

Regular Meeting of the Governing Board (Tuesday, April 18, 2023)

Members present

Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

Members absent

Dr. Javier Ayala

1. OPENING FUNCTIONS

A. Call to Order

Meeting called to order at 4:36 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 4:36 pm

2. CLOSED SESSION

A. Personnel Actions (Government Code § 54957)

B. Personnel Actions (Government Code § 54957)

Resumed open session at 6:07 pm

3. REPORT OF ACTION TAKEN IN CLOSED SESSION

A. Report of Action Taken in Closed Session

In the matter of 2.B. - the Board took action in closed session, by a vote of 4 to 0, to approve a leave of absence without pay for certificated employee 2022-23-8983. Leave becomes effective (beginning) 12 weeks into the 2023-2024 school year after PTO (Paid Time Off) and sick differential pay has been exhausted.

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 the agenda as presented (removing item 7.Q. Grossmont Union High School District Transportation Agreement)

Motion by Cheryl Robertson, second by Yajaira Preciado.

Final Resolution: Motion Carries

Yea: Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

D. Governing Board Members Correspondence

Click here <https://go.boarddocs.com/ca/lgsd/Board.nsf/Public>, go to tonight's meeting, then choose *Watch Video* to hear the Board Members' Correspondences.

E. Recognition: Mount Vernon Robotics Club

Click here <https://go.boarddocs.com/ca/lgsd/Board.nsf/Public>, go to tonight's meeting, then choose *Watch Video* to hear Mount Vernon Robotics Club presentation lead by their teacher (Janice Buonassisi)

Robotics Club students:

1. Aiyanna H.
2. Alessio M.
3. Arturo B.
4. Chloe C.
5. Caiden K.
6. Elijah N.
7. Gael N.R.
8. Jacob L.
9. Layla C.
10. Manuel C.
11. Maribella R.
12. Olivia T.
13. Rahaf M.
14. Reman S.
15. Rosalie N.
16. Savion M.
17. Sophia M.

F. Hearing of Citizens for Items Not on the Agenda

Click hear <https://go.boarddocs.com/ca/lgsd/Board.nsf/Public>, to hear all of the below speakers:

1. Tamika Anderson (support of Lemon Grove Academy Middle School and Tamara Muhammad)
2. Pickleball: Alejandro De Arch, Allen Beach, Juliet DeAmicis, Erica Dietrich, Daniel Earl, David Eckler, Daniel House, Harry Lam, Penny Martinez, Lisa Razo, Nick Rizzo, Andrew Swimmer, Linda Swimmer, Becky Toth, and Kaity Wrieden
3. Jacquelyn Jourdane (teacher at San Altos Elementary School in support of retaining teachers)

5. INFORMATION/DISCUSSION ITEMS

A. Special Education Overview: Student Achievement & Inclusion Planning

Leanne Gattegno, Special Education Coordinator and Shilo Vandine-Salacup, Special Education Program Specialist presented to the Board.

B. Public Hearing: Disposal of Obsolete Instructional Materials

C. New Job Description (First Reading): Fiscal Services Analyst

D. New Job Description (First Reading): Early Childhood Education (ECE) Site Supervisor

6. ACTION ITEMS

A. Arts, Music, and Instructional Materials (AMIM) Budget Plan Motion to Approve

Motion by Cheryl Robertson, second by Dorinda Miller.

Final Resolution: Motion Carries

Yea: Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

B. New Board Policy (Amended): 1400 Relations Between Other Government Agencies and The Schools Motion to approve

Motion by Greg Shibley, second by Cheryl Robertson.

Final Resolution: Motion Carries

Yea: Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

C. Resolution 2022-23-16: Increase Superintendent's Signing Authority to Purchase Two Cargo Vans (Technology Department)

Motion to approve

Motion by Dorinda Miller, second by Greg Shibley.

Final Resolution: Motion Carries

Yea: Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

D. Future Board Agenda Items

1. Research more information on pickleball to possibly include on the joint meeting with the City in July 2023.

7. CONSENT AGENDA

A. Approval of Consent Agenda

Motion to Approve Consent Agenda as Presented Items: B, C, D, E, F, G, H, I, J, K, L, M, N, O, P (item 7.Q. was pulled to bring back at a future meeting), R, S, T, U, and V

Motion by Cheryl Robertson, second by Dorinda Miller.

Final Resolution: Motion Carries

Yea: Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

B. Minutes for March 14, 2023

C. Personnel Action Report

D. Commercial Warrants

E. Gifts to the District

F. Ratification of Contracts

G. Ratification of Purchase Orders

H. Revolving Cash, Student Body and Cash Clearing

I. Updated: Board Policies/Regulations/Exhibits/Bylaws

J. Contract Amendment: transcendANCE

K. Proposal Approval: DGI, Inc.

L. New Job Description: Social Worker on Special Assignment

M. Quote Approval: Culver Newlin/Lakeshore Equipment Approval

N. Proposal Approval: Placeworks to Prepare California Environmental Quality Act (CEQA)

O. Proposal Approval: Garland Company, Inc

P. Award Low Bid: (CUPCCAA Bid# 2022-23-04): Maven Roofing Company

Q. Contract Renewal: Grossmont Union High School District Transportation Agreement (item pulled to bring back at a future meeting)

R. Resolution 2022-23-15: California Energy Commission 0% Loan

S. Contract Approval: K12 Strong Workforce Partnership Grant

T. Contract Amendment: Arts Connection Education San Diego


U. Contract Renewal: After School Education and Safety Program (ASES)

V. Contract Amendment: San Diego Center for Children-Family Wellness Center

8. ADJOURNMENT

A. Adjourn

Adjourned at 8:55 pm



Superintendent Erica Balakian, Board Secretary



Dorinda Miller, Board Clerk