

Special Meeting of the Governing Board (Wednesday, February 8, 2023)

Members present

Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley (Mr. Shibley arrived at 5:07 pm)

1. OPENING FUNCTIONS

A. Call to Order

Called to Order at 5:05 pm

B. Roll Call and Establishment of a Quorum

A quorum was established

C. Pledge of Allegiance

D. Announcement Regarding Public Comment

Speaker on Agenda Item 2.B.:

Dr. Pavel Consuegra is a Latino, first-generation, Adjunct Faculty and Work-Based Learning Specialist at Grossmont College, who advocates for equitable opportunities for students to bridge their academics with careers. Dr. Consuegra, encourages the support of Career Technical Education (CTE).

Action: E. Approval of Agenda

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

2. ACTION

A. Contract Approval: Infinite Campus

Motion to approve

Motion by Greg Shibley, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

B. Board Resolution 2022-23-09: Career Technical Education Month (CTE)

Motion to approve

Motion by Yajaira Preciado, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

3. INFORMATION/DISCUSSION ITEMS

A. Annual Budget Priorities Workshop

Mrs. Sheree Stopper (Chief Business Official) presented budget information that included the Governor's Proposed Budget, Cost-Of-Living Adjustment, declining enrollment, attendance, and Board commitments (see attached).

4. OPENING FUNCTIONS CONTINUED

A. Announcement and Public Comment Regarding Items to be Discussed in Closed Session

No members of the public addressed the Board

B. Adjourn to Closed Session

Adjourned to Closed Session at 6:15 pm

5. CLOSED SESSION

A. Student Expulsion (2223-336) Education Code 48918

B. Potential Settlement Agreement (Government Code § 54956.9) - OAH Case # 2022030254

C. Potential Settlement Agreement (Government Code § 54956.9) - OAH Case # 2022120278

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

Resumed Open Session at 8:35 pm

6. REPORT OF ACTION TAKEN IN CLOSED SESSION

A. Report of Action Taken in Closed Session

In the matter of 2.A. - The Board voted in closed session to approve the administrative panel's recommendation of expulsion for student #2223-336.

Motion by Cheryl Robertson, second by Dorinda Miller.

Final Resolution: Motion Carries

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

In the matter of 2.B. - The Board voted in closed session to approve settlement for OAH case #2022030254.

Motion by Cheryl Robertson, second by Greg Shibley.

Final Resolution: Motion Carries

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

In the matter of 2.C. - The Board voted in closed session to approve settlement for OAH case #2022120278.

Motion by Cheryl Robertson, second by Dorinda Miller.

Final Resolution: Motion Carries

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

7. ADJOURNMENT

A. Adjourn

Adjourned at 8:40 pm



Superintendent Erica Balakian, Board Secretary



Dorinda Miller, Board Clerk