

Regular Meeting of the Governing Board (Tuesday, February 11, 2025)

Members present

Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado (arrived at 5:05 pm), Cheryl Robertson, Jasmin Smith

1. OPENING FUNCTIONS

A. Call to Order

Meeting was called to order at 5:03 pm

B. Roll Call and Establishment of a Quorum

A quorum was established

C. Pledge of Allegiance

D. Approval of Agenda

Motion to approve agenda pulling consent agenda items: 7.I. and 7.J. for separate discussion and approvals

Motion by Cheryl Robertson, second by Dorinda Miller.

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 5:04 pm

2. CLOSED SESSION

A. Personnel Actions (Government Code § 54957)

B. Conference with Labor Negotiators (Government Code 54957.6)

C. Public Employee Discipline/Dismissal/Release (Government Code § 54957, subd. (b)(1))

Resumed open session at 5:58 pm

3. REPORT OF ACTION TAKEN IN CLOSED SESSION

A. Report of Action Taken in Closed Session

In the matter of Item 2.C - On a motion by Member Dr. Ayala, and second by Member Miller, the Board voted 5 to 0 in closed session to non-reelect probationary certificated employee 2024-25-2784 for the 2025-2026 school year pursuant to Education Code section 44929.21. The Superintendent or designee shall notify the employee in writing of these actions.

In the matter of Item 2.C - On a motion by Member Robertson, and second by Member Smith, the Board voted 5 to 0 in closed session to non-reelect probationary certificated employee 2024-25-6947 for the 2025-2026 school year pursuant to Education Code section 44929.21. The Superintendent or designee shall notify the employee in writing of these actions.

4. OPENING FUNCTIONS (continued)

A. Recognition: Mount Vernon Elementary

Mount Vernon Interim Principal Dalia Garcia, Teacher Janice Buonassisi, and Teacher Karina Franco introduced their fourth grade students who performed the bilingual version of Wave Your Flag. [Click](#)

here then click the video icon at the top of the agenda item to listen to the students: K. Reyna, A. Garcia, E. Rosas, M. Lopez, J. Ramirez, V. Vasquez, E. Mooney, S. Espiritu, A. Andrade, I. Soto, E. Gonzales, L. Jimenez, A. Johnson, I. Sanchez, Z. Garcia, A. Morales, H. Lopez, A. Partida, C. Jones, E. Robertson, K. Beck, A. Hidalgo, D. Angram, L. Deyampert, I. Garcia, L. Calderon, M. Gonzalez, C. Hill, L. Lopez, R. Nunley, E. Robledo, A. Cortez, E. Rosas, A. Toledano, J. Kuur, D. Roberts, S. Polanco, A. Ybarra, D. Troxel.

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

C. Governing Board Members Correspondence
[Click here](#) then click the video icon at the top of the agenda item to hear correspondences from the board members.

5. ACTION ITEMS

A. Comprehensive School Safety Plans
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

B. Updated Board Policy and Administrative Regulation: 0450 Comprehensive Safety Plan
Motion to approve with the changes to add an additional entity contact for the City of Lemon Grove and include the City Manager as part of the contact list.

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. Updated Board Policy and Administrative Regulation: 3516 Emergencies and Disaster Preparedness Plan
Motion to approve

Motion by Dorinda Miller, second by Jasmin Smith.
Final Resolution: Motion Carries

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

D. Resolution 2024-25-17: Adopting the Uniform Public Construction Cost Accounting Procedures
Motion to approve

Motion by Dorinda Miller, second by Jasmin Smith.
Final Resolution: Motion Carries

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

E. Resolution 2024-25-18: Adopting Informal Bidding Procedures Pursuant to the Uniform Public Construction Cost Accounting Act
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

F. Resolution 2024-25-21: Authorization to Join Education Technology Joint Powers Authority
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

G. Resolution 2024-25-22 Certifies all Proceedings in the November 5, 2024 General Obligation Bond Election (Measure CC and Measure EE)
Motion to approve

Motion by Cheryl Robertson, second by Jasmin Smith.

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: Superintendent Marianna Vinson, Chief Business Official Tiana Barton, Deputy Superintendent Rebecca Burton, Executive Director Educational Services Amy Fulinara, and Director of Human Resources Dr. Tomas Chavez

B. San Diego Office of Education Oversight Letter Regarding 2024-2025 First Interim Report

C. Future Board Agenda Items

None requested

7. CONSENT AGENDA

A. Approval of Consent Agenda

Motion to approve consent agenda as presented items: 7.B,7.C,7.D,7.E,7.F,7.G,7.H,7.K

Motion by Cheryl Robertson, second by Dorinda Miller.

Final Resolution: Motion Carries

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

Motion to approve consent agenda as presented item: 7.I

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

Final Resolution: Motion Carries

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

Motion to approve consent agenda as presented item: 7.J

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

Final Resolution: Motion Carries

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

B. Minutes for January 14, 2025

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. Contract Approval: Swing Education, Inc.

J. Contract Amendment: Ro Health, LLC

K. 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
Meeting adjourned at 8:01 pm

Superintendent Marianna Vinson, Board Secretary

Jasmin Smith, Board Clerk