

Regular Meeting of the Governing Board (Tuesday, August 9, 2022)

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 5:02 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

Resumed Open Session at 6:23 pm

2. CLOSED SESSION

A. Conference with Labor Negotiators (Government Code § 54957.6)

B. Personnel Actions (Gov. Code, § 54957)

C. Personnel Actions (Gov. Code, § 54957)

D. Potential Settlement Agreement (Government Code § 54956.9)

3. REPORT OF ACTION TAKEN IN CLOSED SESSION

A. Report of Action Taken in Closed Session

In the matter of 2.C. - The Board ratified a settlement agreement with a permanent classified employee which addresses the employees resignation in exchange for a severance payment and a resolution of any and all differences and disputes related to the employee's employment with the district.

Motion by Cheryl Robertson, second by Greg Shibley.

Final Resolution: Motion Carries

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

In the matter of 2.D. - The Board approved the settlement for for OAH case #2022060346

Motion by Timothy Shaw, second by Greg Shibley.

Final Resolution: Motion Carries

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

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 agenda (pulling item 7.J.)

Motion by Dr. Javier Ayala, second by Timothy Shaw.

Final Resolution: Motion Carries

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

D. Governing Board Members Correspondence

Trustee Dr. Ayala: I have three children that went back to school: 10th grader at Helix Charter High School, my middle child is going into 8th grade, and 3rd grader (they are all excited to go back to school). Grossmont College has all faculty back on campus Monday and classes start 8/22. Trustee Shaw was giving a shout out to UCLA and how difficult it is to get in. For those in the public that are listening, you can attend one of our (10) amazing community colleges in San Diego for free your first two years through the Promise Grant (Grossmont College is offering a full drone program this Fall), 7/26 Principal Leadership Institute a lot of sharing about student centered coaching, 7/28 Request for Proposal (RFP) Early Childhood Education Center at the Palm campus.

Trustee Preciado: Lemon Grove Academy Middle drone showcase assembly during their Summer Bridge program, Lemon Grove Academy Elementary Summer Bridge program dance performance and art walk, assisted Monterey Heights front office staff for the start of school.

Trustee Robertson: 7/6 met with the City of Lemon Grove Mayor, Raquel Vasquez and City Manager, Lydia Romero to plan for the 8/16 joint meeting with the school Board, 7/16 walked in San Diego Pride Parade; San Diego County Office of Education, San Diego Unified School District and VEBA had contingents in the parade.

Trustee Shaw: Attended a workshop by way of getting into the University of California (UC) system noting they're going to start accepting applications as early as October. We're always trying to get our 6th grade and middle school students to start planning because you can't wait until you get into the 12th grade and say you're going to the University of California Los Angeles (UCLA). UCLA received 150,000 applications this past year and only approximately 10,000 will get in. University of California San Diego (UCSD) is not that far down the road and San Diego State University (SDSU) is starting to act like a UC at times. 8/9 Vista La Mesa Academy site visit. Lemon Grove School District should participate annually in the Martin Luther King Parade.

Trustee Shibley: 7/16 attended San Diego Pride Parade; my wife serves on San Diego Psychological Association (SDPA), as a contingent that serves on the SDPA LGBTQ Committee, marched in the parade with my children and I. This also got me thinking, if the Lemon Grove School District can have a contingent and march in the parade next year. We talk about equity and we talk about inclusion; I say we should look into that. Everyone else seems to have a group out there. Why not us and it might be a wonderful way to reach out and say to the rest of San Diego, "Look, we got some really good stuff going on out in Lemon Grove and you should check us out."

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

5. ACTION ITEMS

A. New Job Description: Custodial Services Lead
Motion to approve

Motion by Greg Shibley, second by Timothy Shaw.
Final Resolution: Motion Carries

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

B. New Job Description: Maintenance Services Lead
Motion to approve

Motion by Yajaira Preciado, second by Timothy Shaw.
Final Resolution: Motion Carries

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

C. Revised Job Description: Network Analyst
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

D. Revised Job Description: Senior Custodian

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

E. Salary Schedule: Classified Unit Pay Rate Index

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

F. New Job Description: Dean of Students

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

G. Salary Schedule: Classified Management

Motion to approve

Motion by Dr. Javier Ayala, second by Timothy Shaw.

Final Resolution: Motion Carries

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

H. Variable Term Waiver Request: Lugo

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

I. Variable Term Waiver Request: Plummer

Motion to approve

Motion by Yajaira Preciado, second by Timothy Shaw.

Final Resolution: Motion Carries

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

J. Variable Term Waiver Request: Santos Aguirre

Motion to approve

Motion by Dr. Javier Ayala, second by Greg Shibley.

Final Resolution: Motion Carries

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

K. Approval of Ms. Christina Contreras to Serve a One-Year Term on the Community Advisory Council (CAC) as Representative for the East County Special Education Local Plan Area (SELPA) Area

Motion to approve

Motion by Cheryl Robertson, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

L. Updated Facility Use Fee Schedule
Motion to approve

Motion by Greg Shibley, second by Dr. Javier Ayala.

Final Resolution: Motion Carries

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

6. INFORMATION/DISCUSSION ITEMS

A. 2022-2023 45-Day Budget Update for Lemon Grove School District

B. Board Self Evaluation: 2021-2022 Report

C. Williams Uniform Complaint Procedure Quarterly Reporting

D. Future Agenda Items

7. CONSENT AGENDA

A. Approval of Consent Agenda

Motion to Approve Consent Agenda as Presented (pulling item 7.J.)

Motion by Dr. Javier Ayala, second by Greg Shibley.

Final Resolution: Motion Carries

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

Motion to Approve Consent Agenda item 7.J.

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. Approval of Minutes June 14, 2022

C. Approval of Minutes June 28, 2022

D. Personnel Action Report

E. Gifts to the District: The Blackbaud Giving Fund

F. Gifts to The District: Home Depot Lemon Grove

G. Ratification of Purchase Orders: June & July

H. Commercial Warrants: June & July

I. Revolving Cash, Student Body and Cash Clearing: May & June

J. Ratification of Contracts

K. Quote Approval: Klett World Languages

L. Consolidated Application

M. Contract Renewal: Dannis Woliver Kelley

N. Contract Renewal: Lozano Smith

O. Contract Renewal: Panorama

P. Contract Renewal: Rady Children's Hospital

Q. Change Order No. 1: GEM Industrial Inc.

R. Change Order #1 - Flooring at Various Sites CUPCCAA Bid #2021-22-03 (DFS Flooring, LP.)

S. Notice of Completion - Flooring at Various Sites CUPCCAA Bid #2021-22-03 (DFS Flooring, Lp.)

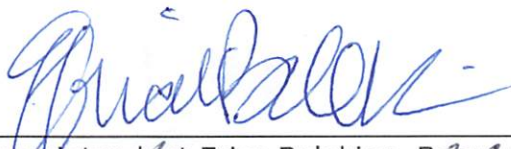
T. Notice of Completion: Security Window Shades at Mount Vernon School and Vista La Mesa Academy (Covoc Corporation)

U. Notice of Completion: Interior Painting at Monterey Heights & San Altos Elementary CUPCCAA Bid #2021-22-02 (European Style Painting Corp.)

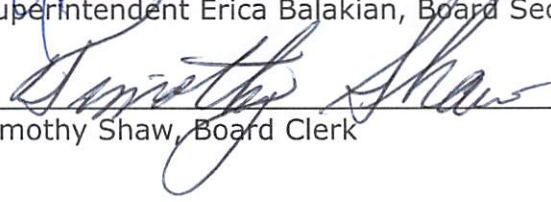
8. ADJOURNMENT

A. Adjourn

Meeting was adjourned at 8:53 pm



Superintendent Erica Balakian, Board Secretary



Timothy Shaw, Board Clerk