

**Lemon Grove School District
Official Minutes of the Governing Board Meeting – June 29, 2021
Due to COVID-19 Meeting restrictions implemented by the County
of San Diego, this meeting will be conducted virtually. Closed
Session begins at 5:00 pm, Open Session to follow. You can view
the Board meeting via livestream on YouTube. The link will be
available by visiting the district website, www.lemongrovesd.net,
and clicking on the homepage pop-up with the link.**

Attendance Taken at 5:01 PM:

Present:

Larry Loschen
Yajaira Preciado
Cheryl Robertson
Timothy Shaw
Greg Shibley

1. OPENING FUNCTIONS

1.1. Call to Order

Minutes:

Trustee Loschen called the meeting to order at 5:01 PM.

1.2. Roll Call and Establishment of Quorum

Minutes:

A quorum was established.

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

Minutes:

No members of the public addressed the Board.

1.4. Adjourn to Closed Session

Minutes:

Trustee Loschen adjourned to closed session at 5:02 PM.

2. CLOSED SESSION

2.1. Potential Settlement Agreement (Government Code 54956.9)

2.2. Personnel Actions (Government Code 54957)

3. REPORT OF ACTION TAKEN IN CLOSED SESSION

Minutes:

This report relates to item 2.1. In closed session the Board settled case # OAH2021050844, by a vote of 5 to 0.

4. OPENING FUNCTIONS (continued)

Minutes:

Trustee Loschen resumed open session at 6:00 PM

4.1. Pledge of Allegiance

Minutes:

Trustee Preciado led the Pledge of Allegiance.

4.2. Announcement Regarding Public Comment

Minutes:

No members of the public addressed the Board.

4.3. Approval of Agenda

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

4.4. Hearing of Citizens for Items Not on the Agenda

Minutes:

Debbie Skipper, President of the Lemon Grove Teachers Association (LGTA) wanted to begin by thanking you all for the opportunity to speak tonight. While I have been the President of LGTA since September 2020, I still feel new to this position and have relied heavily on the outgoing LGTA President, Pierre Finney. She's been a powerful leader for LGTA and a wonderful mentor. She's going to be greatly missed as LGTA leadership and as a Lemon Grove School District (LGSD) teacher. I look forward to working together with the school Board and Cabinet to support our students in this coming year, closing the learning gap due to the pandemic, and in preparing for a safe return to the traditional role model of instruction. It is our hope to continue to grow and maintain a positive relationship with the Board members; one of open communication and mutual respect. I've had the recent pleasure of meeting with Mrs. Preciado and we've had the opportunity to get to know each other. I hope there will be an opportunity to meet each of the remaining Board members before school resumes in August to begin building these relationships. I want you to know that I'm always available to meet and answer questions or to just say hello. Lastly, I wanted to thank the Board and Cabinet for their support and commitment to the wonderful teachers of LGSD.

5. ACTION ITEMS

5.1. Adoption of Local Control and Accountability Plan (2021-2022) & Annual Update

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

5.2. Adoption of the 2021-2022 District Budget

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

5.3. Resolution No. 2020-21-19, Local Reserve for Economic Uncertainty

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

5.4. Resolution No. 2020-21-20, Education Protection Account

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

5.5. 2021-2022 Preschool California State PreSchool Program (CSPP) Contract

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

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

5.6. 2021-2024 Technology Infrastructure Plan

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

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

5.7. CONTRACTS FOR APPROVAL

5.7.1. Contract for Approval: Hill Pedagogies Services Inc.

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

5.7.2. Contract for Approval: Jenal Engineering, Inc. Above Ground Storage Tank Removal

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

5.7.3. Contract for Employment: Superintendent

Motion Passed: Passed with a motion by Larry Loschen and a second by Yajaira Preciado

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

5.8. PERSONNEL ACTIONS

5.8.1. Revised Job Description: Expanded Learning Program (ELP) Enrichment Leader

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

5.8.2. Revised Job Description: Intervention Teacher

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

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

5.8.3. New Job Description: Speech and Language Pathology Assistant

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

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

5.8.4. New Job Description: Early Childhood Education Instructional Coach

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

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

5.8.5. Updated Classified Employee's Salary Schedule

Motion Passed: Passed with a motion by Timothy Shaw and a second by Larry Loschen

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

5.9. Future Agenda Items

Minutes:

1. Acknowledgment of the traditional Native inhabitants of land
2. Joint virtual meeting with the Lemon Grove School Board and the Lemon Grove City Council on, July 21, 2021 starting at 6:00 PM

6. CONSENT AGENDA

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

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

6.1. Orders and Financial Statements:

6.1.1. Ratification or Approval of Contracts

6.1.1.1. Ratification of Contracts

6.1.1.2. Contract Amendment: Sports for Learning

6.1.1.3. Contract Renewal: Ro Health, Inc.

6.1.1.4. Contract Renewal: Specialized Therapy Services

6.1.1.5. Contract Renewal: The Institute for Effective Education

6.1.1.6. Contract Renewal: San Diego Center for Children

6.1.1.7. Contract Renewal: Devereux Cleo Wallace

6.1.1.8. Contract Renewal: Gold Star Foods, Inc.

6.1.1.9. Contract Renewal: Hollandia Dairy

6.1.1.10. Contract Renewal: All American Plastic & Packaging and P&R Paper Supply

6.1.1.11. Piggyback Bid: Gold Star Foods, Inc.

6.1.1.12. Compensation Agreement for Approval: Valencia Business Park Property retained by the City of San Diego for future development

6.1.1.13. Notice of Completion: San Altos Emergency Sewer Line Repair

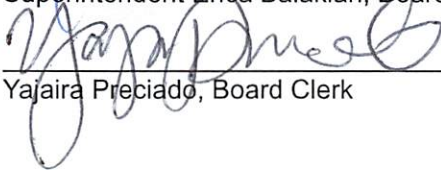
6.1.1.14. Notice of Completion: Vista La Mesa Pavillion

7. ADJOURNMENT

Minutes:

Trustee Loschen adjourned the meeting at 7:15 PM



Superintendent Erica Balakian, Board Secretary

Yajaira Preciado, Board Clerk