

## **Regular Meeting of the Governing Board (Tuesday, December 13, 2022)**

### **Members present**

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

### **1. OPENING FUNCTIONS**

#### **A. Call to Order**

Called to Order at 5:01 pm

#### **B. Administration of Oath of Office for Board Member**

Trustee Robertson administered the Oath of Office to Dorinda Miller

#### **C. Roll Call and Establishment of a Quorum**

A quorum was established

#### **D. Announcement and Public Comment Regarding Items to be Discussed in Closed Session**

No members of the public address the Board

#### **E. Adjourn to Closed Session**

Adjourned to Closed Session at 5:06 pm

### **2. CLOSED SESSION**

#### **A. Personnel Actions (Government Code § 54957)**

#### **B. Settlement Agreement (Government Code § 54956.9)**

#### **C. Unpaid Leave of Absence**

Resumed Open Session at 6:04 pm

Reestablished a quorum; Governing Board Members present: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

### **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 to approve the settlement agreement for employee 2022-23-2573

Motion by Cheryl Robertson, second by Dr. Javier Ayala.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

In the matter of 2.C. - The Board took action to approve a leave of absence without pay from January 5, 2023 to February 7, 2023 for employee 2022-23-2080.

Motion by Greg Shibley, second by Cheryl Robertson.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

### **4. OPENING FUNCTIONS (continued)**

#### **A. Pledge of Allegiance**

#### **B. Announcement Regarding Public Comment**

No members of the public address the Board

#### **C. Approval of Agenda**

Motion to approve

Motion by Dr. Javier Ayala, second by Yajaira Preciado.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, 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. Hearing of Citizens for Items Not on the Agenda

Click here <https://go.boarddocs.com/ca/lgsd/Board.nsf/Public>, go to tonight's meeting, then choose *Watch Video* to hear speakers regarding Lemon Grove Academy Middle (LGAM) School's Principal, Tamara Muhammad:

1. Lea Reed (parent of student at LGAM)
2. Gianna Woodson (student at LGAM)
3. Geleah Woodson (student at LGAM)
4. Khylee Peterson (student at LGAM)
5. Lauryn York (student at LGAM)
6. Ellen Nash (The San Diego Chapter of Black American Political Association of California)
7. Jacquelyn Clark (former parent of LGAM student)
8. Tamika Anderson (sister to Tamara Muhammad and Monterey Heights STEAM Academy Media Specialist)
9. Susan Peneda (grandparent of student at LGAM)
10. Kenya Taylor (The National Association for the Advancement of Colored People San Diego Branch)

#### 5. ACTION ITEMS

A. Election of Board Officers for the Period Covering December 13, 2022 through December 12, 2023  
Select and approve new leadership positions for the Lemon Grove School District Board of Trustees.

- Motion to approve Yajaira Preciado as Board President

Motion by Cheryl Robertson, second by Yajaira Preciado.

Final Resolution: Motion Fails

Yea: Yajaira Preciado, Cheryl Robertson

Nay: Dr. Javier Ayala, Dorinda Miller, Greg Shibley

- Motion to approve Greg Shibley as Board President

Motion by Dr. Javier Ayala, second by Dorinda Miller.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Greg Shibley

Nay: Yajaira Preciado, Cheryl Robertson

- Motion to approve Dr. Javier Ayala as Board Vice President

Motion by Cheryl Robertson, second by Yajaira Preciado.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

- Motion to approve Dorinda Miller as Board Clerk

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

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

B. Adoption of Times, Dates, and Locations of Regular Governing Board Meetings for the 2023 Calendar Year

Approve the Regular Meetings of the Board of Trustees for the 2023 calendar year.

Motion by Dr. Javier Ayala, second by Yajaira Preciado.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

#### C. Adoption of Meeting Information and Rules for the 2023 Calendar Year

Approve the adoption of Meeting Information and Rules for the 2023 calendar year.

Motion by Cheryl Robertson, second by Dr. Javier Ayala.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

#### D. Appointment of Board Representatives to Committees for the 2023 Calendar Year

- Calendar Committee

Motion to remove the Calendar Committee (a board representative is not required for this committee)

Motion by Cheryl Robertson, second by Dr. Javier Ayala.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

- City-School District Collaboration Committee

Motion to approve Trustees Dr. Javier Ayala and Yajaira Preciado as the board representatives for the City-School District Collaboration Committee

Motion by Greg Shibley, second by Dorinda Miller.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

- Committee on African-American Student Achievement and Success (CAASAS)

Motion to approve Trustees Cheryl Robertson and Greg Shibley as the board representatives for CAASAS

Motion by Dr. Javier Ayala, second by Yajaira Preciado.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

- District Advisory Committee (DAC)

Motion to approve Trustees Dr. Javier Ayala and Greg Shibley as the board representatives for DAC

Motion by Greg Shibley, second by Yajaira Preciado.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

- District English Learner Advisory Committee (DELAC)

Motion to approve Trustee Yajaira Preciado as the board representative for DELAC

Motion by Dr. Javier Ayala, second by Dorinda Miller.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

- Early Learning Committee

Motion to approve Trustees Yajaira Preciado and Cheryl Robertson as the board representatives for the Early Learning Committee

Motion by Greg Shibley, second by Dorinda Miller.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

- Employee Wellness and Safety Committee

Motion to approve Trustee Dorinda Miller as the board representative for the Employee Wellness and Safety Committee

Motion by Greg Shibley, second by Yajaira Preciado.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

- Independent Citizens' Oversight Committee  
Motion to remove the Independent Citizens' Oversight Committee (a board representative is not required for this committee)  
Motion by Greg Shibley, second by Dr. Yajaira Preciado.  
Final Resolution: Motion Carries  
Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley
- Design Build Committee  
Motion to approve Trustees Dr. Javier Ayala and Cheryl Robertson as the board representatives for the Design Build Committee  
Motion by Cheryl Robertson, second by Dorinda Miller.  
Final Resolution: Motion Carries  
Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley
- Parent Teacher Association (PTA) Council (District)  
Motion to approve Trustee Yajaira Preciado as the board representative for the PTA Council (District)  
Motion by Dr. Javier Ayala, second by Greg Shibley.  
Final Resolution: Motion Carries  
Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley
- Special Education Advisory Committee  
Motion to approve Trustee Cheryl Robertson as the board representative for the Special Education Advisory Committee  
Motion by Greg Shibley, second by Yajaira Preciado.  
Final Resolution: Motion Carries  
Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley
- Student Health and Wellness Committee  
Motion to approve Trustees Dorinda Miller, Greg Shibley and (alternate) Dr. Javier Ayala as the board representatives for the Design Build Committee  
Motion by Cheryl Robertson, second by Yajaira Preciado.  
Final Resolution: Motion Carries  
Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

E. Request for Qualifications Approval (RFQ# 2022-23-03): Energy Program

Motion to approve

Motion by Cheryl Robertson, second by Dr. Javier Ayala.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

F. Resolution No. 2022-23-05: California State Preschool Program 2022-2023

Motion to approve

Motion by Cheryl Robertson, second by Yajaira Preciado.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

G. First Interim Budget Report 2022-23

Motion to approve

Motion by Dr. Javier Ayala, second by Cheryl Robertson.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

H. Annual Developer Fee Report

Motion to approve

Motion by Cheryl Robertson, second by Yajaira Preciado.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

I. 2021-22 Audit Report (Christy White)

Motion to approve

Motion by Greg Shibley, second by Yajaira Preciado.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

6. INFORMATION/DISCUSSION ITEMS

A. New Job Description: Maintenance, Operations, Facilities, and Bond Assistant

B. Future Agenda Items:

- Information on school site safety presentations
- Attendance and enrollment assessments

7. CONSENT AGENDA

A. Approval of Consent Agenda

Resolution: Motion to Approve Consent Agenda as Presented Items B - W

Motion by Javier Ayala, second by Cheryl Robertson.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

B. Approval of Minutes November 8, 2022

C. Personnel Action Report

D. Commercial Warrants

E. Ratification of Contracts

F. Ratification of Purchase Orders

G. Revolving Cash, Student Body and Cash Clearing

H. Gifts to the District

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

- Updated Policy: 0420.41 Charter School Oversight
- Updated Exhibit: 0420.41 Charter School Oversight
- Updated Policy: 0430 Comprehensive Plan for Special Education
- New Exhibit: 1113 District & School Website
- Updated Regulation: 1312.1 Complaints Concerning Employees
- New Policy: 1313 Civility

J. Out of State Travel Approval: Studies Weekly Consultation

K. Contract Amendment: San Diego Quality Preschool Initiative (SDQPI)

L. Contract Amendment: California State Preschool Program (CSPP)

M. New Contract: Stein Education Center

N. Classified Unit Pay Rate Index Chart Changes for Speech and Language Pathology Assistant (SLPA)

O. Memorandum of Understanding (MOU): Summer Assistance Program 2023-2024

P. New Contract: VanPelt Construction Services

Q. Quote Approval: Countywide Mechanical Systems

R. Change Order #4 Approval - Conan Construction, Relocatable Building Site Work at Vista La Mesa Academy for CUPCCAA Project 2021-22-11

S. Ratification of Change Orders: Gem Industrial Inc., Relocatable Building Site Work at San Altos Elementary CUPCCAA Project #2021-22-10

- Change Order #1R
- Change Order #3
- Change Order #4
- Change Order #5
- Change Order #6

- Change Order #7

T. Notices of Completion:

- 2021-22-09 - Class Leasing
- 2021-22-10 GEM Industrial Electric, Inc.
- 2021-22-11 Conan Construction

U. Piggyback Bid Between Sourcewell and Xerox Corporation & Sharp Electronics

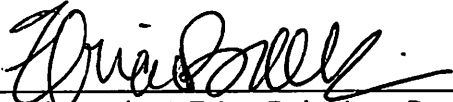
V. Proposal Approval: Districtwide Server Replacement (Development Group, Inc.)

W. Quote Approval: Sun Wireless

8. ADJOURNMENT

A. Adjourn

Adjourned at 9:20 pm



---

Superintendent Erica Balakian, Board Secretary



---

Dorinda Miller, Board Clerk