

## **Regular Meeting of the Governing Board (Tuesday, March 12, 2024)**

### **Members present**

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

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

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

Meeting called to order at 5:02 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 Jasmin Smith, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

##### **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. Potential Settlement Agreement (Government Code § 54956.9)**

Resumed open session at 6:15 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 voted in closed session to approve a settlement for OAH case #2023120832.

Motion by Cheryl Robertson, second by Dorinda Miller.

Final Resolution: Motion Carries

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

#### **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: San Miguel Elementary School Leader In Me Lighthouse Certification**

[Click here](#) to listen to our future leaders from San Miguel Elementary School!

**D. Recognition: Community Advisory Committee (CAC) Award Recipients (Rebecca Brown and Hillary Anelli)**

Leanne Gattegno introduced Rebecca Brown and Hillary Anelli for recognition; [click here](#) to hear their great contributions to the Lemon Grove School District families!

**5. ACTION ITEMS**

**A. Annual General Obligation Bond Audit (Proposition W, Measure R, Measure Q)  
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

**B. Second Interim Budget Report  
Motion to approve**

Motion by Jasmin Smith, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

**C. RFQ#: 2023-24-01 Establish Pre-Qualified Construction Management Services Pool (CM Pool)  
Motion to approve**

Motion by Cheryl Robertson, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

**D. Construction Management Services Proposal Approval: Van Pelt Construction Services  
Motion to approve**

Motion by Dr. Javier Ayala, second by Dorinda Miller.

Final Resolution: Motion Carries

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

**E. 2024 California School Boards Association (CSBA) Election to Delegate Assembly  
Motion to approve**

Motion by Dorinda Miller, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

**F. Timeline: Superintendent Search  
Motion to approve**

Motion by Jasmin Smith, 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. Board Update: Early Childhood Education Center Design Build Project

B. Future Board Agenda Items

1. Project labor agreement

## 7. CONSENT AGENDA

A. Approval of Consent Agenda

Motion to Approve Consent Agenda as Presented Items B - V

B. Minutes for February 13, 2024

C. Personnel Action Report

D. Commercial Warrants

E. Gifts to the District

F. Ratification of Contracts

G. Ratification of Purchase Orders

H. Revolving Cash, Student Body and Cash Clearing

I. Updated: Policy and Regulation 5116.1 Intradistrict Open Enrollment

J. Contract Amendment: San Diego Center for Children Academy

K. Temporary Reduction of Hours Memorandum Of Understanding (MOU): Bilingual Instructional Assistant (BIA) Position

L. Temporary Reduction of Hours Memorandum Of Understanding (MOU): Media Specialist Position

M. Lemon Grove School District (LGSD) and San Diego County Superintendent of Schools (SDCOE) Services Agreement

N. Quote Approval: TabletKiosk

O. Resolution 2023-24-19: Designate Authorized Representatives to San Diego County Schools Fringe Benefit Consortium

P. Resolution 2023-24-20: Designate Authorized Representatives to San Diego County Schools Risk Management Joint Powers Authority for Workers' Compensation, Property & Liability Or Any Other Risk Or Plan Authorized By Law

Q. Independent Citizens' Oversight Committee Member Nomination

R. Emergency Roofing Updates

S. Contract Amendment: San Diego County Superintendent of Schools

T. Contract Amendment: Ro Health, LLC

U. Quote Approval: ST Math - Mind Education

V. Quote Approval: 95 Percent

## 8. CLOSING FUNCTIONS

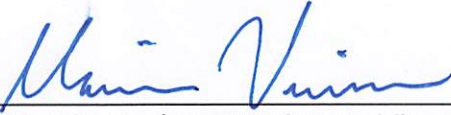
A. Public Comment: Non-Agendized Items

Mr. James Sepulvado from Grossmont-Cuyamaca Community College District shared invitations on the upcoming Expanded Learning After School Music Concert at Helix Charter High School.

9. ADJOURNMENT

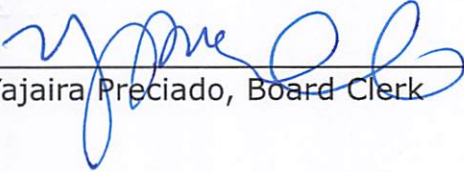
A. Adjourn

Adjourned at 8:13 pm



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Interim Superintendent Marianna Vinson, Board Secretary



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Yajaira Preciado, Board Clerk