

## **Lemon Grove School District**

### **Official Minutes of the Governing Board Meeting – May 11, 2021**

**Due to COVID-19 Meeting restrictions implemented by the County of San Diego, this meeting will be conducted virtually. Closed Session begins at 4:30 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](http://www.lemongrovesd.net), on May 11, 2021.**

#### **Attendance Taken at 4:30 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 4:30 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 4:30 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.b. In closed session, by a vote of 5 to 0, the Board ratified a

settlement agreement with a permanent certificated employee (2020-21-2359) which addressed the employee's resignation/retirement in exchange for a severance payment, and resolution of any and all differences or disputes related to the employee's employment with the District.

This report out relates to Item 2.c. In closed session, by a vote of 5 to 0, the Board appointed Steven Goldberg as Principal of San Altos Elementary School effective July 1, 2021.

#### **4. OPENING FUNCTIONS (continued)**

Minutes:

Trustee Loschen resumed open session at 6:15 p.m.

##### **4.a. Pledge of Allegiance**

Minutes:

Superintendent Balakian 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 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

Minutes:

The Board unanimously approved the agenda as amended pulling items 7.c and 7.f.

##### **4.d. Recognition: Lemon Grove School District 2020-2021 Teacher of the Year**

Minutes:

Executive Director of Human Resources, Teresa Moudry, San Altos Interim Principal, Steven Goldberg, and Superintendent Balakian congratulated Ms. Jacquelyn Jourdane on receiving the honor of the District's Teacher of the Year.

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

Minutes:

Trustee Shaw attended the Committee on African America Achievement and Success meeting, participated in the PTA Council meeting, attended the District's paint night on April 29, participated at the Special Board Meeting on May 1, and the LCAP/DBAC meeting.

Trustee Shibley attended the student health and wellness meeting on April 26, went on site visits to San Altos and Monterey Heights School, and participated on the May 1 Special Board Meeting.

Trustee Robertson participated at the Committee on African American Achievement and

Success meeting, site walks at Mount Vernon School and Vista La Mesa Academy, participated on the May 1 Special Board Meeting, discussed District business with Superintendent Balakian on April 22 and April 29, and attended the School Board Summit on May 8.

Trustee Preciado attended the hybrid learning meeting on April 16, PTA and CSBA webinar on April 20, attended Mount Vernon School's bingo night, participated on the May 1 Special Board Meeting, attended the Independent Citizens' Oversight Committee meeting, school site council at Monterey Heights School. and went on a site visit at Mount Vernon School on April 30.

Superintendent Balakian had no report.

Trustee Loschen had no report.

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

Minutes:

No members of the public addressed the Board.

### **5. ACTION ITEMS**

#### **5.a. Lemon Grove School District and County Wide Plan for Serving Expelled Pupils**

**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.b. Spending Plan - Expanded Learning Grant**

**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.c. Revised District Calendars**

**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.d. PERSONNEL ACTIONS**

#### **5.d.1. 2020-2021 Declaration of Need for Fully Qualified Educators**

**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.d.2. Revised Job Description: School Psychologist**

**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.d.3. Pay Rate Index (PRI) Increase for Help Desk Technician**

**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.e. CONTRACTS FOR APPROVAL**

#### **5.e.1. Award Contract: (CUPCCAA Bid #2020-21-05) for Interior Painting at Vista La Mesa Academy and Mount Vernon School to Hue Masters Paint Company**

**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.e.2. Award Contract: (CUPCCAA Bid#2020-21-06) for Security Window Shades at Lemon Grove Academy Elementary to Budget Blinds**

**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. INFORMATION / DISCUSSION ITEMS**

### **6.a. Summer School Overview**

#### **Minutes:**

Executive Director of Educational Services, Marianna Vinson, detailed the 3 summer school programs including ESY (extended school year) that the District will provide. Sites include San Miguel Elementary School with an emphasis on STEM (science, technology, engineering, and math), San Altos Elementary School with an emphasis on VAPA (visual and performing arts), and Lemon Grove Academy Middle with an emphasis on STEAM (science, technology, engineering, art, and math).

### **6.b. Annual State Testing Update**

#### **Minutes:**

Executive Director of Educational Services, Marianna Vinson, along with Educational Services Coordinator, Sally Ahern, presented information the District's ability to use either local testing or Smarter Balanced Assessments such as CAASPP, CAST, CAA, and iReady due to COVID.

### **6.c. PERSONNEL - JOB DESCRIPTIONS**

#### **6.c.1. First Reading - New Job Description: Special Education Instructional Coach**

##### **Minutes:**

Executive Director of Student Services and Special Education, Rebecca Burton, provided information on this new role to focus as a dedicated Special Education support employee.

#### **6.c.2. First Reading - New Job Description: Speech and Language Pathology Assistant**

##### **Minutes:**

Executive Director of Student Services and Special Education, Rebecca Burton, provided information on this new role being brought in-house as the District currently contracts with an outside agency.

#### **6.c.3. First Reading - New Job Description: Intervention Teacher**

##### **Minutes:**

Executive Director of Student Services and Special Education, Rebecca Burton, and Executive Director of Educational Services, Marianna Vinson, provided information on this new role as part of the Expanded Learning Opportunities Grant with targeted support services for academic intervention.

#### **6.c.4. First Reading - Revised Job Description: Extended Day Program Attendant**

##### **Minutes:**

Chief Business Official, Sheree Stopper, provided information regarding this role providing enrichment services to students.

### **6.d. In-Person Board Meetings**

#### **Minutes:**

Trustee Loschen suggested and was unanimously supported by the Governing Board to bring this item back at the August meeting to review and take action.

#### **6.e. Future Agenda Items**

Minutes:

Trustee Shibley recommended the review of Board Meeting efficiency and streamlining of processes and procedures.

### **7. CONSENT AGENDA**

**Motion Passed:** Approved as amended pulling items 7.c. and 7.f. 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. Approval of Minutes**

**7.b.1. Meeting Minutes from the Regular Governing Board Meeting of April 13, 2021**

#### **7.c. Gifts to the District**

**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

Minutes:

After further review, the Board took action on this item.

**7.c.1. Mr. Somo - for Monterey Heights Garden Project - \$500.00**

**7.c.2. The United Way - Employee Voluntary Contributions from Solar Turbines and UPS - \$203.24**

#### **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. Piggyback Bid Contract for Approval - #121919-STI between Sourcewell and Steelcase, Inc.

7.d.4.3. Piggyback Bid Contract for Approval - #062117-KBA between Sourcewell and Kubota Tractor Corporation

7.d.4.4. Piggyback Bid Contract for Approval - #060920-MAK between Sourcewell and Mack Trucks, Inc.

7.d.4.5. Piggyback Bid Contract for Approval - #060920-NAF between Sourcewell and National Auto Fleet Group

7.d.4.6. Contract Renewal - Fred Finch Youth Center

7.d.4.7. Furniture Purchase - Monterey Heights with Worthington Direct

**7.e. Williams Uniform Complaint Procedure Quarterly Reporting**

7.e.1. Williams Uniform Complaint Procedure Quarterly Report for Period October 1, 2019, to December 31, 2019.

7.e.2. Williams Uniform Complaint Procedure Quarterly Report for Period January 1, 2020, to March 31, 2020.

7.e.3. Williams Uniform Complaint Procedure Quarterly Report for Period April 1, 2020, to June 30, 2020.

7.e.4. Williams Uniform Complaint Procedure Quarterly Report for Period July 1, 2020, to September 30, 2020.

7.e.5. Williams Uniform Complaint Procedure Quarterly Report for Period October 1, 2020, to December 31, 2020.

7.e.6. Williams Uniform Complaint Procedure Quarterly Report for Period January 1, 2021, to March 31, 2021.

**7.f. Memorandum of Understanding - High Tech High 2020 Intern Teacher Credentialing Program**

**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

Minutes:

After further review, the Board took action on this item.

**7.g. Interdistrict Attendance Agreements**

7.g.1. Escondido Union School District

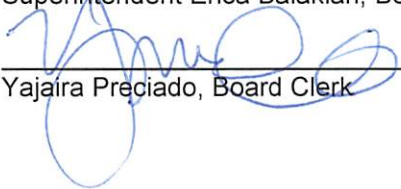
7.g.2. San Ysidro School District

7.g.3. Vista Unified School District

8. ADJOURNMENT

Minutes:

Trustee Loschen adjourned the meeting at 8:13 p.m.

  
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Superintendent Erica Balakian, Board Secretary  
\_\_\_\_\_  
Yajaira Preciado, Board Clerk