

**Lemon Grove School District - Official Minutes
Regular Meeting of the Governing Board (Tuesday, October 12, 2021)**

Members present

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

1. OPENING FUNCTIONS

A. Call to Order

Meeting was called to order at 5:32 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 member of the public addressed the Board

D. Adjourn to Closed Session

Adjourned to closed session at 5:33 pm

2. CLOSED SESSION

A. Personnel Actions (Government Code 54957)

3. REPORT OF ACTION TAKEN IN CLOSED SESSION

Resumed open session at 6:05 pm

A. Report of Action Taken in Closed Session

No action taken in closed session

4. OPENING FUNCTIONS (continued)

A. Pledge of Allegiance

B. Announcement Regarding Public Comment

Public comments see agenda item 5.E.

C. Approval of Agenda

Motion to approve

Motion by Timothy Shaw, second by Javier Ayala.

Final Resolution: Motion Carries

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

D. Governing Board Members Correspondence

Trustee Ayala: Week of 10/4 completed final tours of schools; proud of all the schools, they are very amazing schools (we should continue to show how great on social media), my child is at Monterey Heights and I got a sneak peek of Maker Space/STEM, common at all schools was that children wanted to show off their water bottles, District Office orientations with Business Services and Educational Services, 9/24 met Trustee Shibley, 10/1 met with Trustee Robertson.

Trustee Preciado: 9/15 PTA Council, 9/17 & 9/18 Master in Governance, 9/22 Special Board Meeting, 9/29 ICOC, 9/21 DELAC, 9/16 Lemon Grove Academy Middle site visit, 10/4 Lemon Grove Academy Elementary site visit, 10/7 Vista La Mesa Academy site visit, also visited San Miguel in August.

Trustee Robertson: 9/16 SDCOE Equity Blueprint with Tamara Muhammed & Joe Smith, 9/17 & 9/18 Master in Governance, 9/20 Employee Health & Wellness, 9/22 Special Board Meeting, 9/22 Mount

Vernon PTA, 9/27 LCAP & DBAC, 10/1 met Trustee Dr. Ayala, 10/4 Lemon Grove Academy Elementary site visit, 10/5 Lemon Grove Academy Middle site visit, 10/7 Vista La Mesa Academy site visit, 10/11 Lemon Grove Academy Middle Barona grant presentation with Dr. Akilah Weber.

Trustee Shibley: 9/20 Student Health & Wellness meeting, 9/22 Special Board Meeting, 9/24 met Trustee Dr. Ayala, 9/27 Health & Wellness met Azucena Garcia, 9/29 ICOC meeting, 9/30 Biweekly Superintendent meeting, 10/7 Dental Clinic tour.

Trustee Shaw: 9/22 Special Board Meeting, 10/9 Treganza Heritage Park renaming ceremony.

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

5. ACTION ITEMS

A. ESSER III Expenditure Plan
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

B. Resolution No. 2021-22-03, Transitional Kindergarten
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

C. Resolution 2021-22-04, Transfer Surplus Budget to Capital Reserve Fund 40
Staff respectfully requests Board Approval of Resolution 2021-20-04 to Transfer Surplus Budget to the Capital Reserve Fund 40

Motion by Greg Shibley, second by Timothy Shaw.

Final Resolution: Motion Carries

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

D. Travel Guidelines and Procedures for Out-of-State Residential Treatment Center Placements -
Proposed Revisions
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

E. Tentative Agreement with CSEA for New Successor Contract 2021-2024

Public Comment:

Erendira Rios, Vice President of CSEA, on behalf of our members I would like to express our gratitude to Superintendent Balakian, Cabinet, and the entire negotiations team for listening to the needs of our members and showing their support and generosity during these difficult times. During negotiations we were treated with respect and kindness even when we did not agree. As a result of recent negotiations members feel appreciated and valued; the morale across the district is high. I respectfully ask the board members to approve CSEA Tentative Agreement (TA) agenda item 5.E.

Becky Young-Slack, Lemon Grove Academy Elementary, Expanded Learning Program site leader and President of CSEA. I am here tonight to say thank you to the district's negotiations team and the school board for their generous offer. With the agreement of the TA, I feel the appreciation and respect of the district's classified members. It is my hope that we can continue to do this work and in doing so we can make our district stronger.

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

F. AB 1200 Disclosure of Collective Bargaining Agreement with California School Employees Association (CSEA) Chapter #280 (Action Item)

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

G. Revision of Director of Early Childhood Education Job Description and Salary Increase

Beginning of each new sentence essential duties fix grammatical errors (3rd person present verb, past tense verb)

Motion to approve

Motion by Greg Shibley, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

H. Certificated Management Salary Schedule Change - Pre-School Coordinator to Director Position (not specified)

Motion by Timothy Shaw, second by Greg Shibley.

Final Resolution: Motion Carries

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

6. INFORMATION/DISCUSSION ITEMS

A. First Reading of Nutrition Services Program Lead Job Description Revision

B. First Reading of Nutrition Services Prep Specialist Job Description Revision

C. First Reading of New Student Support Data & Compliance Technician Job Description

D. First Reading of Parent Volunteer Coordinator Job Description Revision

E. 2022 Insurance Rates & Benefit Plan Designs

F. Williams Uniform Complaint Procedure Quarterly Reporting

G. Social Emotional Surveys and Family Support Questionnaire

H. Future Agenda Items

- Resolution for virtual meeting options November 16 board meeting
- STEM presentation (look at college career/technical education on what they offer)

7. CONSENT AGENDA

A. Approval of Consent Agenda

Motion to Approve Consent Agenda as Presented Items B- J

Motion by Timothy Shaw, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

B. Approval of Minutes July 13, July 21, August 10, August 24, September 14, September 22, 2021

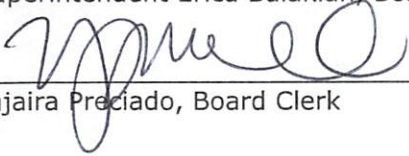
- C. Personnel Action Report
- D. Ratification of Purchase Orders
- E. Commercial Warrants
- F. Ratification of Contracts
- G. Hue Masters Change Order CUPCCAA 2020-21-05
- H. Notice of Completion - Hue Masters Paint Co. Bid #2020-21-05 Interior Paint
- I. Change Order - Hue Masters Vista La Mesa Asphalt
- J. Contract Amendment: Transcendence Youth Arts Project

8. ADJOURNMENT

A. Adjourn
Adjourned at 7:52 pm



Superintendent Erica Balakian, Board Secretary



Yajaira Preciado, Board Clerk