between Torrance Unified School District and Lakeshore

L. Quote Approval - Lakeshore

8. ADJOURNMENT

A. Adjourn

Adjourned at 8:18 pm



Superintendent Erica Balakian, Board Secretary



Timothy Shaw, Board Clerk