

## **Regular Meeting of the Governing Board (Tuesday, February 13, 2024)**

### **Members present**

Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado (arrived at 5:03 pm), Cheryl Robertson, Jasmin Smith

#### **1. OPENING FUNCTIONS**

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

Meeting called to order at 5:01 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 Cheryl Robertson.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Cheryl Robertson, Jasmin Smith

Not Present at Vote: Yajaira Preciado

##### **E. Public Comment: Closed Session Items**

No members of the public addressed the Board

##### **F. Adjourn to Closed Session**

Adjourned to closed session at 5:03 pm

#### **2. CLOSED SESSION**

##### **A. Personnel Actions (Government Code § 54957)**

##### **B. Personnel Actions (Government Code § 54957)**

##### **C. Personnel Actions (Government Code § 54957)**

Resumed open session at 6:16 pm

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

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

No action taken in closed session

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

##### **A. Public Comment: Open Session Agendized Items**

No members of the public addressed the Board

##### **B. Governing Board Members Correspondence**

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

##### **C. Recognition: Mount Vernon Dual Immersion**

Mount Vernon Dual Immersion's Principal Dianne Teglia and Assistant Principal Dalia Garcia introduced students and teachers who presented. [Click here](#) then click the video icon at the

top of the agenda item to listen as the children warmed our hearts with their voices. A special thanks to the teachers and students below:

- Ms. Karina Franco's class: Alessandra, Madelyn, Aleena, Sofia, Chloe, and Airo
- Ms. Lupita's Avendano's class: Zoe, Sophia, Curtis, Areyah, Mikhael, Isabella, Elliot, Reyna, Valentino, Katherine, and Gei'Anna
- Ms. Blanca Bazan's class: Emery, Lisa, Vanessa, Gregory, Victoria, Katherine, Amanda, Joseph, Atachi, Valentin, Evalyn, and Fernanda

## 5. ACTION ITEMS

### A. Interview Superintendent Search Consultant

Approve the hiring of JG Consulting, Inc. for filling the Superintendent position

Motion by Dorinda Miller, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

### B. Salary Schedules Revision: Classified Substitute

Motion to Approve.

Motion by Cheryl Robertson, second by Dorinda Miller.

Final Resolution: Motion Carries

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

### C. Resolution No. 2023-24-17: Reduction in Force - Certificated

Board Consideration of and action in the matter of the reduction of certain positions in the certificated service and direction to the Interim Superintendent or designee to notify affected employees of the reduction in services.

Motion by Jasmin Smith, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

### D. Resolution No. 2023-24-18: Reduction in Force - Classified

Board Consideration of and action in the matter of the reduction of certain positions in the classified service and direction to the Interim Superintendent or designee to notify affected employees of the reduction in services.

Motion by Cheryl Robertson, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

### E. Request for Allowance of Attendance Due to Emergency Conditions: J-13A Waiver for Hurricane Hilary

Motion to approve

Motion by Yajaira Preciado, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

### F. Resolution 2023-24-16: Resolution of the Board of Trustees of the Lemon Grove School District to Determine that an Emergency Exists, that Formal Bidding of the District Wide Roofing Repairs is Waived, and Approving the Contract

Motion to approve

Motion by Cheryl Robertson, second by Dorinda Miller.

Final Resolution: Motion Carries

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

## 6. INFORMATION/DISCUSSION ITEMS

### A. Local Control and Accountability Plan (LCAP) Mid-Year Update

The district's cabinet team presented the LCAP Mid-Year Update: Interim Superintendent Marianna Vinson, Interim Deputy Superintendent Rebecca Burton, Director of Human Resources Dr. Tomas Chavez, and Chief Business Official Sheree Stopper

Break at 8:25 pm

Resumed open session at 8:30 pm

### B. Bond: Voter Survey Results

Mr. Dale Scott with Dale Scott & Associates presented the results of the voters surveys

### C. Future Board Agenda Items

None requested

## 7. CONSENT AGENDA

### A. Approval of Consent Agenda

Motion to Approve Consent Agenda as Presented Items B - EE

Motion by Cheryl Robertson, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

B. Minutes for December 19, 2023

C. Minutes for January 9, 2024

D. Personnel Action Report

E. Commercial Warrants

F. Gifts to the District

G. Ratification of Contracts

H. Ratification of Purchase Orders

I. Revolving Cash, Student Body and Cash Clearing

J. Seniority List: Certificated

K. Seniority List: Classified

L. Contract Amendment: Behavioral Intervention Specialists of LA, LLC (BISLA)

M. New Contract: Coast 2 Coast Coaching, Inc. dba Elevo

N. Contract Amendment: Development Group, Inc.(DGI) (Services Proposal 31393)

O. Contract Amendment: Development Group, Inc. (DGI) (Software and Hardware Proposal 31302)

P. Contract Amendment: Manhood ABC LLC

Q. Contract Amendment: Navigate 360, LLC

R. Contract Amendment: Navigate 360, LLC

S. Resolution 2023-24-15: Designating Authorized Agent to Sign School Orders (Cafeteria, Cash Collections, Revolving Fund and Student Body Accounts)

T. Permanent Single Agreement for the Child Nutrition Programs

U. Quote Approval: Child Nutrition Services Electronic Vehicle (EV) Garage

V. Piggyback Bid Approval: Lakeshore Learning Materials

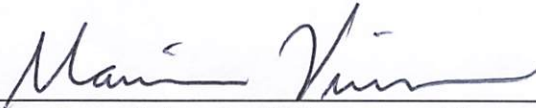
- W. Piggyback Bid Approval: Dave Bang and Associates
- X. Quote Approval: Diamond Jack Enterprises, Inc
- Y. Change Order #1: SiteLogIQ Energy Improvements District-wide (RFQ# 2022-23-03)
- Z. Contract Approval: AthLEAD Advantage LLC
- AA. Contract Approval: transcendANCE Youth Arts Project
- BB. Memorandum of Understanding (MOU): YMCA of San Diego County
- CC. Quote Approval: 95 Percent Group (Instructional Materials)
- DD. Quote Approval: Lakeshore
- EE. Williams Uniform Complaint Procedure Quarterly Reporting

8. CLOSING FUNCTIONS

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

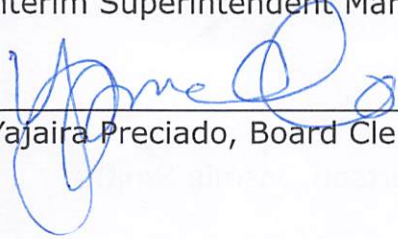
9. ADJOURNMENT

- A. Adjourn  
Adjourned at 8:51 pm



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Interim Superintendent Marianna Vinson, Board Secretary



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Yajaira Preciado, Board Clerk