Regular Meeting of the Governing Board (Tuesday, May 13, 2025)

Members present

Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Jasmin Smith

Member absent

Cheryl Robertson

1. OPENING FUNCTIONS

A. Call to Order

Meeting was called to order at 5:05 pm

B. Roll Call and Establishment of a Quorum

A quorum was established

C. Pledge of Allegiance

D. Approval of Agenda

Motion to approve

Motion by Dorinda Miller, second by Jasmin Smith.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Jasmin Smith

Not Present at Vote: Cheryl Robertson

E. Public Comment: Closed Session Items

No members of the public addressed the Board

F. Adjourn to Closed Session

Adjourned to closed session at 5:07 pm

- 2. CLOSED SESSION
- A. Personnel Actions (Government Code § 54957)
- B. Public Employee Discipline/Dismissal/Release (Government Code § 54957, subd. (b)(1))
- C. Conference with Legal Counsel Anticipated Litigation; Initiation of litigation pursuant to Gov. Code, § 54956.9, subd. (d)(4): One potential case
- D. Conference with Legal Counsel Anticipated Litigation; Significant exposure to litigation pursuant to Gov. Code, § 54956.9 subd. (d)(2): One potential case

Resumed open session at 6:01 pm

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

In the matter of item 2.C. - The Board directed the Superintendent to initiate legal action against the United States Department of Education regarding the federal government's termination of the School-Based Mental Health Grant funding which the district has received since January 2023. Once formally commenced, more specific information shall be disclosed to each person upon inquiry.

4. OPENING FUNCTIONS (continued)

A. Recognition: Vista La Mesa Academy Hope Squad

Principal Yvonne Leon introduced VLMA's Social Worker Mr. Sam Put who introduced the below students that presented to the Board; <u>click here</u> then click the video icon at the top of the agenda item:

Davina M., Ezekiel B., Juan C.M., Lincoln S., Maci B., Owen K., Aya T., Bryamth R.G., Christopher F.M., Eden S., Victoria C.E., Mikka F., Tylor W., Harmonie H., Leslie G., Zaniyah A., Isella N., Abbe T., Emmanuel K., Jocelyn B., Richard S., Daniel F., and Ricardo R.

B. Public Comment: Open Session Agendized Items No members of the public addressed the Board

C. Governing Board Members Correspondence

<u>Click here</u> then click the video icon at the top of the agenda item to hear correspondences from the Board members.

5. ACTION ITEMS

A. Apply for the California School Boards Association's Golden Bell Award on Behalf of the Lemon Grove School District Motion to approve

Motion by Dorinda Miller, second by Jasmin Smith.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Jasmin Smith

Not Present at Vote: Cheryl Robertson

B. 2025-2026 Declaration of Need for Fully Qualified Educators Motion to approve

Motion by Yajaira Preciado, second by Dorinda Miller.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Jasmin Smith

Not Present at Vote: Cheryl Robertson

C. Resolution No. 2024-25-27: Reduction in Force - Certificated Motion to approve

Motion by Dr. Javier Ayala, second by Jasmin Smith.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Jasmin Smith

Not Present at Vote: Cheryl Robertson

D. Memorandum of Understanding (MOU): Custodial A/B Schedule Implementation Motion to approve

Motion by Dorinda Miller, second by Jasmin Smith.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Jasmin Smith

Not Present at Vote: Cheryl Robertson

E. Salary Schedule Update: Lemon Grove Teachers Association Additional Compensation Chart Motion to approve

Motion by Yajaira Preciado, second by Dorinda Miller.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Jasmin Smith

Not Present at Vote: Cheryl Robertson

F. Resolution No. 2024-25-26: Support of Sustaining School-Based Mental Health Services Following the Loss of Federal Funding

Motion to approve

Motion by Yajaira Preciado, second by Jasmin Smith.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Jasmin Smith

Not Present at Vote: Cheryl Robertson

G. Updated Board Bylaw: 9240 Board Training

Motion to approve with guidance

Motion by Dr. Javier Ayala, second by Jasmin Smith.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Jasmin Smith

Not Present at Vote: Cheryl Robertson

6. INFORMATION/DISCUSSION ITEMS

A. San Diego County Office of Education Oversight Letter Regarding 2024-2025 Second Interim Report

B. Future Board Agenda Items

1. Artificial Intelligence impact on Lemon Grove School District students

7. CONSENT AGENDA

A. Approval of Consent Agenda

Resolution: Motion to Approve Consent Agenda as Presented Items B - N

Motion by Jasmin Smith, second by Dorinda Miller.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Jasmin Smith

Not Present at Vote: Cheryl Robertson

- B. Minutes for April 15, 2025
- C. Personnel Action Report
- D. Commercial Warrants
- E. Gifts to the District
- F. Ratification of Purchase Orders
- G. Revolving Cash, Student Body and Cash Clearing
- H. Contract Amendment: Lentulo Consulting
- I. Contract Amendment: Sea Change Therapy, LLC
- J. Contract Amendment: Soliant Health, LLC
- K. Contract Approval: The Institute for Effective Education
- L. Interdistrict Attendance Agreement: Cajon Valley Union School District
- M. Los Angeles Pacific University MOU: Student Teaching
- N. Williams Uniform Complaint Procedure Quarterly Reporting

8. CLOSING FUNCTIONS

A. Public Comment: Non-Agendized Items No members of the public addressed the Board

9. ADJOURNMENT

A. Adiourn

Meeting adjourned at 7:11 pm

Superintendent Marianna Vinson, Board Secretary

Jasmin Smith, Board Clerk