

**Regular Meeting of the Governing Board (Tuesday, November 16, 2021)****Members present**

Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

**1. OPENING FUNCTIONS****A. Call to Order**

The meeting was called to order at 5:04 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**

Speaker - Steve Robinson, Chief Business Officer for Liberty Charter High School here to ask for the board to support the lease extension. Liberty Charter High School needs a few more years to build in El Cajon. To date we have not been able to locate an alternate site. Over the last nine years Liberty Charter has been a good neighbor. Has provided community service to the Lemon Grove city by cleaning up, relandscaping city parks, cleaning the roadside, cleaning the Lemon Grove Rec. Center. Also, provided community service to Mount Vernon Elementary and to the senior center across the street. We've kept our campus clean and made improvements to it. Over the years Lemon Grove staff who visited our campus commented on cleanliness, a positive campus environment, and the good behavior of our students. Most important, we've provided a public high school choice to Lemon Grove families. Over the last nine years hundreds of Lemon Grove families have chosen Liberty Charter High School. Liberty is the only public small/comprehensive high school program in East County. We operate a rigorous academic program and an equally rigorous academic support program; special education services, academic career college transcript, parent education, student government, robotics, drama, yearbook, internships, national travel, international travel, etc. We're a school where every student is known and greeted by name. Our students are not only wiser and more knowledgeable upon graduation; they are respectful and responsible. Over 80% of our graduating classes have gone to college, career training programs, or the military. Recent years our graduation rates have averaged over 90%. Please keep this successful program in Lemon Grove. We've always understood that our lease would not be permanent. We do respect the future needs of the district. We are asking for a short extension to the lease and are willing to be as flexible as possible with any new dynamics at that site over the next few years. We will do everything we can to work with the district so we can remain at Palm Street until our new site in El Cajon is built.

**D. Adjourn to Closed Session**

Adjourned to closed session at 5:10 pm

**2. CLOSED SESSION****A. Personnel Actions (Government Code 54957)****B. Conference with Real Property Negotiator (Government Code Section 54956.8)**

Returned from Closed Session at 6:23 pm

**3. REPORT OF ACTION TAKEN IN CLOSED SESSION****A. Report of Action Taken in Closed Session**

Action was taken, with 5-0 vote, in closed session to reject the offer presented by Literacy First Charter Schools for a new two-year term with an option for a third and a yearly rent increase from 2.5% to 7.5% per year extension. The Lemon Grove School District needs the site to serve Lemon Grove TK and preschool students.

**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 #1 to approve

Motion by Javier Ayala, second by Timothy Shaw.

Final Resolution: Motion Carries

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

#### D. Governing Board Members Correspondence

Trustee Ayala: Watched the Novela Acting Variety series by our students which was amazing; really amazing to have our student's scripts come to life (scripts were written by our students and read by professional actors), met with Lemon Grove Mayor, Racquel Vasquez, continued to meet with Superintendent Balakian's team on district services and STEM curriculum, trained on BoardDocs.

Trustee Preciado: 10/20 PTA Council, 10/26 DELAC, Mount Vernon Dia de los Muertos drive-through, 11/10 & 11/12 MIG and virtual graduation, 11/1, 11/3, 11/5, 11/8, and 11/10 Lemon Grove School District's La Fuerza de Familias Latinas.

Trustee Robertson: 10/18 & 10/20 MIG Human Resources, 10/19 Mount Vernon site visit, 10/27 Committee on African American Achievement and Success, 11/1 Calendar Committee & DBAC/LCAP, 11/4 African American Achievement secondary follow-up, 11/10 & 11/12 last MIG, 11/15 Lemon Grove Academy Elementary site visit.

Trustee Shibley: 11/8 Student Health & Wellness Committee

Trustee Shaw: 10/20 PTA Council, 10/27 Committee on African American Achievement and Success, Mount Vernon Dia de los Muertos drive-through

E. Hearing of Citizens for Items Not on the Agenda  
No members of the public addressed the board

#### 5. ACTION ITEMS

A. New Board Guidelines Trans Family Support Services (Presentation by Consultant)  
Speaker Kathy Mulich founder director

Motion to approve with pronouns added when called home.

Motion by Cheryl Robertson, second by Greg Shibley.

Final Resolution: Motion Carries

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

B. Facilities Master Plan

Presenters Jennifer of King Consulting and Trent of CA+SA Studios

Motion to Approve

Motion by Timothy Shaw, second by Greg Shibley.

Final Resolution: Motion Carries

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

C. Project Authorization: Portable Classroom Replacement and Installation at Vista La Mesa Academy and San Altos Elementary School

Motion to approve

Motion by Greg Shibley, second by Javier Ayala.

Final Resolution: Motion Carries

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

D. Piggyback Bid Between Loomis Union School District & Global Modular

Motion to approve

Motion by Timothy Shaw, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

E. Contract Approval - Global Modular for Relocatable Buildings at Vista La Mesa Academy and San Altos Elementary School

Motion to approve

Motion by Javier Ayala, second by Greg Shibley.

Final Resolution: Motion Carries

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

F. Project Authorization: CA+SA Studio for architectural/engineering services required for relocatable buildings, for a total estimated cost of \$74,750.

Motion to approve

Motion by Cheryl Robertson, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

G. New Job Description - Nutrition Services Program Lead

Motion to approve striking the word Clerk from the first line

Motion by Timothy Shaw, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

H. Revised Job Description - Nutrition Services Preparation Specialist

Motion to approve

Motion by Javier Ayala, second by Greg Shibley.

Final Resolution: Motion Carries

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

I. New Job Description - Student Support Data & Compliance Technician

Motion to approve

Motion by Cheryl Robertson, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

J. New Job Description - Dean of Students

Motion to approve

Motion by Javier Ayala, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

K. Approval of Certificated Management Position Salary Schedule

Motion to approve

Motion by Timothy Shaw, second by Greg Shibley.

Final Resolution: Motion Carries

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

L. Stipend Salary Schedule

Motion to approve

Motion by Cheryl Robertson, second by Javier Ayala.

Final Resolution: Motion Carries

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

M. 2021 Human Capital Leadership Summit - Travel Form

Motion to approve

Motion by Yajaira Preciado, second by Timothy Shaw.

Final Resolution: Motion Carries

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

N. Federal Addendum

Motion to approve

Motion by Javier Ayala, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

O. District Equity Study - New Contract with Fatherhood Alliance

Motion to approve

Motion by Greg Shibley, second by Timothy Shaw.

Final Resolution: Motion Carries

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

P. 2021-22-05 Resolution Continuing Board of Trustees Authority to Hold Virtual Meetings Through December 31, 2021

Motion to Approve

Motion by Yajaira Preciado, second by Timothy Shaw.

Final Resolution: Motion Carries

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

Q. Notice of Date, Time, and Location of Annual Organizational Meeting

Approve December 14, 2021 as the Annual Organization Meeting of the Board

Motion by Cheryl Robertson, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

## 6. INFORMATION/DISCUSSION ITEMS

A. Public Hearing: Educator Effectiveness Block Grant

B. Beginning of the Year Student Achievement Data

C. Committee on African-American Achievement and Success

D. Planning for the Return of Volunteers to Schools

Motion to pull item 6.D. and move to December 14, 2021 board meeting

Motion by Cheryl Robertson, second by Yajaira Preciado.

Motion Carries

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

E. Future Agenda Items

## 7. CONSENT AGENDA

A. Approval of Consent Agenda

Motion to Approve Consent Agenda as Presented Items A - O

Motion by Greg Shibley, second by Timothy Shaw.

Final Resolution: Motion Carries

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

B. Approval of Minutes October 12, 2021

C. Personnel Action Report

D. Contracts for Ratification

E. Ratification of Purchase Orders

F. AB 1200 Disclosure to CSEA Bargaining Agreement - Amendment

G. Arey Jones Contract - LGAM Robotics Devices

H. New Contract 2021-22 - Excelsior Academy (NPS)

I. Contract Amendment: LTL360, Inc.

J. Contract Amendment: Hill Pedagogies Services, Inc.

K. Notice of Completion - DFS Flooring Replacement project (CUPCCAA Bid #2020-21-04)

L. Contract Amendment California State Pre-school Program (CSPP-1454)

M. Gifts to the District

N. Revolving Cash, Student Body and Cash Clearing

O. Commercial Warrants

## 8. ADJOURNMENT

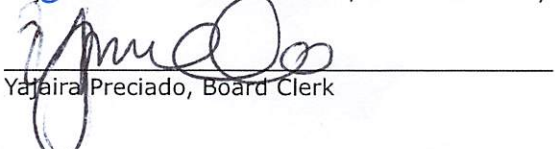
A. Adjourn

Adjourned at 9:58 pm



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Superintendent Erica Balakian, Board Secretary



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Yajaira Preciado, Board Clerk