

Regular Meeting of the Governing Board (Tuesday, January 14, 2025)

Members present

Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson (arrived at 5:02 pm), Jasmin Smith

1. OPENING FUNCTIONS

A. Call to Order

Meeting was called to order at 5:00 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 Yajaira Preciado.

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

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

1. Janice Buonassisi (Mount Vernon Elementary School Teacher)

F. Adjourn to Closed Session

Adjourned to closed session at 5:06 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) - Superintendent Evaluation

Resumed open session at 6:08 pm

3. REPORT OF ACTION TAKEN IN CLOSED SESSION

A. Report of Action Taken in Closed Session

No action was taken in closed session

4. OPENING FUNCTIONS (continued)

A. Recognition: Early Childhood Education Center

Melvetta Owens Director of the Early Childhood Education Center was joined by Jennifer Gibb of Van Pelt Construction Services who shared their overwhelming appreciation and joy this new campus has brought to students, families, and staff. [Click here](#) then click the video icon at the top of the agenda item for highlights!

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. School Accountability Report Cards (SARCs)

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

B. Change Order 1: Early Childhood Education Center Playground Testing - Universal Engineering Services (UES)

Motion to approve

Motion by Jasmin Smith, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

C. Change Order 2: CORE Early Childhood Education Center (ECEC) Project Contract

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. Contract Reimbursement for Permitting Fees Paid by CORE Construction

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

E. Updated Board Policy and Administrative Regulation: 6158 Independent Study

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

6. INFORMATION/DISCUSSION ITEMS

A. Board Self-Evaluation: 2024-2025

B. Presentation: The Science of Reading

C. Seniority List: Classified

D. Seniority List: Certificated

E. Future Board Agenda Items

No future items were requested

7. CONSENT AGENDA

A. Approval of Consent Agenda

Motion to Approve Consent Agenda as Presented Items B - N

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 10, 2024
- C. Minutes for December 17, 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. Side Letter of Agreement Between the Lemon Grove School District and California School Employees Association: Longevity
- K. Contract Approval: AthLEAD Advantage LLC for Lemon Grove Academy Middle & San Miguel Elementary
- L. Contract Approval: transcenDANCE Youth Arts Project for Early Childhood Education Center
- M. Memorandum of Agreement (MOA): YMCA of San Diego County Spring Camp
- N. Out of State Travel Approval: National Art Education Association - National Convention 2025

8. CLOSING FUNCTIONS

A. Public Comment: Non-Agendized Items

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

1. Janice Buonassisi (Mount Vernon Elementary School Teacher)
2. Frank Wulftange (Lemon Grove Academy Middle School Teacher)

9. ADJOURNMENT

A. Adjourn

Meeting adjourned at 7:30 pm

Superintendent Marianna Vinson, Board Secretary

Jasmin Smith, Board Clerk