

Regular Meeting of the Governing Board (Tuesday, May 10, 2022)

Members present

Dr. Javier Ayala (joined closed session at 5:06 pm), 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 5:04 pm

2. CLOSED SESSION

A. Personnel Actions (Gov. Code, § 54957)

B. Personnel Actions (Gov. Code, § 54957)

C. Presenting Panel's Recommendations for Two Administrative Hearings for Students 2022-824 and 2022-308

Resumed Open Session at 6:00 pm

3. REPORT OF ACTION TAKEN IN CLOSED SESSION

In the matter of 2.B. - The Board approved five day leave of absence without pay for employee identification number 21-22-683.

Motion by Cheryl Robertson, second by Dr. Javier Ayala.

Final Resolution: Motion Carries

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

In the matter of 2.C. - The Board approved the panel's recommendation for student 2022-824 regarding expulsion.

Motion by Cheryl Robertson, second by Greg Shibley.

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 member of the public addressed the board

C. Approval of Agenda

Motion to approve pulling items 5.J., 7.CC, and 7.DD

Motion by Cheryl Robertson, second by Greg Shibley.

Final Resolution: Motion Carries

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

D. Governing Board Members Correspondence

Trustee Dr. Ayala: It's good to see people out and to see their smiles and expressions; Monterey Heights STEAM Academy & San Miguel Open House events, District Advisory Committee, and a Happy Mother's Day to all the mothers.

Trustee Preciado: 4/8 Maintenance & Operations yard with Mr. Flores, 4/20 Parent Teacher Association (PTA) Council meeting, Little League Urban Initiative Jamboree (all of South San Diego competition) and Lemon Grove Little League team won, 4/26 District English Learner Advisory Committee (DELAC), and California State PTA Convention.

Trustee Robertson: 4/6 Special Education Advisory Committee and 5/2 District Advisory Committee.

Trustee Shaw: It's great to see people out; 4/7 San Altos Elementary & Vista La Mesa Academy Open House events, 4/7 Lemon Grove Academy Middle Open House event, Black and Pan-African Student Excellence - Motivational vitamin was a poem by a Lemon Grove student, "I am Black.", 4/28 San Miguel Elementary & Monterey Heights STEAM Academy Open House events; tried to make it to a 3rd school (Lemon Grove Academy Elementary). Please don't put three Open House events on one night. There is a book that is coming out titled "Kicks" in honor of Trevon Harris, a Lemon Grove youngster who was killed by a car in 2019.

Trustee Shibly: 4/20 Independent Citizens' Oversight Committee

E. Recognition: Lemon Grove School District 2021-2022 Employees of the Year

- District Classified Employee of the Year (Jerriel Gallman)
- District Teacher of the Year (Katie Kelly)
- District Classified Manager of the Year (Christine Palomo)
- District Administrator of the Year (Vanessa Ruiz)

F. Hearing of Citizens for Items Not on the Agenda

No members of the public addressed the Board

5. ACTION ITEMS

A. Resolution 2021-22-21: November 2022 GO Bond Election Analysis - Dale Scott

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

Motion to approve

Motion by Cheryl Robertson, second by Timothy Shaw.

Final Resolution: Motion Carries

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

C. Formal Bid Approval: RFPQ Design-Build ECE Campus

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

D. StudySync Middle School ELA Adoption

Motion to approve

Motion by Cheryl Robertson, second by Timothy Shaw.

Final Resolution: Motion Carries

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

E. Disposal of Obsolete Instructional Materials

Motion to approve

Motion by Cheryl Robertson, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

F. New Certificated Job Description: Director of Expanded Learning Program

Motion to Approve

Motion by Cheryl Robertson, second by Greg Shibley.

Final Resolution: Motion Carries

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

G. Salary Schedule: Certificated Management

Motion to Approve

Motion by Greg Shibley, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

H. New Classified Job Description: Director of Expanded Learning Program

Motion to Approve

Motion by Cheryl Robertson, second by Timothy Shaw.

Final Resolution: Motion Carries

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

I. Salary Schedule: Classified Management

Motion to Approve

Motion by Cheryl Robertson, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

J. Amendment: Memorandum of Understanding with CSEA for Monthly Salary Payments

Pulled at approval of agenda

K. Adoption of 2023-2024 Student Calendar

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

L. Adoption of 2023-2024 Certificated and Classified Workday Calendars

Motion to Approve

Motion by Greg Shibley, second by Timothy Shaw.

Final Resolution: Motion Carries

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

M. Approval of Revised 2021-2022 Certificated and Classified Calendars

Motion to approve

Motion by Cheryl Robertson, second by Dr. Javier Ayala.

Final Resolution: Motion Carries

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

N. Classified Unit Pay Rate Index Chart
Motion to Approve

Motion by Yajaira Preciado, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

O. Resolution 2021-22-30: Non-Reemployment of Certificated Employees
Motion to approve

Motion by Yajaira Preciado, second by Greg Shibley.

Final Resolution: Motion Carries

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

P. Resolution 2021-22-31: Non-Reemployment of Classified Employees
Motion to approve

Motion by Timothy Shaw, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

6. INFORMATION/DISCUSSION ITEMS

- A. Independent Study Participation
- B. First Reading Job Description Revision: Network Analyst
- C. Williams Uniform Complaint Procedure Quarterly Reporting
- D. Future Agenda Items (update on medical COVID testing)

7. CONSENT AGENDA

- A. Approval of Consent Agenda
- Motion to Approve Consent Agenda as Presented Items B - Z, AA, BB, EE, FF, and GG

Motion by Cheryl Robertson, second by Timothy Shaw.

Final Resolution: Motion Carries

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

Motion to Approve Item 7.CC (Moved to Action Section 5 at Agenda Approval)

Motion by Cheryl Robertson, second by Timothy Shaw.

Final Resolution: Motion Carries

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

Motion to Approve Item 7.DD (Moved to Action Section 5 at Agenda Approval)

Motion by Cheryl Robertson, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

- B. Personnel Action Report
- C. Approval of Minutes April 5, 2022
- D. Ratification of Contracts
- E. Gifts to the District: The Blackbaud Giving Fund
- F. Ratification of Purchase Orders
- G. Commercial Warrants
- H. Revolving Cash, Student Body and Cash Clearing
- I. Quote Approval: Folding Lunch Tables


J. Resolution 2021-22-19: California Schools Healthy Air, Plumbing, and Efficiency Program Governing Body
K. Resolution 2021-22-20: Delegating Authority in Regard to Bidding and Management of Proposition W Bond Measure R Bond and Other Capital Improvement Projects
L. Annual Resolution 2021-22-22: Designating Authorized Agent to Sign School Orders (Cafeteria, Cash Collections, Revolving Fund, and Student Body Accounts)
M. Annual Resolution 2021-22-23: Resolution to Establish Temporary Interfund Transfers of Special of Restricted Fund Monies
N. Annual Resolution 2021-22-24: Authorizing Issuance of New Warrants in Lieu of Voided Warrants
O. Annual Resolution 2021-22-25: Resolution Designating Authorized Agent to Receive Mail and Pick Up Warrants at the County Office of Education
P. Annual Resolution 2021-22-26: Payment Order Resolution
Q. Annual Resolution 2021-22-27: Resolution Designating Authorized Agent to Sign School Orders (Commercial Warrants)
R. Annual Resolution 2021-22-28: Authorizing the Replacement of Warrants
S. Annual Resolution 2021-22-29: Delegation of Authority
T. Piggyback Bid: National Auto Fleet Group
U. Contract Approval: TranscendANCE Youth Arts Project
V. Amendment: Fatherhood Alliance
W. Contract Approval: Bertrand's Music
X. Contract Approval: Keenan & Associates
Y. 2022-2023 Declaration of Need for Fully Qualified Educators
Z. Amendment: Specialized Therapy Services
AA. Contract Approval: Mindful Murals
BB. 2022-2023 Residency Agreement: Lemon Grove School District & High Tech High Graduate School of Education
CC. Nutrition Equipment: Breakfast Expansion
DD. Nutrition Equipment: Summer Expansion
EE. Piggyback Bid: Lakeshore
FF. Quote Approval: Lakeshore Learning Materials
GG. Informal Bid: Class Leasing, LLC

Readjourned to Closed Session at 7:55 pm

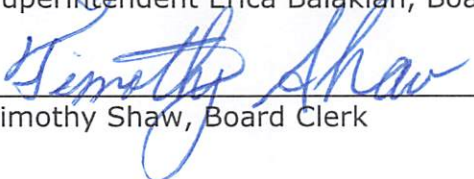
Resumed Open Session at 9:23 pm
No report out from Closed Session

8. ADJOURNMENT

A. Adjourn
Adjourned at 9:23 pm



Superintendent Erica Balakian, Board Secretary



Timothy Shaw, Board Clerk