

Regular Meeting of the Governing Board (Tuesday, January 10, 2023)

Members present

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

Members absent

Cheryl Robertson

1. OPENING FUNCTIONS

A. Call to Order

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

2. CLOSED SESSION

A. Personnel Actions (Government Code § 54957)

3. REPORT OF ACTION TAKEN IN CLOSED SESSION

A. Report of Action Taken in Closed Session

Resumed Open Session at 6:20 pm

No action was taken in Closed Session

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

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

Final Resolution: Motion Carries

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

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: San Altos Elementary School

Click here <https://go.boarddocs.com/ca/lgsd/Board.nsf/Public>, go to tonight's meeting, then choose Watch Video to see San Altos Elementary School's highlights.

F. 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 speaker (Tamika Anderson) regarding Tamara Muhammad and Lemon Grove Academy Middle School.

5. ACTION ITEMS

A. 2022-2023 School Plans for Student Achievement (SPSA)

Motion to approve

Motion by Yajaira Preciado, second by Dorinda Miller.

Final Resolution: Motion Carries

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

B. Job Descriptions Reclassification: Expanded Learning Program (ELP)

Motion to Approve

Motion by Greg Shibley, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

6. INFORMATION/DISCUSSION ITEMS

A. Board Members Correspondence

The Board Members discussed the purpose of correspondences from the Board to be specifically related to district business. Further discussion/recommendations were made for posting to social media platforms when sharing about attendance at personal and community events

B. Future Board Agenda Items

1. Special Board Meeting (Board Planning), January 14, 2023 start time changed to 8 am
2. Special Board Meeting (Facilities Workshop) - Proposed dates: January 26, 2023 at 5 pm - 7 pm (OR) January 31, 2023 at 5 pm - 7 pm
3. Special Board Meeting (Budget workshop) - Proposed dates and time: February 6, 2023 at 5 pm - 7 pm (OR) February 8, 2023 at 5 pm - 7 pm

7. CONSENT AGENDA

A. Approval of Consent Agenda

Motion to Approve Consent Agenda as Presented Items B - S

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

Final Resolution: Motion Carries

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

B. Approval of Minutes December 13, 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. Updated/New: Board Policies/Regulations/Exhibits/Bylaws

- Updated Policy: 0450 Comprehensive Safety Plan
- Updated Regulation: 0450 Comprehensive Safety Plan
- Updated Policy: 1312.3 Uniform Complaint Procedures
- Updated Regulation: 1312.3 Uniform Complaint Procedures
- New Exhibit: 1312.3-E(1) Uniform Complaint Procedures
- New Exhibit: 1312.3-E(2) Uniform Complaint Procedures
- Updated Policy: 3110 Transfer of Funds

I. Temporary Reduction of Hours: Expanded Learning Program (ELP) Position

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

K. Classified Unit Pay Rate Index Changes: HVAC Maintenance Technician, School Bus Driver, and District Translator Positions

L. Piggyback: California Multiple Award Schedule (CMAS) & Development Group, Inc. #3-17-70-2686N

- M. Piggyback: National Cooperative Purchasing Alliance (NCPA) & Arey Jones Educational Solutions #01-97
- N. Piggyback: California Multiple Award Schedules (CMAS) & Dave Bang Associates, Inc. #4-22-12-1015
- O. New Contract: Measure Education
- P. Contract Amendment: Bertrand's Music
- Q. Contract Amendment: Nonpublic Agency (RO Health, Inc.)
- R. Notice of Completion #2021-22-04 Budget Blinds of Chula Vista
- S. Resolution No. 2022-23-06 of the Board of Education of the Lemon Grove School District Certifying all Proceedings in the November 8, 2022, General Obligation Bond Election (Measure Q)

8. ADJOURNMENT

A. Adjourn

Adjourned at 7:24 pm



Superintendent Erica Balakian, Board Secretary



Dorinda Miller, Board Clerk