

**Lemon Grove School District
Official Minutes of the Governing Board Meeting – March 09, 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 on YouTube livestream by accessing the link on
the district website at www.lemongrovesd.net, on March 9, 2021.**

Attendance taken at 5:00pm:

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 5:00 PM.

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

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

Minutes: No public comments submitted for items to be discussed in closed session.

1.d. Adjourn to Closed Session

Minutes: The meeting adjourned to Closed Session at 5:01 PM.

2. CLOSED SESSION

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

2.b. Conference with Legal Counsel Existing Litigation (Government Code 54956.9)

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

2.d. Personnel Actions (Government Code 54957)

Minutes: Open session was called to order at 6:38 PM

Present:

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

3. REPORT OF ACTION TAKEN IN CLOSED SESSION

Minutes: Action was taken in closed session. Upon the motion of Trustee Robertson, second by Trustee Preciado, and a unanimous vote of 5 to 0, the Board took action in closed session, pursuant to Education Code sections 44929.21, to non-reelect four (4) probationary certificated employees 2020-21-9151, 2020-21-7427, 2020-21-0089 and 2020-21-4245 for the ensuing school year, 2021-2022. The Superintendent or her designee shall notify the employees of the action, in writing.

4. OPENING FUNCTIONS (continued)

4.a. Pledge of Allegiance

Minutes: The Pledge of Allegiance was led by Superintendent Balakian

4.b. Announcement Regarding Public Comment

Minutes: There were 3 public comments submitted for items on the Agenda and one comment for items not on the agenda.

4.c. Approval of Agenda

Minutes: Superintendent Balakian requested approval of agenda with pulling item 6.c. Trustee Robertson asked to approve agenda with turning Discussion item 5.a. be turned into and Action item. With a motion from Trustee Robertson and a second by Trustee Preciado. Agenda is approved with item 6.c. removed and item 5.a. changed from discussion to action.

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

4.d. Recognitions:

4.d.1. Community Advisory Committee (CAC) Award Recipient - Shilo Vandine-Salacup

Minutes: Rebecca Burton shared background of the importance of the award as well as Ms. Vandine-Salacup's impact on our school community.

4.d.2. NAEA Awards Recipient - Alyssa Navapanich

Minutes: Marianna Vinson shared the importance and process of selection for the award as well as expressed gratitude to Ms. Navapanich's impact on our students and her passion. Ms. Navapanich spoke on her gratitude of the honor and her passion for art education.

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

Minutes:

Trustee Loschen passed on reporting any items this evening in the interest in saving time.

Trustee Preciado reported her attendance at Lemon Grove PTA Council Founders Day on February 17, 2021; February 23, 2021 attended the United Way monthly meeting for collaboration in providing food resources to families; February 25, 2021 Board Workshop; March 2, 2021 DELAC Training; Community Circle with Thrive Lemon Grove that focused on meditating and self-care; Ninth District PTA Founder's Day on March 3, 2021; Judge for Lion's Club of Lemon Grove Speech contest for high school students on the topic of In Person vs Distance Learning on March 6, 2021; online webinar from CSBA regarding AB86 on March 9, 2021.

Trustee Robertson reported her attendance at a meeting with Superintendent Balakian and Mrs Burton to discuss LGBTQ+ resources for our district on February 19, 2021; Calender Committee Meeting on February 23, 2021; February 25, 2021 Board Workshop; met with Mr Chavez, Principal at Mt Vernon School and Superintendent Balakian on March 1, 2021 to learn more about the dual immersion program at Mount Vernon School; Legislative Action Committee meeting on March 4, 2021 with CSBA to learn more about advocating for Pro Education Policy; March 6, 2021 Early Learning Conference organized by SDCOE; March 8, 2021 attended CSBA Workshop on Redistricting; online webinar from CSBA regarding AB86 on March 9, 2021.

Trustee Shaw reported his attendance at Lemon Grove PTA Council Founders Day on February 17, 2021; February 25, 2021 Board Workshop; PTA Council Nominating Committee meeting.

Trustee Shibley reported his attendance at a site visit on February 19, 2021 to Lakeview Elementary in Lakeside, along with other cabinet members to observe their hybrid instruction; February 25, 2021 Board Workshop; Lion's Club of Lemon Grove Speech contest for high school students on the topic of In Person vs Distance Learning on March 6, 2021; part of the online webinar from CSBA regarding AB86 on March 9, 2021.

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

Minutes: Michelle Krug provided public comment regarding a good experience she had with a District Office staff member.

Minutes: Meeting adjourned at 8:52 pm for a brief recess and will reconvene at 9:00 pm

5. INFORMATION / DISCUSSION ITEMS

5.b. Certificated Seniority List

Minutes: Introduced and explained the purpose for this item by Mrs. Moudry.

5.c. First Reading for NEW Job Description: Maintenance Technician - Plumber

Minutes: Introduced by Mrs. Moudry. Mrs. Stopper explained justification for the job description change.

6. ACTION ITEMS

Minutes: 3 Public comment requests received and heard. Michelle Krug, education advocate, requested the District consider delaying reopening by 2 weeks after Spring Break or to administer rapid tests to students prior to return to campus. Meg Travis, grandparent in our district, requested the district do whatever they can to advance the efforts to return to in person learning. Jennifer Kraber, parent of in our district, spoke in favor to return to in person learning.

5.a. Board Update: Return to School in Hybrid Instruction

Minutes: Moved from Discussion to Action when the Agenda was approved. Presentation from Superintendent Balakian and Mrs. Vinson outlining the return to Hybrid data as well as parent survey results. After extensive discussion and questions, Trustee Shibley made a motion to return to in person learning as presented by Cabinet. The was no second on the motion, so it did not move forward. Trustee Robertson made a motion to return to in person learning as presented by Cabinet with the addition of requiring student testing prior to return to in person learning and revised her motion after discussion to state that we will offer testing prior to the start of school for the cohorts as they return. Motion seconded by Trustee Shibley followed by extensive discussion among Trustees. Motion carries. Superintendent Balakian expressed her appreciation in the Board's approval of this motion to return students to campus.

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

6.a. 2020-2021 Second Interim Positive Certification of Fiscal Solvency in Compliance with Education Code Sections 42130 and 42131

Motion Passed: Approval of Second Interim Budget Certification. 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

6.b. Contracts for Approval

6.b.1. Piggyback Bid Contract #050819-DAK between Sourcewell and Daktronics

Motion Passed: Approval of Piggyback Bid Contract #050819-DAK. 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

6.b.2. GEM Industrial, Inc. Contract for Approval

Motion Passed: Approval of GEM Industrial, Inc. Contract. 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

~~6.c. Adoption of Resolution (2020-21-06) Approving the Lemon Grove School District 2021 Review of Fee Justification Documentation~~

Minutes: Removed from agenda when it was approved. Will bring back at next Board Meeting.

6.d. Adoption of Resolution (2020-21-07) Establishing a State of California Purchase Card (CAL-Card) Program in the Lemon Grove School District

Motion Passed: Approval of CAL-Card Purchase Program. Passed with a motion by Trustee Preciado and a second by Trustee Shibley.

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

6.e. Approval of Job Descriptions:

6.e.1. Teacher on Special Assignment - Educational Services

6.e.2. Teacher on Special Assignment - Technology, Data, and Assessment

6.e.3. Coordinator - Educational Services

Motion Passed: Approval of all 3 job descriptions in one vote. Passed with a motion by Trustee Shaw and a second by Trustee Shibley.

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

6.f. Recording Board Meetings and Posting to District Website - Board Bylaw BB 9324

Minutes: Michelle Krug provided public comment request on this item but was having technical difficulties prior to the presentation. Superintendent Balakian presented item. Michelle Krug was able to make her comment on this item after the conclusion of

Superintendent Balakian's presentation, sharing her support in favor of making video recordings of Board Meetings available online.

Motion Passed: Approval of revision to Board Bylaw BB 9324 with additional language for the district commits to maintaining and publishing the video recordings either through a publicly available platform or on the District website in perpetuity. Passed with a motion by Trustee Robertson with an amendment to add available on website as well as upon request and a second by Trustee Shibley.

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

6.g. 2021-2022 CSBA Delegate Assembly Ballot

Motion Passed: Approval of 7 candidates to delegate assembly for Region 17. 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

6.h. Future Agenda Items

Minutes: Trustees did not have any requests for future Agenda items at this time.

7. CONSENT AGENDA

Motion Passed: Approval of Consent Agenda. 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

7.a. Personnel Action Report

7.b. Meeting Minutes:

7.b.1. Approval of Minutes from February 16, 2021 Regular Board Meeting

7.b.2. Approval of Minutes from February 25, 2021 Board Workshop

7.c. Gifts to the District:

7.c.1. Helix Water District - for Lemon Grove Academy Middle Student Freshwater Education - \$250.00

7.c.2. The Blackbaud Giving Fund - for San Miguel Student Materials and Supplies - \$339.90

7.d. Interdistrict Attendance Agreements:

7.d.1. Interdistrict Attendance Agreements: Coronado Unified School District

7.d.2. Interdistrict Attendance Agreements: Del Mar Union School District

7.d.3. Interdistrict Attendance Agreements: Mountain Empire Unified School District

7.e. Orders and Financial Statements:

7.e.1. Ratification of Purchase Orders

7.e.2. Commercial Warrants

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

7.e.4. Contracts

7.e.4.1. Ratification or Approval of Contracts

7.e.4.2. Contract Amendment: Panorama

7.e.4.3. Contract Amendment: San Diego Center for Children Academy

7.e.4.4. Contract Increase Amendment: San Diego Center for Children Academy

7.e.4.5. Contract Increase Amendment: Ro Health, Inc

7.e.4.6. Sun Microwave, Inc (DBA Sun Wireless)

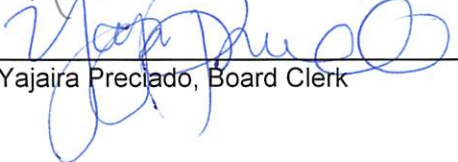
7.e.4.7. Change Order: CUPCAA Bid 2020-21-02 Vista La Mesa Academy Pavilion

8. ADJOURNMENT

Minutes: Meeting adjourned at 10:06pm.



Superintendent Erica Balakian, Board Secretary



Yajaira Preciado, Board Clerk