

**Lemon Grove School District
Official Minutes of the Governing Board Meeting – June 15, 2021
Due to COVID-19 Meeting restrictions implemented by the County
of San Diego, this meeting will be conducted virtually. Closed
Session begins at 5:05 pm, Open Session to follow at
approximately 6:05 pm. You can view the Board Meeting on
YouTube livestream by accessing the link on the district website at
www.lemongrovesd.net, on June 15, 2021.**

Attendance Taken at 5:00 PM:

Present:

Larry Loschen
Yajaira Preciado
Cheryl Robertson
Timothy Shaw
Greg Shibley

1. OPENING FUNCTIONS

1.a. Call to Order

Minutes:

Trustee Loschen called the meeting to order at 5:00 p.m.

1.b. Roll Call and Establishment of Quorum

Minutes:

A quorum was established.

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

Minutes:

No members of the public addressed the Board.

1.d. Adjourn to Closed Session

Minutes:

Trustee Loschen adjourned to closed session at 5:02 p.m.

2. CLOSED SESSION

2.a. Conference with Labor Negotiators (Government Code 54957.6)

2.b. Potential Settlement Agreement (Government Code 54956.9)

2.c. Personnel Actions (Government Code 54957)

3. REPORT OF ACTION TAKEN IN CLOSED SESSION

Minutes:

This report out relates to item 2.c. In closed session, by a vote of 5 to 0, the Board appointed Teresa Moudry to Principal on Special Assignment of the Virtual Academy effective July 1, 2021 .

4. OPENING FUNCTIONS (continued)

Minutes:

Trustee Loschen resumed open session at 6:18 p.m.

4.a. Pledge of Allegiance

Minutes:

Trustee Robertson led the Pledge of Allegiance.

4.b. Announcement Regarding Public Comment

Minutes:

No members of the public addressed the Board.

4.c. Approval of Agenda

Motion Passed: Passed pulling item 7.e. with a motion by Cheryl Robertson and a second by Timothy Shaw.

Yes Larry Loschen
Yes Yajaira Preciado
Yes Cheryl Robertson
Yes Timothy Shaw
Yes Greg Shibley

4.d. Superintendent's and/or Governing Board Members' Reports on Correspondence, School Events, Conferences, Meetings or Legislation

Minutes:

Trustee Shaw, May 19, 2021 PTA and Father Station, May 20, 2021 Parent Town Hall, May 26, 2021 Committee on African American Achievement, May 27, 2021 Black and Pan-African, June 3, 2021 May Revise, June 9, 2021 Father Station.

Trustee Preciado: May 19, 2021 PTA, May 25, 2021 Early Learning Committee, June 3, 2021 Board Workshop, June 6, 2021 Employee Recognition, June 9, 2021 Preschool Parade, and Coffee with Principals at many school sites.

Trustee Loschen had no report.

Trustee Robertson had no report.

Trustee Shibley had no report.

Superintendent Balakian: Attended many of the above events and prepped for in-person promotion ceremony for 8th grade students at Helix Charter High School

4.e. Hearing of Citizens for Items Not on the Agenda

Minutes:

Mr. Joe Smith shared that his family moved to Lemon Grove two years ago where his son Jordan began school at Lemon Grove Academy thinking it was a special school only to have his son come to him disappointed. Jordan asked, "Dad, I thought Lemon Grove Academy

would be more like an academy; what's so special about it?" As a father Mr. Smith couldn't fully answer Jordan. His moral, cultural, civic, and higher calling responsibilities still lead him to speak directly tonight, as a father, asking the Board for help. How does Lemon Grove School District (LGSD) become the best K-8 school district? What is Best? What does LGSD offer? What sets LGSD apart from other school districts? Mr. Smith has a wild dream that LGSD exceeds other districts. What do the Board and parents have to do to get LGSD to be the best K-8 institution? Mr. Smith is willing to partner with the district. As a father, Mr. Smith to the District, "I am pleading with you for success!" Please think outside of this evening's presentations and expand on how money is spent. He is really counting on the Board and closed with, "Why be only be good; ignite a new Lemon Grove education."

5. INFORMATION / DISCUSSION ITEMS

5.a. Public Hearing: 2021-2022 Proposed District Budget

Minutes:

Mr. Joe Smith would like the Board to allow for funding enrichment programs (i.e. art, music, physical education, staff specialists). He would also like rich athletic programs and collaborate with other school districts. Mr. Smith recommended the district reach out to Michael Stone at Bakersfield School District for their AMP model. He thanked the Board for making coaching, curriculum, and pedagogy a priority in 2021. Mr. Smith wants teachers to be able to focus on teaching and not behavior management. He wants the Board to make a solid investment in recruiting/hiring diverse and talented staff and would like an exact figure each year aligned with the district's goals.

5.b. Public Hearing: Education Protection Account (EPA)

Minutes:

Mr. Joe Smith would like to see parent engagement support staff at six hours/day or even possibly fulltime to ensure the district recruits/hires the best for a better return. He is in support of all other items.

5.c. Public Hearing: Local Reserve for Economic Uncertainty

Minutes:

No members of the public addressed the Board.

5.d. Presentation - 2021-2022 Local Control and Accountability Plan (LCAP) & Annual Update of LCAP and Learning Continuity Plan (LCP)

5.e. Public Hearing: Local Control and Accountability Plan (2021-2024)

Minutes:

Mr. Joe Smith wanted to echo the voices of parents to thank Superintendent Balakian, Marianna Vinson, Becky Burton, and Azucena Garcia for creating spaces for families. He received certificates for DELAC and that is something special. Parents are speaking and he wants to make sure the district is listening. Mr. Smith is in support of the LCAP and LCP; he's read it and can see the district is honoring the parent's wishes.

5.f. California School Dashboard Local Priorities

5.g. First Reading: New Job Description Early Childhood Education Instructional Coach

6. ACTION ITEMS

6.a. Proposition W and Measure R Independent Citizens' Oversight Committee (ICOC) Annual Report

Motion Passed: Passed with a motion by Timothy Shaw and a second by Greg Shibley.

Yes Larry Loschen
Yes Yajaira Preciado
Yes Cheryl Robertson
Yes Timothy Shaw
Yes Greg Shibley

6.b. Award Contract (CUPCAA Bid #2020-21-04) for Flooring Replacement to DFS Flooring

Motion Passed: Passed with a motion by Cheryl Robertson and a second by Timothy Shaw.

Yes Larry Loschen
Yes Yajaira Preciado
Yes Cheryl Robertson
Yes Timothy Shaw
Yes Greg Shibley

6.c. Adoption: Middle School Science Curriculum

Motion Passed: Passed with a motion by Cheryl Robertson and a second by Yajaira Preciado .

Yes Larry Loschen
Yes Yajaira Preciado
Yes Cheryl Robertson
Yes Timothy Shaw
Yes Greg Shibley

6.d. Approve New Job Description: Special Education Instructional Coach

Motion Passed: Passed with a motion by Timothy Shaw and a second by Yajaira Preciado .

Yes Larry Loschen
Yes Yajaira Preciado
Yes Cheryl Robertson
Yes Timothy Shaw
Yes Greg Shibley

6.e. Approve New Job Description: Intervention Teacher

Minutes:

Mr. Joe Smith would like the district to take a very targeted approach to ensure English Learner, African American, Black, and Pan-African students are identified so these students and families receive the intervention needed.

Motion Passed: Passed with a motion by Cheryl Robertson and a second by Timothy Shaw..

Yes Larry Loschen
Yes Yajaira Preciado
Yes Cheryl Robertson
Yes Timothy Shaw
Yes Greg Shibley

6.f. Future Agenda Items

Minutes:

No future agenda items.

7. CONSENT AGENDA

Motion Passed: Approved as amended pulling item 7.e. Passed with a motion by Cheryl Robertson and a second by Larry Loschen.

Yes Larry Loschen
Yes Yajaira Preciado
Yes Cheryl Robertson
Yes Timothy Shaw
Yes Greg Shibley

7.a. Personnel Action Report

7.b. Approval of Minutes

7.b.1. Meeting Minutes from the Governing Board Meeting of December 15, 2020.

7.b.2. Meeting Minutes from the Special Board Meeting of May 1, 2021.

7.b.3. Meeting Minutes from the Regular Governing Board Meeting of May 11, 2021.

7.c. Gifts to the District:

7.c.1. Ms. Deidra Sua - for Monterey Heights families hand sanitation items

7.c.2. The Blackbaud Giving Fund - for San Miguel students - \$375.00

7.d. Orders and Financial Statements:

7.d.1. Ratification of Purchase Orders

7.d.2. Commercial Warrants

7.d.3. Revolving Cash, Student Body and Camp Accounts

7.d.4. Ratification or Approval of Contracts

7.d.4.1. Ratification of Contracts

7.d.4.2. Notice of Completion: Mount Vernon Surface and Storm Drain Repair

7.d.4.3. Memorandum of Understanding: Asuza Pacific University

7.e. Interdistrict Attendance Agreement

7.e.1. San Marcos Unified School District

Minutes:
Item will be placed on a future meeting.

7.f. Resolutions

7.f.1. Resolution No. 2020-21-09, Designating Authorized Agent to Receive Mail and Pick Up Warrants at the County Office of Education

7.f.2. Resolution No. 2020-21-10, Designating Authorized Agent to Sign School Orders (Commercial Warrants)

7.f.3. Resolution No. 2020-21-11, Authorizing the Replacement of Warrants

7.f.4. Resolution No. 2020-21-12, Payment Order Resolution

7.f.5. Resolution No. 2020-21-13, Delegation of Authority

7.f.6. Resolution No. 2020-21-14, Designating Authorized Agent to Sign School Orders (Cafeteria, Cash Collections, Revolving Fund, and Student Body Accounts)

7.f.7. Resolution No. 2020-21-15, Authorizing Issuance of New Warrants In Lieu of Voided Warrants

7.f.8. Resolution No. 2020-21-16, Establish Temporary Interfund Transfers of Special or Restricted Fund Monies

7.f.9. Resolution No. 2020-21-17, Authorizing the San Diego County Office of Education Credentials Department to Release Credentials Held Warrants to Employees

7.f.10. Resolution No. 2020-21-18, Approval of Emergency Waiver for Sewer Repairs at San Altos Elementary School

Adjourn to Closed Session

Minutes:

Trustee Loschen adjourned to closed session at 9:10 p.m.

Minutes:

No action was taken in closed session.

8. ADJOURNMENT

Minutes:

Trustee Loschen adjourned the meeting at 9:17 p.m.



Superintendent Erica Balakian, Board Secretary



Yajaira Preciado, Board Clerk