

Regular Meeting of the Governing Board (Tuesday, March 14, 2023)

Members present

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

1. OPENING FUNCTIONS

A. Call to Order

Meeting was 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

On the matter of item 2.B. - Speakers, Mr. Dane Anderson and Mrs. Bianca Anderson, regarding the violent attack on their daughter by students at Vista La Mesa Academy. Click here <https://go.boarddocs.com/ca/lgsd/Board.nsf/Public> , go to tonight's meeting, then choose *Watch Video* to hear Mr. and Mrs. Anderson.

D. Adjourn to Closed Session

Adjourned to closed session at 5:10 pm

2. CLOSED SESSION

A. Personnel Actions (Government Code § 54957)

B. Student Expulsion (2223-381) Education Code 48918

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 2.B. - The Board voted, 5-0 in closed session, to approve the administrative panel's recommendation of suspended enforcement of expulsion for student #2223-381 with an extended timeline. The student will continue with the Lemon Grove School District on an alternative campus for suspended enforcement of expulsion with the rehabilitation plan presented for review by the administrative panel.

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 agenda pulling agenda item 7.E.

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

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. Recognition: Youth Art Month Student Recognition

Alyssa Navapanich, Lemon Grove School District's Art teacher shared the beautiful artwork by district students and presented the students with recognition certificates. Click here <https://go.boarddocs.com/ca/lgsd/Board.nsf/Public> to see more highlights.

F. Recognition: Monterey Heights STEAM Academy

Rosalind Turner (Principal of Monterey Heights STEAM Academy), Kaitlyn Malcolm (Assistant Principal), and Melissa Young Hewett (Owner of Gizmos and Gadgets) shared highlights of students. Click here <https://go.boarddocs.com/ca/lgsd/Board.nsf/Public> to watch the excitement, smiles, and energy at Monterey Heights STEAM Academy (BOOM)!

G. Hearing of Citizens for Items Not on the Agenda

Speakers on behalf of Tamara Muhammad and Lemon Grove Academy Middle School. Click here <https://go.boarddocs.com/ca/lgsd/Board.nsf/Public>, go to tonight's meeting, then choose *Watch Video* to hear speakers:

1. Jacquelyn Clark
2. Londyn J.
3. Tamika Anderson
4. Jullene Eirven
5. Consuela Smith
6. Willard Stroud Jr.

5. ACTION ITEMS

A. Bond Audit

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. Second Interim Budget Report

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

C. Early Childhood Education's School Plan for Student Achievement (SPSA)

Motion to approve

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: Dr. Javier Ayala

D. Memorandum of Understanding with Grossmont College for English as a Second Language (ESL) Classes

Motion to approve

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

Final Resolution: Motion Carries

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

E. Resolution No. 2022-23-13: Establish a Building Fund Proposition 39 (21-37) and a Debt Service Fund

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 Sibley

F. Resolution No. 2022-23-14: Charter School Fund Closure

Motion to approve

Motion by Dorinda Miller, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

G. School Safety Plan: Early Childhood Education Center

Motion to approve

Motion by Greg Sibley, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

H. Home to School Transportation Services Plan

Motion to approve

Motion by Dorinda Miller, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

I. Appointment of New Committee Members: Independent Citizens' Oversight Committee (ICOC)

Motion to approve

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

Final Resolution: Motion Carries

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

J. Request for Quote (RFQ): E-Rate Category 2 Equipment

Motion to approve

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

Final Resolution: Motion Carries

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

K. 2023-2024 California School Boards Association (CSBA) Election to Delegate Assembly

The Board unanimously selected: Whitney Antrim, Kate Bishop, Delia Dominguez Cervantes, Elva Lopez Zepeda, Shad Thielman, Cipriano Vargas, and Katrina Young.

Motion by Dorinda Miller, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

L. New Board Policy: 1400 Relations Between Other Government Agencies and The Schools

No motion, no second, item tabled to the next Board meeting to bring back with changes related to last paragraph by adding, "as long as it's not detrimental to our overarching district goals."

Break at 9:00 pm

Resumed open session at 9:10 pm

6. INFORMATION/DISCUSSION ITEMS

A. Cognitively Guided Instruction (CGI) Presentation

Mrs. Amy Fulinara, Educational Services Coordinator and Mr. Steven Goldberg, San Altos Elementary School Principal presented Cognitively Guided Instruction to the Board.

B. Mental Health Services Overview: Lemon Grove School District
Mrs. Heidi Graver, Student Services Coordinator presented the district's mental health overview.

C. Special Education Overview: Student Achievement & Inclusion Planning
Moved to the next Board meeting.

D. New Job Description: Social Worker on Special Assignment

E. New Job Description: Early Childhood Education (ECE) Classroom Assistant

F. Lemon Grove School District (LGSD) Contract Openers with Lemon Grove Teachers Association (LGTA)

G. Lemon Grove Teachers Association (LGTA) Contract Openers with the Lemon Grove School District (LGSD)

7. CONSENT AGENDA

A. Approval of Consent Agenda

Motion to Approve Consent Agenda as Presented Items B - U (with item 7.E. pulled at approval of agenda)

Motion by Dr. Javier Ayala, Cheryl Robertson.

Final Resolution: Motion Carries

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

Motion to Approve Item 7.E.

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

B. Minutes for February 8, 2023

C. Minutes for February 28, 2023

D. Personnel Action Report (PAR)

E. Commercial Warrants

F. Ratification of Contracts

G. Ratification of Purchase Orders

H. Revolving Cash, Student Body and Cash Clearing

I. Actuarial Valuation Report: Retiree Health Liabilities as of June 30, 2022, under Governmental Accounting Standards Board (GASB) 74/75

J. Quote Approval: Satellite Industries, Inc.

K. Notice of Completion: Countywide Mechanical Systems

L. Revised Calendars for 2023-2024: Classified

M. Revised Calendars for 2023-2024: Certificated

N. Quote Approval: Houghton Mifflin Harcourt (HMH) Go Math

O. Quote Approval: McGraw Hill Study Sync

P. Contract Amendment: Lexia Learning Systems

Q. Contract Amendment: Gizmos and Gadgets Kids Lab

R. Contract Amendment: Mathnasium of Lemon Grove

S. Out of State Travel Approval: The Reading League Summit

T. Contract Amendment: Sierra School of San Diego

U. Contract Amendment: Compass Academy

8. ADJOURNMENT

A. Adjourn

Adjourned at 10:24 pm



Superintendent Erica Balakian, Board Secretary



Dorinda Miller, Board Clerk