

## **Regular Meeting of the Governing Board (Tuesday, February 28, 2023)**

### **Members present**

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

#### **1. OPENING FUNCTIONS**

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

Meeting was called to order at 5:00 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 5:02 pm

Resumed open session at 6:22 pm

#### **2. CLOSED SESSION**

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

#### **3. REPORT OF ACTION TAKEN IN CLOSED SESSION**

In the matter of 2.A. - The Board took action in closed session, pursuant to Education Code section 44929.21, to non-reelect probationary certificated employees: 2022-23-0021, 2022-23-4580, 2022-23-9233, 2022-23-7653, 2022-23-3527, 2022-23-6167, 2022-23-9717, and 2022-23-7955 for the ensuring school year, 2023-2024. The Superintendent or her designee shall timely notify the employees of the action, in writing.

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

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**

Speaker Charyl Carr (see agenda item 5.E.)

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

Motion to approve

Motion by Cheryl Robertson, second by Dorinda Miller.

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**

Becca Williams from the San Diego County Supervisor's office delivered the original Career Technical Education proclamation to the Lemon Grove School District.

Speakers on behalf of Tamara Muhammad and Lemon Grove Academy Middle School; click here <https://go.boarddocs.com/ca/lgsd/Board.nsf/Public>, go to tonight's meeting, then choose *Watch Video* to hear speakers:

1. Mercedes De La Rosa
2. Jacquelin Clark
3. Jullene Eirven
4. Tamika Anderson
5. Consuela Smith
6. Elizabeth Tate
7. Commissioner Marquetta Brown
8. Williard R. Stroud, Jr.
9. Larry Spears

## 5. ACTION ITEMS

A. Resolution No. 2022-23-10: Adoption Authorizing the Issuance and Sale of General Obligation Bonds, 2022 Election, 2023 Series A of the District and Authorizing Other Documents and Related Actions  
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

B. Resolution No. 2022-23-07: Establishing a General Obligation Bond Citizens' Oversight Committee (Measure Q)  
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

C. School Safety Plans  
Motion to approve

Motion by Cheryl Robertson, second by Dorinda Miller.

Final Resolution: Motion Carries

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

D. Resolution No. 2022-23-11: Reduction in Force - Classified  
Board consideration of and action in the matter of the reduction of certain positions in the classified service and direction to Superintendent or designee to notify affected employees of reduction in services.

Motion by Cheryl Robertson, second by Greg Shibley.

Final Resolution: Motion Carries

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

E. Resolution No. 2022-23-12: Reduction in Force - Certificated

Speaker Charyl Carr, click here <https://go.boarddocs.com/ca/lgsd/Board.nsf/Public>, go to tonight's meeting, then choose *Watch Video* to here Ms. Carr's comments

Board Consideration of and action in the matter of the reduction of certain positions in the certificated service and direction to Superintendent or designee to notify affected employees of reduction in services.

Motion by Cheryl Robertson, second by Greg Shibley.

Final Resolution: Motion Carries

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

F. Rescind Resolution No. 2022-23-05: California State Preschool Program 2022-2023  
Motion to approve

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

Final Resolution: Motion Carries

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

G. Strong Workforce Partnership Grant Award

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

H. School Based Mental Health Grant Award

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

I. Marketing Plan for Retaining Enrollment

No motion, no second, agenda item tabled to a later date.

J. Governing Board Principles and Commitments

Motion to approve

Motion by Dorinda Miller, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

## 6. INFORMATION/DISCUSSION ITEMS

A. California School Employees Association (CSEA) Chapter 280 Contract Openers with Lemon Grove School District

B. Lemon Grove School District Contract Openers with California School Employees Association (CSEA) Chapter 280

C. Seniority List: Classified

D. Seniority List: Certificated

E. Future Board Agenda Items:

1. Voluntary Employees' Beneficiary Association (VEBA) information

2. It's A KNOW GO - Adult to Student Boundary Curriculum; helping children advocate for themselves and understand what healthy interactions and the feelings behind these interactions.

## 7. CONSENT AGENDA

A. Approval of Consent Agenda

Motion to Approve Consent Agenda as Presented Items B - W

Motion by Dorinda Miller, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

B. Minutes for January 10, 2023

- C. Minutes for January 14, 2023
- D. Minutes for January 24, 2023
- E. Personnel Action Report
- F. Commercial Warrants
- G. Gifts to the District
- H. Ratification of Contracts
- I. Ratification of Purchase Orders
- J. Revolving Cash, Student Body and Cash Clearing
- K. Updated/New: Board Policies/Regulations/Exhibits/Bylaws
- L. Williams Uniform Complaint Procedure Quarterly Reporting
- M. Lease Agreement: All Kids Academy Head Start Program San Miguel
- N. Resolution No. 2022-23-08: California Schools Healthy Air, Plumbing, and Efficiency Program (CaISHAPE)
- O. Out of State Travel Approval: National Art Education Association (NAEA) Conference
- P. Contract Amendment: A Tree of Knowledge Educational Services
- Q. Contract Amendment: Infinite Campus
- R. Contract Amendment: Lexia Learning Systems
- S. Student Placement Agreement: La Sierra University
- T. Lemon Grove School District and Lemon Grove Teachers Association Memorandum of Understanding: Early Childhood Education Units for Transitional Kindergarten Teachers
- U. Lemon Grove School District and Lemon Grove Teachers Association Memorandum of Understanding: Early Tell Retirement/Resignation Bonus Incentive
- V. Contract Amendment: Sierra School of San Diego
- W. Piggyback Bid and Quote Approval: Expanded Learning Program Bus

## 8. ADJOURNMENT

A. Adjourn

Adjourned at 8:56 pm



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Superintendent Erica Balakian, Board Secretary



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Dorinda Miller, Board Clerk