

**Lemon Grove School District - Official Minutes
Special Meeting of the Governing Board (Wednesday, September 22, 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 4:05 pm

B. Roll Call and Establishment of a Quorum

A quorum was established

C. Pledge of Allegiance

D. Announcement Regarding Public Comment

No members of the public addressed the Board

E. Approval of Agenda

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

2. INFORMATION/DISCUSSION ITEMS

A. Facilities Board Workshop

Jennifer Gibb, Director of Finance and Business Development, King Consulting and Trent Sommers, Principal Architect, CA+SA Studio presented the Facilities Master Plan to the Board.

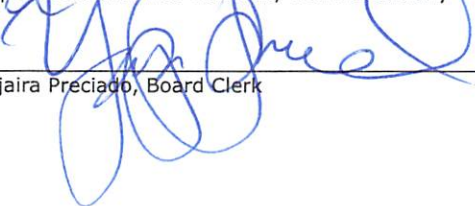
3. ADJOURNMENT

A. Adjourn

Adjourned at 7:38 pm



Superintendent Erica Balakian, Board Secretary



Yajaira Preciado, Board Clerk