

## **Regular Meeting of the Governing Board (Tuesday, October 10, 2023)**

### **Members present**

Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

### **1. OPENING FUNCTIONS**

#### **A. Call to Order**

Meeting called to order at 4:59 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**

[Click here](#) then click the video icon at the top of this agenda item to hear the below speakers on closed session agenda item 2.B. (Conference with Labor Negotiators):

1. Brittany Barnes
2. Duane Campbell
3. Susan MacIntosh
4. Audrey Madrid
5. Frank Wolfstange

#### **D. Adjourn to Closed Session**

Adjourned to closed session at 5:16 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. Personnel Actions (Government Code § 54957)**

Trustee, Dorinda Miller left at 6:40 pm

Resumed open session at 6:42 pm

### **3. REPORT OF ACTION TAKEN IN CLOSED SESSION**

#### **A. Report of Action Taken in Closed Session**

In the matter of item 2.B. - The Board voted 5-0 to appoint Veronica Johnson, effective immediately, to Principal at Lemon Grove Academy Elementary.

In the matter of item 2.C. - The Board voted 5-0 to appoint Torazzi Hayslett, effective immediately, to Principal at San Altos Elementary School.

### **4. OPENING FUNCTIONS (continued)**

#### **A. Pledge of Allegiance**

**B. Announcement Regarding Public Comment on Open Session Agenda Items**  
No members of the public addressed the Board

**C. Approval of Agenda**  
Motion to approve

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

Final Resolution: Motion Carries

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

Absent: Dorinda Miller

**D. Governing Board Members Correspondence**

[Click here](#) then click the video icon at the top of this agenda item to hear Board Members' correspondences.

## 5. ACTION ITEMS

**A. Approval of Ms. Christina Contreras to Serve a One-Year Term on the Community Advisory Council (CAC) as Representative for the East County Special Education Local Plan Area (SELPA) Area**

Motion to approve

Motion by Greg Shibley, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

Absent: Dorinda Miller

**B. Resolution 2023-24-07: Consideration of a Resolution Authorizing Entry into One or More Equipment Lease/Purchase Agreements with Respect to the Acquisition and Lease Financing of Certain Energy Conservation Facilities and Related Equipment and Authorizing the Execution and Delivery of Other Related Agreements and Actions**

Motion to approve

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

Final Resolution: Motion Carries

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

Absent: Dorinda Miller

**C. Grant Approval: California Preschool, Transitional Kindergarten and Full-Day Kindergarten Facilities**

Motion to approve

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

Final Resolution: Motion Carries

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

Absent: Dorinda Miller

**D. Reclassification Job Descriptions: Nutrition Services**

Motion to Approve

Motion by Greg Shibley, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

Absent: Dorinda Miller

E. Revision Job Description: Specialized Academic Behavioral Assistant (SABA)  
Motion to Approve

Motion by Cheryl Robertson, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

Absent: Dorinda Miller

F. New Job Description: Early Childhood Education (ECE) Classroom Assistant  
Motion to Approve

Motion by Yajaira Preciado, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

Absent: Dorinda Miller

G. New Job Description: Site Community Liaison  
Motion to Approve

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

Final Resolution: Motion Carries

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

Absent: Dorinda Miller

H. New Job Description: Nutrition Services Technician  
Motion to Approve

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

Final Resolution: Motion Carries

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

Absent: Dorinda Miller

I. Classified Salary Schedule Update  
Motion to Approve

Motion by Greg Shibley, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

Absent: Dorinda Miller

## 6. INFORMATION/DISCUSSION ITEMS

A. Universal Design for Learning (UDL) Presentation

B. 2024 Bond Information

C. Future Board Agenda Items

1. Beginning Teacher Support and Assessment (BTSA) Induction Program

## 7. CONSENT AGENDA

A. Approval of Consent Agenda

Motion to Approve Consent Agenda as Presented Items B - W

Motion by Dr. Javier Ayala, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

Absent: Dorinda Miller

B. Minutes for September 12, 2023

C. Minutes for September 19, 2023

D. Updated: Board Policies/Regulations/Exhibits/Bylaws

E. Personnel Action Report

F. Commercial Warrants

G. Gifts to the District

H. Ratification of Contracts

I. Ratification of Purchase Orders

J. Revolving Cash, Student Body and Cash Clearing

K. Classified Management Salary Schedule Update: Director of Fiscal Services

L. Contract Approval: Construction Testing and Special Inspections (Universal Engineering Sciences)

M. Contract Approval: In-Plant Inspections (North American Technical Services)

N. Contract Approval: Inspector of Record (Lentulo Consulting)

O. Contract Amendment: Countywide Mechanical Systems

P. Quote Approval: Kitchen Equipment (FSE, Inc.)

Q. Notice of Completion: Maven Roofing

R. Resolution 2023-24-06: Resolution of the Board of Trustees of the Lemon Grove School District to Determine that an Emergency Exists, that Formal Bidding of the Roofing at San Miguel Elementary School is Waived, and Approving the Contract

S. Annual Update: Facility Use Fee Schedule

T. Contract Approval: Kids Chess Club, Inc.

U. Contract Approval: Agreement C to the SDQPI Contract

V. 2024 Insurance Rate Update

W. Contract Approval: KBB Trio, INC Mathnasium

## 8. CLOSING FUNCTIONS

A. Hearing of Citizens for Items Not on the Agenda

[Click here](#) then click the video icon at the top of this agenda item to hear the below speakers:


1. Tamika Anderson
2. Venessa Jackson
3. De'Leayah W.
4. Lea R.

## 9. ADJOURNMENT

A. Adjourn

Adjourned meeting at 8:22 pm

  
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Superintendent Erica Balakian, Board Secretary

  
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Dorinda Miller, Board Clerk