Regular Meeting of the Governing Board (Tuesday, October 25, 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 5:02 pm

B. Roll Call and Establishment of a Quorum A quorum was established

C. Pledge of Allegiance

D. Announcement Regarding Public Comment No members of the public addressed the Board

E. Approval of Agenda Motion to approve agenda

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

2. INFORMATION/DISCUSSION ITEMS

A. Student Academic Achievement Presentation

Educational Services Executive Director, Marianna Vinson, presented the District's Student Academic Achievement from the 2021-22 California Assessment of Student Performance and Progress (CAASPP). After the district presentation, each Lemon Grove school principal presented their school level CAASPP data to the Board, Cabinet and visitors.

Adjourned to Closed Session at 7:11 pm

- 3. CLOSED SESSION ITEMS
- A. Conference with Labor Negotiators (Government Code § 54957.6)
- B. Personnel Actions (Government Code § 54957)

Resumed Open Session at 8:08 pm

- 4. REPORT OF ACTION TAKEN IN CLOSED SESSION
- A. Report of Action Taken in Closed Session

In the matter of 3.A. - The Board voted 5-0, to provide a one-time off schedule payment of \$2,000 to be prorated by Full-time Equivalent (FTE) to all certificated management, classified management, and confidential employees. Employees must be in active status by December 1, 2022 to be eligible for the payment.

Motion by Timothy Shaw, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

5. ACTION ITEMS

A. Amendment: Memorandum of Understanding (MOU) with California School Employees Association (CSEA) for 2022-2023 Total Compensation Adjustment 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

B. Amendment: Memorandum of Understanding (MOU) with Lemon Grove Teachers Association (LGTA) for 2022-2023 Total Compensation Adjustment

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. ADJOURNMENT

A. Adjourn

Adjourned meeting at 8:11 pm

Superintendent Erica Balakian, Board Secretary

Timothy Shaw, Board Clerk