

## **Regular Meeting of the Governing Board (Tuesday, May 31, 2022)**

### **Members present**

Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson (joined closed session at 5:10 pm), Timothy Shaw, Greg Shibley

### **1. OPENING FUNCTIONS**

#### **A. Call to Order**

Called to Order at 5:04 pm

#### **B. Roll Call and Establishment of a Quorum**

Absent is Trustee Robertson

#### **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 5:05 pm

### **2. CLOSED SESSION**

#### **A. Personnel Actions (Government Code, § 54957)**

#### **B. Conference with Labor Negotiators (Government Code § 54957.6)**

#### **C. Potential Settlement Agreement (Government Code § 54956.9)**

#### **D. Personnel Actions (Government Code, § 54957)**

Resumed Open Session at 6:13 pm

### **3. REPORT OF ACTION TAKEN IN CLOSED SESSION**

#### **A. Report of Action Taken in Closed Session**

In the matter of 2.A. - The Board took action for Certificated Administrator 2021-22-3328 to give Notice of Release and Reassignment from their administrative position for the 2022-2023 school year.

Motion by Cheryl Robertson, second by Timothy Shaw.

Final Resolution: Motion Carries

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

In the matter of 2.B. - The Board took action for Classified Management, Certificated Management, and Confidential Classified salary and benefit increases; 1% off schedule for the 2021-2022 and 2.5% on schedule for the 2022-2023 school year salary increases and employer paid (employee only) Kaiser Permanente benefits.

Motion by Greg Shibley, second by Timothy Shaw.

Final Resolution: Motion Carries

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

In the matter of 2.C. - The Board took action to approve a settlement for (OAH) Case # 2022010690.

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 one from the public addressed the Board

#### C. Approval of Agenda

Motion to approve

Motion by Timothy Shaw, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

#### D. Governing Board Members Correspondence

Trustee Dr. Ayala: 5/22 Teachers Induction Colloquium and met with Jasmine LeFlores, Chief Executive Officer of Greater Than Tech.

Trustee Shibley: 5/22 Teachers Induction Colloquium.

Trustee Shaw: Black and Pan-African Student Excellence - The motivational vitamin, "Can we require parents to participate?"

Trustee Preciado: 5/23 & 5/25 La Fuerza de Familias Latinas, 5/23 Town Hall with Dr. Gholdy Muhammad, 5/25 Employee Recognition Event, 5/27 Endless Possibilities a Lemon Grove Academy Art Show.

Trustee Robertson: No report.

#### E. Recognition of Service

Recognition of Trustee Timothy Shaw for 20 years of service on the School Board. Copy and paste this URL in your browser <https://go.boarddocs.com/ca/lgsd/Board.nsf/Public>, go to tonight's meeting, then choose *Watch Video* for complete highlights.

Recessed at 6:40 pm

Resumed Open Session at 6:52 pm

#### F. Hearing of Citizens for Items Not on the Agenda

Ms. Tanya Harris - There will be a 3-on-3 basketball tournament, June 11, 2022 starting at 9 am at the Lemon Grove Recreation Center, celebrating Trevon Harris who loved basketball. A children's book "Kicks" dedicated to Trevon Harris will be signed by Reggie Brown during the tournament on June 11, 2022. Copy and paste this URL in your browser <https://go.boarddocs.com/ca/lgsd/Board.nsf/Public>, go to tonight's meeting, then choose *Watch Video* for more information.

### 5. ACTION ITEMS

#### A. Resolution 2021-22-32: Resolution Authorizing the Execution and Delivery of Lemon Grove School District 2022 Certificates of Participation

Approve Resolution No. 2021-22-32 of the Board of Education of the Lemon Grove School District Authorizing the Execution and Delivery of the Lemon Grove School District 2022 Certificates of Participation in an Aggregate Principal Amount of not to Exceed \$7,600,000, Authorizing the Distribution of an Official Statement in Connection therewith, and Authorizing the Execution of Various Documents and Related Actions

Motion by Timothy Shaw, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

#### B. New Job Description: Custodial and Receiving Services Supervisor

Motion to Approve

Motion by Yajaira Preciado, second by Dr. Javier Ayala.

Final Resolution: Motion Carries

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

C. New Job Description: Maintenance Services Supervisor

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

D. Classified Management Salary Schedule

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

## 6. INFORMATION/DISCUSSION ITEMS

A. Future Agenda Items

None

## 7. CONSENT AGENDA

Action (Consent): A. Approval of Consent Agenda

Motion to Approve Consent Agenda as Presented Items B - H

Motion by Greg Shibley, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

B. Award Low Bid (CUPCCAA Bid# 2021-22-11): Conan Construction, Inc

C. Award Low Bid (CUPCCAA Bid# 2021-22-10): GEM Industrial Electric, Inc.

D. Piggyback Bid: Creative Bus Sales, Inc.

E. Quote Approval: Creative Bus Sales

F. Contract Amendment: RO Health (Para-Professional)

G. Contract Amendment: RO Health (Social Worker)

H. Contract Amendment: RO Health (Registered Behavior Technician and Certified Occupational Therapy Assistant)

Readjourn to Closed Session at 7:34 pm

Resumed Open Session at 9:00 pm

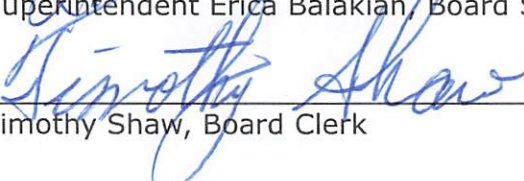
No report out from Closed Session

## 8. ADJOURNMENT

A. Adjourn

Adjourned at 9:00 pm

  
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Superintendent Erica Balakian, Board Secretary

  
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Timothy Shaw, Board Clerk