

## **Regular Meeting of the Governing Board (Tuesday, May 9, 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. Personnel Actions (Government Code § 54957)**

#### **B. Student Expulsion 2223-096 (Government Code § 48918)**

Resumed open session at 6:15 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 #2223-096. The student will continue with the Lemon Grove School District with the updated 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 as presented with the removal of item 7.C. for further discussion

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

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: Robert "Bobby" Carroll 8th Grade History Essay Competition Award Ceremony

The Lemon Grove Historical Society presented the 1st place award to Shayla C. and the 2nd place award to Marley M. click

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

F. Hearing of Citizens for Items Not on the Agenda

Speakers on behalf of San Altos teachers click

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

1. Melissa Cerda
2. Amanda Kipnis
3. John Potter
4. Stephanie Potter
5. Mavel Ramirez
6. Jessica Villanueva

## 5. ACTION ITEMS

A. Elementary Science Adoption

Motion to approve

Motion by Yajaira Preciado, second by Dorinda Miller.

Final Resolution: Motion Carries

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

B. Elementary History Social Science Adoption

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

C. Disposal of Instructional Materials

Motion to approve

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. 2023-2024 Declaration of Need for Fully Qualified Educators

### 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

## 6. INFORMATION/DISCUSSION ITEMS

### A. Future Board Agenda Items

1. San Altos (re-elect teachers)
2. Enrollment status via social media/marketing

## 7. CONSENT AGENDA

### A. Approval of Consent Agenda

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

Motion by Greg Shibley, second by Dorinda Miller.

Final Resolution: Motion Carries

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

Motion to Approve Consent Agenda Item 7.C.

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 April 18, 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 & Cash Clearing

### J. Teaching Internship Agreement: Point Loma Nazarene University (PLNU) School of Education

### K. Fieldwork Placement Agreement: Point Loma Nazarene University (PLNU) School of Education

### L. Student Teaching/Clinical Practice Partnership Agreement: Point Loma Nazarene University (PLNU)

### M. Proposal Approval: Rubrik Backup Solution through Development Group, Inc.

- N. Proposal Approval: 1-Year Cisco Umbrella Renewal through Development Group, Inc.
- O. Transportation Renewal Agreement: Grossmont Union High School District
- P. Resolution 2022-23-17: CalFire Green Schoolyards Grant Application
- Q. Resolution 2022-23-18: Adopting Procedures and Guidelines for Selection of Lease-Leaseback Contractor
- R. Resolution 2022-23-28: Delegating Authority in Regard to Bidding and Management of Measure R Bond, Measure Q Bond, and Other Capital Improvement Projects
- S. Award Low Bid (CUPCCAA Bid #2022-23-07): DFS Flooring, LP
- T. Child Nutrition Services Equipment Grant Award Notification
- U. Child Nutrition Services Meal Service Agreement: Kroc Center

8. ADJOURNMENT

A. Adjourn

Adjourned at 8:32 pm



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Superintendent Erica Balakian, Board Secretary



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Dorinda Miller, Board Clerk