

Regular Meeting of the Governing Board (Tuesday, November 8, 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 5:12 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 5:12 pm

2. CLOSED SESSION

A. Personnel Actions (Government Code § 54957)

B. Pending Litigation (Government Code § 54956.9)

Resumed Open Session at 6:07 pm

Reestablished a quorum

3. REPORT OF ACTION TAKEN IN CLOSED SESSION

A. Report of Action Taken in Closed Session

No action was taken in Closed Session

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

Motion by Dr. Javier Ayala, second by Yajaira Preciado.

Motion Carries

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

D. Governing Board Members Correspondence

Trustee Dr. Ayala: I had an opportunity to connect the district with a Science, Technology, Engineering and Math (STEM) and Career Technical Education (CTE) grant and will hear back on that in December. Attended: Mount Vernon School Fall Festival, San Altos Elementary School Culturally and Historically Responsive Teaching showcase, Monterey Heights STEAM Academy Harvest Festival (happy my son is bringing home a glockenspiel instrument). After this month, I'll be done with my Masters In Governance (MIG) Courses through California School Boards Association (CSBA). I Hosted the Lemon Grove School District's Human Resources Department at Grossmont College's Job Fair. Lastly, I want to commend the district for the data session they had before this meeting which was really informative.

Trustee Preciado: Attended: Mount Vernon School Dia de los Muertos Celebration; it was nice to not be a drive-thru so we could hang around, play games, and eat amazing food), City of Lemon Grove Trunk-

or-Treat, Lemon Grove Little League Trunk-or-Treat.

Trustee Robertson: 10/19 Committee on African-American Achievement and Success, 10/25 Special Board Meeting, 11/2 Mount Vernon School Fall Festival, 11/7 Student Health and Wellness Committee and 11/8 Mr. Shaw's Retirement Celebration. Thank you for your service Mr. Shaw.

Trustee Shaw: Attended: Committee on African-American Achievement and Success, Black and Pan-African Student Excellence, Special Board Meeting to talk about test scores, San Altos Elementary School Fall Carnival. I attended the San Diego State University (SDSU) Management Committee and have to say one last time, as we have all of these youngsters here, SDSU's Grade Point Average (GPA) is right at a 4.0 to get in. Are you listening? You don't wait until your senior year to decide you want to attend SDSU. San Diego County is likely the hardest to get into colleges. University of California San Diego (UCSD) is at over 100,000 applications and SDSU is right under that at about 90,000 applications; they both let in about 15,000 to 20,000 people each year.

Trustee Shibley: 10/26 City and School District Collaboration Committee (continued discussions from a previous meeting), 11/1 District English Learner Advisory Committee (DELAC) (discussed upcoming teacher student meetings), Student Health and Wellness Committee (reviewed a lot of issues from last year and paired them down; three areas to focus on moving forward: fostering insecure students, internet safety for kids, and focus on parents and guardians with a resource guide on health and wellness in the home), last but not least today at 4:00 attended Mr. Shaw's Retirement Celebration as he wraps up a a 20 year tenure here at the district.

E. Recognition: Lemon Grove Academy Elementary School (LGAE)

Principal Courtney Ochi introduced students at LGAE:

Bella: Good evening Board members. Tonight we are here as members of the Lemon Grove Academy Elementary Tiger Council.

Micaela: The Tiger Council is the student leadership group that represents our school

Jordan: Each trimester, each class from Kindergarten through 6th grade elects one student to be a part of the council

Jamie: We have met every other week to work on a service project and serve as leaders of our school community.

Danna: Our council has been working on a service project to honor the Veterans in our community.

Jada: Over the last few weeks, we have collected and made thank you cards to show how much we appreciate our Veterans! Our goal was to write 2,000 thank you cards, but as a school we have collected 2,299 thank you cards.

Joshua: We will be donating the cards to Veterans Village San Diego. On Thursday, we will be holding a special assembly to honor our Veteran family and staff members. It will be at 8:30 am and we hope you will join us.

Laylani: At LGAE, we take care of ourselves, each other and our community!

F. Hearing of Citizens for Items Not on the Agenda

Speaker- Halene LeBaron, student at Lemon Grove Academy Middle School. Upon hearing the news about Ms. Ruiz being transferred to Lemon Grove Academy Elementary, I felt very sad and upset seeing as Ms. Ruiz is one of the best VPs I've ever met. She is the most hard working person I've ever met and works extremely well with everyone; students, teachers and staff. Everyone adores her, she is a support system for most students including myself and is always there to talk with us. I am in a class called ASB and she is the Vice Principal (VP) that works with us the most, helping us to organize events and helps us get everything we need to be successful. She is just so supportive and always knows what to do. Without her I feel our school will be lost. From personal experience, I've witnessed how the environment has changed without Ms. Ruiz to keep everyone sane and in check; it became disruptive.

Not to discredit Ms. Hayslett or Ms. Muhammad but Ms. Ruiz is the one, that in my opinion, gets the most done for our school. Please reconsider transferring Ms. Ruiz.

5. ACTION ITEMS

A. 2022-2023 Declaration of Need for Fully Qualified Educators

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

B. New Classified Management Job Description: Facilities Project Director

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

C. Salary Schedule: Classified Management

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

D. Revised Job Description: Deputy Superintendent

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. Contract for Employment: Marianna Vinson

Motion to approve

Motion by Dr. Javier Ayala, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

F. Resolution #2022-23-04: Increasing Board Member Compensation

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

G. AB 1200, Disclosure of Collective Bargaining Agreements with the California School Employees Association (CSEA), the Lemon Grove Teachers Association (LGTA), Certificated and Classified Management, and Confidential employees

Motion to approve

Motion by Dr. Javier Ayala, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

6. INFORMATION/DISCUSSION ITEMS

A. Changes to the California Dashboard for 2022

B. Student Social Emotional Learning (SEL) Survey Review & Update

C. Attendance Updates & Tiered Interventions

D. Williams Settlement Findings

E. Future Agenda Items

7. CONSENT AGENDA

A. Approval of Consent Agenda

Motion to Approve Consent Agenda as Presented Items B - S

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

B. Approval of Minutes October 11, 2022

C. Approval of Minutes October 25, 2022

D. Notice of Date, Time, and Location of Annual Organizational Meeting

E. Williams Uniform Complaint Procedure Quarterly Reporting

F. Personnel Action Report

G. Commercial Warrants

H. Ratification of Purchase Orders

I. Ratification of Contracts

J. Revolving Cash, Student Body and Cash Clearing

K. Change Order #5: Conan Construction Relocatable Building Site Work at Vista La Mesa Academy
CUPCCAA Project #2021-22-11

L. Change Order #6: Conan Construction Relocatable Building Site Work at Vista La Mesa Academy
CUPCCAA Project #2021-22-11

M. Contract Renewal: All Kids Academy (AKA) Head Start Services Agreement

N. Contract Renewal: All Kids Academy (AKA) Head Start Supplemental Funding Agreement

O. Contract Renewal: All Kids Academy (AKA) Head Start Program (Vista La Mesa Facilities Lease)

P. Contract Renewal: San Diego Center for Children Academy

Q. Piggyback Bid with Cobb County Board of Commissioners, Cooperative Agreement #18220, with
Kronos Inc.

R. Contract Renewal: Sierra School of San Diego

S. Contract Renewal: Aseltine School

8. ADJOURNMENT

A. Adjourn

Adjourned at 8:29 pm



Superintendent Erica Balakian, Board Secretary



Dorinda Miller, Board Clerk