

## **Regular Meeting of the Governing Board (Tuesday, June 27, 2023)**

### **Members present**

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

### **1. OPENING FUNCTIONS**

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

Meeting 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

### **2. CLOSED SESSION**

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

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

#### **C. Settlement Agreement (Government Code § 54956.9)**

#### **D. Conference with Legal Counsel - Anticipated Litigation (Government Code § 54956.9)**

Resumed open session at 6:32 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 took action, in closed session, to approve a 3% salary increase for confidential and management employees effective July 1, 2023.

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

In the matter of item 2.D. - In closed session, the Board retained and directed legal counsel to initiate or intervene in a legal action (Social Media Litigation), by a 4 to 1 majority vote. The action, the defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize the District's ability to effectuate service of process on one or more

unserved parties, or that to do so would jeopardize the District's ability to conclude existing settlement negotiations to its advantage.

Motion by Greg Shibley, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

Nay: Dorinda Miller

#### 4. OPENING FUNCTIONS (continued)

##### A. Pledge of Allegiance

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

See item 5.E. for speakers

##### C. Approval of Agenda

Motion to approve agenda as presented (item 7.M. pulled)

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

##### 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

No members of the public addressed the Board

#### 5. ACTION ITEMS

##### A. 2023-24 Annual District Budget Adoption

Motion to approve

Motion by Cheryl Robertson, second by Greg Shibley.

Final Resolution: Motion Carries

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

##### B. Resolution 2022-23-31 Education Protection Account (EPA)

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

##### C. Resolution 2022-23-32 Reserve for Economic Uncertainties (REU)

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

D. Resolution 2022-23-33: Authorizing Filing of Applications for the California Preschool, Transitional Kindergarten and Full-Day Kindergarten Facility Grant Program  
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

E. Tentative Agreement with the California School Employees Association (CSEA) for 2023-24 Contract

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

Topic - Agreement with CSEA Chapter 280:

1. Becky Young-Slack, CSEA Chapter 280, President
2. Erendira Rios, CSEA Chapter 280, Vice President

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

F. AB 1200, Disclosure of Collective Bargaining Agreement with the California School Employees Association (CSEA) Chapter #280

Motion to approve

Motion by Cheryl Robertson, second by Greg Shibley.

Final Resolution: Motion Carries

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

G. Federal Addendum: Local Control Accountability (LCAP)

Motion to Approve

Motion by Dorinda Miller, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

H. California (CA) Dashboard Local Performance Indicators

Motion to approve

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

Final Resolution: Motion Carries

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

I. Annual Adoption: Local Control Accountability Plan (LCAP)

Motion to Approve

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

Final Resolution: Motion Carries

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

J. Revised Regular Board Meetings for the 2023 Calendar Year

Motion to approve

Motion by Cheryl Robertson, second by Greg Shibley.

Final Resolution: Motion Carries

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

## 6. INFORMATION/DISCUSSION ITEMS

### A. Future Board Agenda Items

1. Higher Education discussion agendized at future joint meeting with the City of Lemon Grove and School Board (date to be determined)

2. Nutrition Services update

3. Budget scenarios 3% increase vs. reduction in-force

## 7. CONSENT AGENDA

### A. Approval of Consent Agenda

Motion to Approve Consent Agenda as Presented Items: B, C, D, E, F, G, H, I, J, K, L, N, O and P (see separate approval of item 7.M.)

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 Consent Agenda Item 7.M.

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

B. Minutes for June 6, 2023

C. Minutes for June 13, 2023

D. Personnel Action Report

E. Agreement Renewal: Practi-Cal, Inc.

F. Contract Renewal: Nonpublic Agency (Specialized Therapy Services)

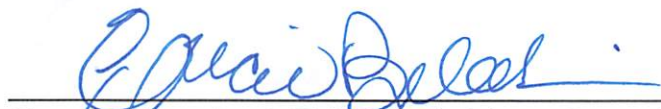
G. Contract Renewal: Nonpublic Agency (Sea Change Therapy, LLC)

- H. Student Affiliation Agreement: University of St. Augustine for Health Sciences
- I. Intern Teaching Memorandum of Understanding (MOU): La Sierra University
- J. Change Order: DFS Flooring
- K. Quote Approval: On Premise Products, Inc.
- L. Quote Approval: Lakeshore Learning
- M. Quote Approval: Meteor Education
- N. 2022-23 Federal Schoolwide Program Approval and Waiver
- O. Piggyback Extension: Torrance Unified School District (Multiple Vendors)
- P. Piggyback Extension: Gold Star Foods

## 8. ADJOURNMENT

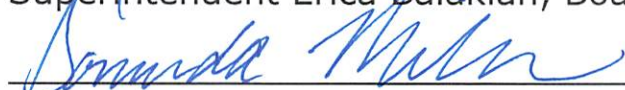
A. Adjourn

Adjourned at 7:17 pm



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Superintendent Erica Balakian, Board Secretary



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Dorinda Miller, Board Clerk