

## **Regular Meeting of the Governing Board (Tuesday, June 13, 2023)**

### **Members present**

Dr. Javier Ayala (arrived at 7:30 pm), Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

### **1. OPENING FUNCTIONS**

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

Meeting 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. Adjourned to Closed Session**

Adjourned to closed session at 5:03 pm

### **2. CLOSED SESSION**

#### **A. Student Expulsion 2223-142 (Government Code § 48918)**

#### **B. Conference with Labor Negotiators (Government Code § 54957.6)**

#### **C. Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Gov. Code § 54956.9)**

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

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

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

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

Resumed open session at 6:24 pm

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

#### **A. Report of Action Taken in Closed Session**

In the matter of Item 2.A. - The Board voted, 4-0, in closed session to approve the administrative panel's recommendation of expulsion for student #2223-142. The student will be placed in Juvenile Court and Community Schools with the rehabilitation plan presented for review by the administrative panel.

In the matter of Item 2.D - The Board took action in closed session, pursuant to Education Code section 44951, to release one certificated administrator (Employee number 2022-23-2800) from an administrator assignment at the end of the current school year. The Superintendent or designee shall timely notify the employee of this action, and the assignment for next year, in writing. Said reassignment shall be rescinded in the event that the administrator and the District fully execute a Resignation, Settlement Agreement and General Release.

Motion by Dorinda Miller, second by Greg Shibley.

Final Resolution: Motion Carries

Yea: Dorinda Miller, Yajaira Preciado, Greg Shibley

Nay: Cheryl Robertson

Not Present at Vote: Dr. Javier Ayala

In the matter of Item 2.E. - The Board took action in closed session, pursuant to Education Code section 44951 and per the employee's request, administrator number 2022-23-8336 will be reassigned to a teaching position at Lemon Grove Academy Middle School for the 2023-24 school year.

Motion by Cheryl Robertson, second by Yajaira Preciado.

Motion Carries

Yea: Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

Not Present at Vote: Dr. Javier Ayala

#### 4. OPENING FUNCTIONS (continued)

##### A. Pledge of Allegiance

##### B. Announcement Regarding Public Comment for Open Session Agenda Items

See Action item 5.B. for speaker information

##### C. Approval of Agenda

Motion to approve agenda as presented pulling consent items: 7.X, 7.AA, 7.CC, and 7.FF

Motion by Cheryl Robertson, second by Yajaira Preciado.

Final Resolution: Motion Carries

Yea: Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

Not Present at Vote: Javier Ayala

##### 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: Dr. James Sepulvedo (Expanded Learning Music Program)

Click hear <https://go.boarddocs.com/ca/lgsd/Board.nsf/Public>, go to tonight's meeting, then choose *Watch Video* to hear highlights recognizing Dr. Sepulvedo and his team along with the district's Expanded Learning Program (ELP) team.

##### F. Hearing of Citizens for Items Not on the Agenda

Click hear <https://go.boarddocs.com/ca/lgsd/Board.nsf/Public>, go to tonight's meeting, then choose *Watch Video* to hear the below speakers:

Topic - Negotiations:

1. Debbie Skipper, President of the Lemon Grove Teachers Association

Topic - Lemon Grove Academy Middle School Personnel Transfers:

1. Joe Hernandez
2. Jesus Alvarez
3. George Phife
4. Dr. Roberto Alvarez
5. Jade Cerda
6. Laura Cerda
7. James Bradle

Topic - Lemon Grove Academy Middle School, Coach Kevin Keefe:

1. Lea R.
2. De'Leayah W.

Topic - Introduction of Community Based Program:

1. Mark Anthony Hall

Topic - Student Incidents and District Improvements:

1. Tamika Anderson

Topic - LGBTQIA+ Pride Month and Juneteenth:

1. Minola Clark Manson

Topic - School Calendars and Camps Available for Fall Break 2023

1. Amelia Simon

2. Philip Simon

Break at 7:30 pm (Dr. Javier Ayala arrived)

Resumed open session at 7:40 pm

## 5. ACTION ITEMS

A. Annual Report: Independent Citizens' Oversight Committee (ICOC)

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

B. Resolution 2022-23-29: Recognize June 2023, as LGBTQIA+ Pride Month

Speaker: Cynthia Jurado, click hear <https://go.boarddocs.com/ca/lgsd/Board.nsf/Public>, go to tonight's meeting, then choose *Watch Video* to hear speaker.

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

C. Resolution 2022-23-30: Recognize June 19, 2023, as Juneteenth

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. Marketing Presentation: Graduate Communications

Ms. Cheryl Broom, CEO of Graduate Communications presented information and analytic status of marketing for district enrollment.

B. Presentation: California (CA) Dashboard Local Performance Indicators

C. Public Hearing: 2023-24 Proposed District Budget

D. Public Hearing: Education Protection Account (EPA)

E. Public Hearing: Local Reserve for Economic Uncertainty

F. Public Hearing: Local Control Accountability Plan (LCAP)

G. Federal Addendum: Local Control Accountability (LCAP)

## H. Future Board Agenda Items

1. Take action, at the upcoming June 27, 2023 Board Meeting, to repurpose the July 11, 2023 joint meeting with the City of Lemon Grove to a Lemon Grove School District Regular Board Meeting that will include the Superintendent's evaluation. The City of Lemon Grove had to cancel the July 11, 2023 joint meeting with the District due conflicts for a Councilperson and City Manager.

## 7. CONSENT AGENDA

### A. Approval of Consent Agenda

Motion to approve consent items: B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, Y, Z, BB, DD, and EE.

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

Motion to approve item X:

Motion by Cheryl Robertson, seconded by Dorinda Miller

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

Motion to approve consent item AA:

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

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

Motion to approve consent item CC:

Motion by, Cheryl Robertson, seconded by Yajaira Preciado

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

Motion to approve consent item FF:

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

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

### B. Minutes for May 9, 2023

C. Updated: Board Policies/Regulations/Exhibits/Bylaws

D. Personnel Action Report

E. Commercial Warrants

F. Gifts to the District

G. Ratification of Contracts

H. Ratification of Purchase Orders

I. Revolving Cash, Student Body and Cash Clearing

J. Agreement Renewal: Edwards, Stevens and Tucker, LLP

K. Contract Amendment: Nonpublic Agency (RO Health)

L. Student Teacher Agreement: San Diego Christian College

M. Teaching Residency MOU: High Tech High Graduate School of Education (GSE)

N. LGTA/LGSD Memorandum of Understanding (MOU): Taskforce to Address Articles 10 (Evaluation), 11 (Peer Assistance and Review) and Related Forms

O. Salary Schedule Update - Classified Management Salary Schedule

P. Resolution 2022-23-19: Resolution for Applications Beyond Bond Authority

Q. Resolution 2022-23-20: Designating Authorized Agent to Sign School Orders (Cafeteria, Cash Collections, Revolving Fund, and Student Body Accounts)

R. Resolution 2022-23-21: Establish Temporary Interfund Transfers of Special of Restricted Fund Monies

S. Resolution 2022-23-22: Authorizing Issuance of New Warrants in Lieu of Voided Warrants

T. Resolution 2022-23-23: Designating Authorized Agent to Receive Mail and Pick Up Warrants at the County Office of Education

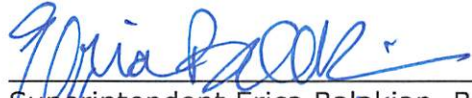
U. Resolution 2022-23-24: Payment Order

V. Resolution 2022-23-25: Designating Authorized Agent to Sign School Orders (Commercial Warrants)

- W. Resolution 2022-23-26: Authorizing the Replacement of Warrants
- X. Resolution 2022-23-27: Delegation of Authority
- Y. Contract Amendment: Alta Planning Change Order
- Z. Contract Renewal: Dale Scott & Company
- AA. Contract Amendment: California Consulting, Inc.
- BB. Independent Citizens Oversight Committee (ICOC) Membership Update
- CC. Amendment: Elementary Science Adoptions
- DD. Contract Amendment: TranscenDANCE
- EE. Contract Amendment: Gizmos & Gadgets Kids Lab
- FF. Amendment: Curriculum Associates iReady

8. ADJOURNMENT

Procedural: A. Adjourn  
Adjourned meeting at 10:05 pm



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Superintendent Erica Balakian, Board Secretary



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Dorinda Miller, Board Clerk