

Regular Meeting of the Governing Board (Tuesday, September 13, 2022)

Members present

Dr. Javier Ayala, Yajaira Preciado, Timothy Shaw, Greg Shibley

Members absent

Cheryl Robertson

1. OPENING FUNCTIONS

A. Call to Order

Called to Order at 5:03 pm

B. Roll Call and Establishment of a Quorum

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 5:17 pm

2. CLOSED SESSION

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

B. Personnel Actions (Government Code § 54957)

Resumed Open Session at 6:06 pm

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 Greg Shibley, second by Timothy Shaw.

Final Resolution: Motion Carries

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

D. Governing Board Members Correspondence

Due to technical issues audio lost report out of correspondences

E. Recognition: Expanded Learning Program Highlights

F. Hearing of Citizens for Items Not on the Agenda

No members of the public addressed the Board

5. INFORMATION/DISCUSSION ITEMS

A. Presentation: Student Centered Coaching Model

B. Public Hearing: Pupil Textbook and Instructional Materials

C. Presentation: California (CA) Dashboard Local Performance Indicators

D. Board Self Evaluation: 2021-2022 Report

6. ACTION ITEMS

A. Board Resolution No. 2022-23-01: Sufficiency of Instructional Materials
Motion to approve

Motion by Dr. Javier Ayala, second by Timothy Shaw.

Final Resolution: Motion Carries

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

B. Updated Local Control Accountability Plan (LCAP)

Motion to approve

Motion by Timothy Shaw, second by Greg Shibley.

Final Resolution: Motion Carries

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

C. Local Control Accountability (LCAP) Federal Addendum

Motion to approve

Motion by Timothy Shaw, second by Dr. Javier Ayala.

Final Resolution: Motion Carries

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

D. 2021-2022 Unaudited Actuals

Motion to approve

Motion by Greg Shibley, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

E. Resolution No. 2022-23-02: Adopting the Lemon Grove School District Gann Limit

Motion to approve

Motion by Dr. Javier Ayala, second by Timothy Shaw.

Final Resolution: Motion Carries

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

F. Future Agenda Items

None

7. CONSENT AGENDA

A. Approval of Consent Agenda

Motion to Approve Consent Agenda as Presented Items B - P

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

Final Resolution: Motion Carries

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

B. Approval of Minutes August 9, 2022

C. Approval of Minutes August 16, 2022

D. Updated Board Policy and Administrative Regulation: 0420.4 Charter School Authorization

E. Personnel Action Report

F. Commercial Warrants

G. Gifts to the District: The Blackbaud Giving Fund

H. Ratification of Contracts

I. Ratification of Purchase Orders

- J. Revolving Cash, Student Body and Cash Clearing
- K. Change Order #1: Budget Blinds of Chula Vista Security Window Shades at Monterey Heights & San Altos Elementary CUPCCA Bid #2021-22-04
- L. Change Order #2: Budget Blinds of Chula Vista Security Window Shades at Monterey Heights & San Altos Elementary CUPCCA Bid #2021-22-04
- M. Quote: Andy Gump, Inc. Purchase of Restroom Trailer for Early Childhood Education Center
- N. Contract: Andy Gump, Inc. Routine Service for Restroom Trailer at Early Childhood Education Center
- O. Report: Actuarial Valuation of Retiree Health Liabilities
- P. Contract Amendment: Diane Sweeney Consulting

8. ADJOURNMENT

A. Adjourn

Adjourned meeting at 8:03 pm



Superintendent Erica Balakian, Board Secretary



Timothy Shaw, Board Clerk