

Regular Meeting of the Governing Board (Tuesday, October 11, 2022)

Members present

Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

Members absent

Dr. Javier Ayala

1. OPENING FUNCTIONS

A. Call to Order

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

No members of the public address the Board

D. Adjourn to Closed Session

Adjourned to Closed Session at 5:02 pm

2. CLOSED SESSION

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

B. Personnel Actions (Government Code § 54957)

C. Personnel Actions (Government Code § 54957)

D. Settlement Agreement (Government Code § 54956.9)

Resumed Open Session at 6:17 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, to approve the reimbursement of job-related moving expenses for employee 2022-23-9655 from the period of July 15, 2022 through October 15, 2022 in an amount Not-to-Exceed \$5,166.17.

Motion by Timothy Shaw, second by Cheryl Robertson.

Final Resolution: Motion Carries

Yea: Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

In the matter of 2.D. - The Board voted 5-0, to approve a settlement agreement under JPA claim number 20-05473.

Motion by Greg Shibley, second by Cheryl Robertson.

Final Resolution: Motion Carries

Yea: 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 agenda pulling Consent Agenda Items: 7.P., 7.Q., 7.R., 7.S., 7.T., 7.U., and 7.V.

Motion by Timothy Shaw, second by Yajaira Preciado.

Final Resolution: Motion Carries

Yea: Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

D. Governing Board Members Correspondence

Trustee Preciado: 9/21 District Parent Teacher Association (PTA), I'm very excited that San Miguel Elementary is getting their PTA back up and running as well as Lemon Grove Academy Middle working on getting a PTA; 10/4 District English Learner Advisory Committee (DELAC) meeting where Ms. Vinson and Ms. Para presented on tips for multilingual learners (please share the QR code for support and also share information for reclassification).

Trustee Robertson: 8/11 Teacher Welcome Back Event, 8/16 Lemon Grove School Board and Lemon Grove City Council joint meeting, 8/30 Preschool & Transitional Kindergarten Back-to-School Night, 9/1 Lemon Grove Academy Elementary and Mount Vernon School Back-to-School Night, 9/6 San Altos Elementary Back-to-School Night, 9/7 Special Education Advisory Committee, 9/16 Palm Design-build contractors, 9/30 Palm design-build final selection.

Trustee Shaw: 9/4 Lemon Grove Academy Middle Back-to-School Night and 9/21 District Parent Teacher Association (PTA)

Trustee Shibley: 9/21 attended the 2nd Course of California School Boards Association (CSBA) Masters in Governance (MIG); as I said before, "I wasn't wild about the first course and the second one was a bit better (slightly more beneficial); not so much that I think it justifies the cost to the district and the time it takes." I'm not going to be doing anymore of those and understand that some get something out of the courses; I didn't so much. The district helped with the purchase of some of the books that I picked out and I think cover some of the same subjects that are covered in this course at a fraction of the price; the books will be owned by the district not by me. 9/28 Independent Citizens' Oversight Committee (ICOC) meeting (this meeting was canceled due to lack of a quorum), 9/30 attended a dedication at Lemon Grove Academy Elementary, 10/4 District English Learner Advisory Committee (DELAC) meeting.

E. Hearing of Citizens for Items Not on the Agenda

No members of the public addressed the Board

5. ACTION ITEMS

A. Approval of Resolution #2022-23-03 Determination to Enter into Design-Build Agreement for the Early Childhood Education Center at the Palm Campus Project

Motion to approve

Motion by Greg Shibley, second by Timothy Shaw.

Final Resolution: Motion Carries

Yea: Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

6. INFORMATION/DISCUSSION ITEMS

A. Classified Unit Pay Rate Index Change of Total Number of Days Paid for SLPA Position

B. 2023 Insurance Rates

C. Future Agenda Items

7. CONSENT AGENDA

A. Approval of Consent Agenda

Motion to Approve Consent Agenda Items B - O (Items P - V were pulled during approval of the Agenda)

Motion by Timothy Shaw, second by Yajaira Preciado.

Final Resolution: Motion Carries

Yea: Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

B. Approval of Minutes September 13, 2022

C. Updated Board Policy (BP) 6148 and Administrative Regulation (AR) 6148: Independent Study

D. Personnel Action Report

E. Commercial Warrants

F. Gifts to the District: The Blackbaud Giving Fund

G. Gifts to the District: Jason Smith

H. Ratification of Contracts

I. Ratification of Purchase Orders: September 2022

J. Contract Renewal: Nonpublic Agency (RO Health)

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

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

M. Contract Renewal: Nonpublic School (Compass Academy)

N. Contract Renewal: Nonpublic Agency (Maxim Healthcare Staffing Services, Inc.)

O. Piggyback Bid: #012320-SCC between Staples Contract & Commercial, LLC and Sourcewell

P. Change Order #1: GEM Industrial, Inc. San Altos Relocatable Site Prep CUPCAA Project 2021-22-10

Motion to Approve Consent Agenda Item 7.P.

Motion by Timothy Shaw, second by Greg Shibley.

Final Resolution: Motion Carries

Yea: Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

Q. Contract Approval: XenTegra-Gov, LLC Districtwide Server Replacement and Current Virtual Machine Migration

Motion to Approve Consent Agenda Item 7.Q.

Motion by Timothy Shaw, second by Yajaira Preciado.

Final Resolution: Motion Carries

Yea: Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

R. Change Order #2: Conan Construction Relocatable Building Site Work at Vista La Mesa Academy

CUPCAA Project #2021-22-11

Motion to Approve Consent Agenda Item 7.R.

Motion by Timothy Shaw, second by Greg Shibley.

Final Resolution: Motion Carries

Yea: Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

S. Change Order #3: Conan Construction Relocatable Building Site Work at Vista La Mesa Academy

CUPCAA Project #2021-22-11

Motion to Approve Consent Agenda Item 7.S.

Motion by Timothy Shaw, second by Yajaira Preciado.

Final Resolution: Motion Carries

Yea: Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

T. Contract New: Kronos SaaS, Inc. (UKG)

Motion to Approve Consent Agenda Item 7.T.

Motion by Timothy Shaw, second by Cheryl Robertson.

Final Resolution: Motion Carries

Yea: Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

U. Contract New: Red Rover Technologies, LLC.

Motion to Approve Consent Agenda Item 7.U.

Motion by Timothy Shaw, second by Greg Shibley.

Final Resolution: Motion Carries

Yea: Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

V. Out of State Travel Request: Ellevation Summit

Motion to Approve Consent Agenda Item 7.V.

Motion by Cheryl Robertson, second by Timothy Shaw.

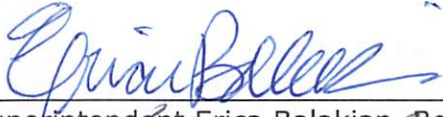
Final Resolution: Motion Carries

Yea: Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

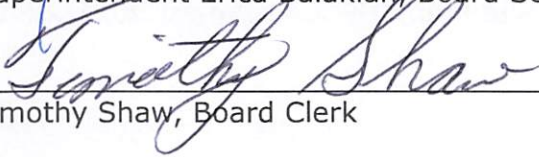
8. ADJOURNMENT

A. Adjourn

Adjourned meeting at 7:18 pm



Superintendent Erica Balakian, Board Secretary



Timothy Shaw, Board Clerk