

## **Regular Meeting of the Governing Board (Tuesday, June 28, 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 5:03 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 5:04 pm

Resumed Open Session at 6:01 pm

### **2. CLOSED SESSION**

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

#### **B. Potential Settlement Agreement (Government Code § 54956.9)**

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

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

In the matter of 2.B. - The Board approved a settlement in the case of 2021-22-5770.

Motion by Greg Shibley, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

### **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 the agenda (removing agenda item 5.F.)

Motion by Dr. Javier Ayala, second by Timothy Shaw.

Final Resolution: Motion Carries

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

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

Trustee Ayala: Attended Grossmont College Graduation that also included high school students who took college courses during high school, Veterans Chamber Event with the San Diego-East County Chamber, Child Development Celebration at Grossmont College.

Trustee Preciado: Daughter started attending the Summer Bridge program on June 21st and heard great things; she is also very excited about the Summer Camp program.

Trustee Robertson: No Report

Trustee Shaw: No Report

Trustee Shibley: No Report

E. Hearing of Citizens for Items Not on the Agenda  
No members of the public addressed the Board

## 5. ACTION ITEMS

A. Adoption of the Middle School Spanish Curriculum  
Motion to approve

Motion by Yajaira Preciado, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

B. Annual Adoption of the 2022-2023 Local Control and Accountability Plan  
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. Annual Adoption of the 2022-2023 District Budget  
Motion to approve

Motion by Greg Shibley, second by Timothy Shaw.

Final Resolution: Motion Carries

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

D. Resolution 2021-22-33: Education Protection Account (EPA)  
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

E. Resolution 2021-22-34: Local Reserve for Economic Uncertainty  
Motion to approve

Motion by Yajaira Preciado, second by Timothy Shaw.

Final Resolution: Motion Carries

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

F. Revised Job Description: Senior Custodian (removed agenda item 5.F.)

G. Classified Unit Pay Rate Index Chart  
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

H. Updated Job Description: Program Specialist - Special Education  
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

**I. Updated Job Description: Coordinator - Student Services**

**Motion to Approve**

**Motion by Cheryl Robertson, second by Cheryl Robertson.**

**Final Resolution: Motion Carries**

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

**J. Certificated Management Salary Schedule**

**Motion to Approve**

**Motion by Cheryl Robertson, second by Greg Shibley.**

**Final Resolution: Motion Carries**

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

**K. Revised Job Description: Media Specialist**

**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**

**L. Revised Job Description: Nutrition Services Site Lead**

**Motion to Approve**

**Motion by Yajaira Preciado, second by Cheryl Robertson.**

**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 Approve**

**Motion by Greg Shibley, second by Cheryl Robertson.**

**Final Resolution: Motion Carries**

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

**N. New Job Description: Confidential Sr. Human Resources Specialist**

**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. Confidential Salary Schedule**

**Motion to Approve**

**Motion by Greg Shibley, second by Cheryl Robertson.**

**Final Resolution: Motion Carries**

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

**P. New Job Description: Nutrition Services Supervisor**

**Motion to Approve**

**Motion by Cheryl Robertson, second by Timothy Shaw.**

**Final Resolution: Motion Carries**

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

**Q. Classified Management Salary Schedule**

**Motion to Approve**

**Motion by Yajaira Preciado, second by Timothy Shaw.**

Final Resolution: Motion Carries

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

## 6. INFORMATION/DISCUSSION ITEMS

A. First Reading of Custodial Services Lead job description

B. First Reading of Maintenance Services Lead job description

C. Future Agenda Items

- Human Resources grid developed on position changes where step increases to position.
- A workshop on fiscal/cumulative impact or side-by-side when new job descriptions come to the Board meeting on agendas.

## 7. CONSENT AGENDA

A. Approval of Consent Agenda

Motion to Approve Consent Agenda as Presented Items B - J

Motion by Greg Shibley, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

B. Personnel Action Report

C. Piggyback Bid: Child Nutrition Services Food, Beverage, and Paper Products

D. Contract Approval: Hill Pedagogies Services, Inc.

E. Contract Approval: 2022-2023 California State Preschool Program (CSPP)

F. Contract Renewal: Nonpublic Agency (RO Health)

G. Contract Amendment: Nonpublic School (Aseltine School)

H. Contract Renewal: Nonpublic School (Aseltine School)

I. Contract Renewal: Nonpublic School (Banyan Tree Compass Academy)

J. Contract Renewal: Nonpublic School (San Diego Center for Children Academy)

## 8. ADJOURNMENT

A. Adjourn

Adjourned at 7:11 pm



---

Superintendent Erica Balakian, Board Secretary



---

Timothy Shaw, Board Clerk