Lemon Grove School District

Official Minutes of the Governing Board Meeting – March 18, 2021 Due to COVID-19 Meeting restrictions implemented by the County of San Diego, this meeting will be conducted virtually. Open Session begins at 4:00 pm. You can view the Board Meeting on YouTube livestream by accessing the link on the district website at www.lemongrovesd.net, on March 18, 2021. Or, you can call in and listen to Board proceedings.

Attendance taken at 4:02 pm:

Present:

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

1. OPENING FUNCTIONS

1.a. Call to Order

Minutes: The meeting was called to order at 4:02 PM.

1.b. Roll Call and Establishment of Quorum - Quorum is established.

1.c. Pledge of Allegiance

Minutes: The Pledge of Allegiance was led by Trustee Robertson.

1.d. Approval of Agenda

Minutes: With a motion from Trustee Shaw and a second by Trustee Robertson. Agenda is approved.

- YES Larry Loschen
- YES Yajaira Preciado
- YES Cheryl Robertson
- YES Timothy Shaw
- YES Greg Shibley

2. HEARING OF CITIZENS FOR ITEMS ON THE AGENDA

Minutes: There were no public comments submitted for items on the Agenda.

3. INFORMATION/DISCUSSIONS ITEMS

3.a. Lemon Grove School District Strategic Plan

Minutes: Superintendent Balakian introduced the Strategic plan and co-presented with Cabinet Members Vinson, Burton, and Stopper as well as Mr. DeJarnett. Discussion among Trustees for clarifications of presentation.

4. ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

4.a. Adjourn to Closed Session

Minutes: The meeting was adjourned to closed session at 5:54 PM.

5. CLOSED SESSION

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

5.b. Personnel Actions (Government Code 54957)

Minutes: Open session was called to order at 6:58 PM.

6. REPORT OF ACTION TAKEN IN CLOSED SESSION

Board reported out that action was taken in closed session. The Board took action on leave of absence without pay request for employee 2020-21-8856. Motion was passed, with a motion by Trustee Robertson and a second by Trustee Shibley.

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

The Board took action on leave of absence without pay request for employee 2020-21-5183. Motion was passed, with a motion by Trustee Robertson and a second by Trustee Shaw.

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

The Board took action on leave of absence without pay request for employee 2020-21-3792. Motion was passed, with a motion by Trustee Shaw and a second by Trustee Robertson.

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

The Board took action on leave of absence request for employee 2020-21-0537. Motion was passed, with a motion by Trustee Robertson and a second by Trustee Preciado.

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

7. INFORMATION/DISCUSSION ITEMS (continued)

<u>Minutes:</u> Action taken to reschedule Facilities Workshop on April 1, 2021 to the later in the Summer. Motion passed, with a motion by Trustee Shibley and a second by Trustee Preciado.

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

<u>Minutes:</u> Superintendent Balakian summarized in next steps for the plan moving forward through June 30, 2021 with transforming the strategic plan into our LCAP and our budget.

8. ADJOURNMENT

Minutes: The meeting was adjourned at 7:16 PM.

Superintendent Erica Balakian, Board Secretary

Yajaira Preciado, Board Clerk