

**Lemon Grove School District - Official Minutes
Regular Meeting of the Governing Board (Tuesday, September 14, 2021)**

Members present

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

1. OPENING FUNCTIONS

A. Call to Order

Meeting was called to order at 5:01 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 5:03 pm

2. CLOSED SESSION

A. Conference with Labor Negotiators (Government Code 54957.6)

B. Personnel Actions (Government Code 54957)

Returned from closed session at 6:06 pm

3. REPORT OF ACTION TAKEN IN CLOSED SESSION

A. Report of Action Taken in Closed Session

This report out relates to item 2.B. In closed session, by vote of 5 to 0, the Board appointed Dianne Teglia to Principal of Mount Vernon Elementary and Veronica Johnson to Assistant Principal of Mount Vernon Elementary.

4. OPENING FUNCTIONS (continued)

A. Pledge of Allegiance

B. Announcement Regarding Public Comment

No members of the public addressed the Board

C. Approval of Agenda

Motion to approve pulling agenda items 7.N. and 7.J.

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

D. Superintendent and/or Governing Board Members Correspondence

Trustee Ayala: Toured Lemon Grove Academy Elementary, Monterey Heights Elementary, Mount Vernon Elementary, and San Altos with Superintendent Balakian; was greeted warmly and learned a lot about the schools

Trustee Preciado: 8/13 Lemon Grove School District's Welcome Back event for all staff, 8/24 Special Board Meeting, 8/27 met with Superintendent Balakian, 8/27 & 8/28 CSBA Master In Governance (MIG) course, 9/1 Monterey Heights Elementary Virtual Back-to-School, 9/7 Early Learning Committee meeting, 9/8 Lemon Grove Academy Middle Back-to-School, 9/9 - 9/11 CA PTA Board meeting, 9/13 CSBA MIG finance course, CA Dept. of Education Governance during times of COVID19 webinar

Trustee Robertson: 8/13 Lemon Grove School District's Welcome Back event for all staff, 8/17 Mount Vernon Parent Night, 8/27, 8/28, 9/13 CSBA MIG courses, 9/1 African American Success Committee, visited Monterey Heights Elementary, San Miguel Elementary, San Altos Elementary

Trustee Shaw: 8/11 Back-to-School Town Hall, 8/13 Welcome Back Summer Institute and Equity Training, 9/17 Lemon Grove School District Kinder Orientation, 9/24 Special Board Meeting, 9/1 African American Success Committee

Trustee Shibley: 9/3 Met with Debbie Skipper, LGTA President

Superintendent Balakian: No report

E. Hearing of Citizens for Items Not on the Agenda

No members of the public addressed the Board

5. INFORMATION/DISCUSSION ITEMS

A. UCSD Dental Clinic Presentation

B. Updated Local Control Accountability Plan (LCAP)

C. Public Hearing: Pupil Textbook and Instructional Materials Incentive

6. ACTION ITEMS

A. Award Contract: (CUPCCAA Bid#2020-21-06) for Security Window Shades at Mount Vernon School and Vista La Mesa Academy to COVOC Corporation
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

B. Board Resolution No. 2021-22-01 Sufficiency of Instructional Materials
Motion to approve

Motion by Dr. Javier Ayala, second by Yajaira Preciado.
Final Resolution: Motion Carries
Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

C. Contract Amendment: Lead Teach Learn 360
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

D. Contract Approval - Devereux Advanced Behavioral Health - GA
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

E. Lemon Grove School District 2020-2021 Unaudited Actuals
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

F. Resolution No. 2021-22-02, Adopting the Lemon Grove School District Gann Limit
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. Contract Approval - Maxim Healthcare Staffing Services, Inc.
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

7. CONSENT AGENDA

A. Approval of Consent Agenda
Motion to approve Consent Agenda as presented Items 7.B. - 7.R.

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

B. Personnel Action Report

C. Approval of Minutes June 29, 2021

D. Ratification of Purchase Orders

E. Revolving Cash, Student Body and Cash Clearing

F. Commercial Warrants

G. Contract Renewal - Piggyback Bid Contract Extension Between Minnesota WSCA-NASPO Master Agreement Award with Lenovo

H. Contract Renewal - Piggyback Bid Between San Bernardino County Superintendent of Schools and Culver Newlin, Inc. for the Purchase of Furniture

I. Contract Renewal - San Diego Center for Children Academy

J. Renewal & Amendment of Joint Use Agreement - Literacy First Charter School

K. Gifts to the District - Frontstream

L. Gifts to the District - The Blackbaud Giving Fund

M. Gifts to the District - Teach for America Pledgecents

N. Ratification of Contracts

O. Contract Approval - King Consulting

P. 2020-21 After School Education and Safety Program (ASES) Grant Extension

Q. Contract Approval - Grossmont Union High School District Student 2020-21 Transportation Agreement

R. Contract Renewal - Grossmont Union High School District Student 2021-22 Transportation Agreement

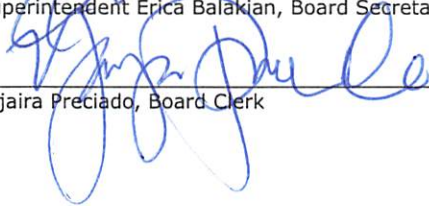
8. ADJOURNMENT

A. Adjourn

Adjourned at 8:13 pm



Superintendent Erica Balakian, Board Secretary



Yajaira Preciado, Board Clerk