

## **Regular Meeting of the Governing Board (Tuesday, June 14, 2022)**

### **Members present**

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

### **1. OPENING FUNCTIONS**

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

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 5:01 pm

Resumed Open Session at 6:01 pm

### **2. CLOSED SESSION**

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

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

### **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 for Certificated Administrator 2021-22-6212 to give Notice of Release and Reassignment from their administrative position for the 2022-2023 school year.

Motion by Cheryl Robertson, second by Greg Shibley.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

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

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

San Miguel student, Luna Laborin Villalobos, led the pledge of allegiance

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

No members of the public addressed the Board

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

Motion to approve the agenda (pulling Item 7.N.)

Motion by Javier Ayala, second by Yajaira Preciado.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

#### **D. Governing Board Members Correspondence**

Trustee Dr. Ayala: 6/7 Listened to Superintendent Balakian's bond presentation to Lemon Grove City Council, 6/8 Vista La Mesa Academy Promotion Ceremony, 6/9 Grossmont College Graduation, 6/10

Santana High School judged a solar academy, 6/11 Greater Than Tech judged middle school students presenting pitches for social enterprises and the use of robotics.

Trustee Preciado: 6/2 Mount Vernon School Sharing the Planet Exhibit, 6/3 San Miguel Elementary Leadership Day, 6/4 Lemon Grove Little League Closing Day Ceremony, 6/7 Early Childhood Education Pre-school Promotion Parade, 6/8 Monterey Heights STEAM Academy 6th Grade and Kindergarten Promotion Ceremonies and Vista La Mesa Academy 8th Grade Promotion, 6/9 Lemon Grove Academy Middle and Virtual Academy Promotions at Helix Charter High School.

Trustee Robertson: 6/3 San Miguel Leadership Day, 6/6 Soroptimist Dinner to Honor Amanda Kipnis and Kathryn Sandvick who lead Girls on the Run at San Altos Elementary, 6/7 Early Childhood Education Pre-School promotion, 6/8 Mount Vernon School 6th Grade Promotion and Vista La Mesa Academy 8th Grade Promotion, 6/9 Lemon Grove Academy and Virtual Academy promotions at Helix Charter High School, 6/11 3-on-3 Basketball Tournament in Honor of Trevon Harris and got my book (Kicks) autographed by illustrator Reggie Brown.

Trustee Shaw: 6/2 Black and Pan-African Student Excellence - The motivational vitamin, "When students of color see teachers of color.", 6/8 San Altos Elementary and Vista La Mesa Promotion Ceremonies, 6/9 Lemon Grove Academy Middle and Virtual Academy Promotions at Helix Charter High School, 6/11 3-on-3 Basketball Tournament in Honor of Trevon Harris; Dr. Akilah Weber speaker, saw former Trustee Jay Bass, and got my book (Kicks) signed by illustrator Reggie Brown. Shared information sheet about the Citrus Festival coming up in July.

Trustee Shibley: 6/8 San Altos Elementary 6th Grade Promotion Ceremony, 6/9 Lemon Grove Academy Middle and Virtual Academy Promotions at Helix Charter High School.

E. Recognition: San Miguel Elementary School Leader In Me Lighthouse Certification

Copy and paste this URL in your browser

**<https://go.boarddocs.com/ca/lgsd/Board.nsf/Public>** , go to tonight's meeting, then choose Watch Video for complete highlights.

F. Hearing of Citizens for Items Not on the Agenda

No Members of the public addressed the Board

## 5. INFORMATION/DISCUSSION ITEMS

A. Equity Focus Group Results

B. Public Hearing and Presentation: Local Control and Accountability Plan

C. Public Hearing: 2022-2023 Proposed District Budget

D. Public Hearing: Education Protection Account (EPA)

E. Public Hearing: Local Reserve for Economic Uncertainty

## 6. ACTION ITEMS

A. Universal Prekindergarten (UPK) Plan

Motion to approve

Motion by Timothy Shaw, second by Greg Shibley.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

B. Lemon Grove School District Local Education Agency Level Parent and Family Engagement Policy

Motion to approve

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

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

C. Lemon Grove School District School-Level Parent and Family Engagement Policies

Motion to approve

Motion by Timothy Shaw, second by Greg Shibley.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

D. Amendment: Memorandum of Understanding with California School Employees Association (CSEA) for Monthly Salary Payments

Motion to Approve

Motion by Greg Shibley, second by Yajaira Preciado.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

E. Classified Unit Pay Rate Index Chart

Motion to move to June 28, 2022 meeting

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

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

F. New Job Description: Coordinator - Special Education

Motion to Approve

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

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

G. Updated Job Description: Program Specialist - Special Education

Motion to move to June 28, 2022 meeting

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

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

H. Updated Job Description: Coordinator - Student Services

Motion to move to June 28, 2022 meeting

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

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

I. Certificated Management Salary Schedule

Motion to move to June 28, 2022 meeting

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

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

J. Revised Job Description: Senior Custodian

Motion to move to June 28, 2022 meeting

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

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

K. Revised Job Description: Media Specialist

Motion to move to June 28, 2022 meeting

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

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

L. Revised Job Description: Nutrition Services Site Lead  
Motion to move to June 28, 2022 meeting

Motion by Cheryl Robertson, second by Dr. Javier Ayala.  
Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

M. Revised Job Description: Traffic Safety Assistant  
Motion to move to June 28, 2022 meeting

Motion by Cheryl Robertson, second by Dr. Javier Ayala.  
Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

N. Lemon Grove Teachers Association (LGTA) Memorandum of Understanding (MOU): Change in Hours for AMP Music Teacher  
Motion to Approve

Motion by Timothy Shaw, second by Yajaira Preciado.  
Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

O. Future Agenda Items  
None

## 7. CONSENT AGENDA

A. Approval of Consent Agenda  
Motion to Approve Consent Agenda Items B - M

Motion by Greg Shibley, second by Dr. Javier Ayala.  
Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

Motion to Approve Item 7.N.

Motion by Timothy Shaw, second by Yajaira Preciado.  
Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

B. Approval of Minutes May 10, 2022

C. Approval of Minutes May 31, 2022

D. Personnel Action Report

E. Ratification of Contracts

F. Gifts to the District

G. Ratification of Purchase Orders

H. Commercial Warrants - May 2022

I. Revolving Cash, Student Body and Cash Clearing

J. Quote Approval: BorderLan Security

K. Contract Approval: VLMA Site Preparation Work for MiniMax Cafe (GEM Industrial, Inc.)

L. Piggyback Bid: Gold Star Foods, Inc and Boxed Water is Better LLC (Bid No. 20/21-01NS)

M. Piggyback Bid: Culver Newlin

N. Contract Approval: Diane Sweeney Consulting

## 8. ADJOURNMENT

A. Adjourn

Adjourned at 9:19 pm

*Erica Balakian*

---

Superintendent Erica Balakian, Board Secretary

*Timothy Shaw*

---

Timothy Shaw, Board Clerk