Regular Meeting of the Governing Board (Tuesday, June 10, 2025)

Members present

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

Member absent

Dorinda Miller

1. OPENING FUNCTIONS

A. Call to Order

Meeting was 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 Jasmin Smith, second by Yajaira Preciado.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Yajaira Preciado, Jasmin Smith Not Present at Vote: Dorinda Miller, Cheryl Robertson

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. Conference With Legal Counsel - Existing Litigation (Gov. Code, § 54956.9, subd. (d)(1)) San Diego Superior Case Number John JS: 37-2023-00025664-CU-PO-CTL

B. Conference With Legal Counsel - Existing Litigation (Gov. Code, § 54956.9, subd. (d)(1)) San Diego Superior Case Number John SS: 37-2022-00051858-CU-PO-CTL

C. Conference With Legal Counsel – Anticipated Litigation; Significant exposure to litigation pursuant to Gov. Code § 54956.9(d)(2): one potential case

D. Personnel Actions (Government Code § 54957)

Resumed open session at 6:05 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. Recognition: Lemon Grove Academy Middle School Spotlight

Dr. Vanessa Ruiz, Principal introduced her staff: Davina Chavez, Assistant Principal, Juan Garibaldi, Margarita Lopez, and Heather Gallardo along with the below students who presented to the Board; Click here then click the video icon at the top of the agenda item for highlights:

- 1. Milton R.
- 2. Madison A.

- 3. Evie MW
- B. Public Comment: Open Session Agendized Items

Speaker regarding agenda item 5.C. Public Hearing 2025-2026 Proposed Budget; <u>click here</u> then click the video icon at the top of the agenda item to hear:

- 1. Debbie Skipper President Lemon Grove Teachers Association
- C. Governing Board Members Correspondence

<u>Click here</u> then click the video icon at the top of the agenda item to hear correspondences from Board members.

5. INFORMATION/DISCUSSION ITEMS

A. Introduction of New Administrators

Dr. Tomas Chavez, Executive Director of Human Resources introduced Veronica Godinez, Principal Mount Vernon Elementary and Hilary Cuevas, Assistant Principal Lemon Grove Academy Elementary and San Altos Elementary. <u>Click here</u> then click the video icon at the top of the agenda item to here the new district administrators share a few words.

B. Public Hearing and Presentation: Local Control and Accountability Plan The district's Cabinet team: Superintendent Marianna Vinson, Deputy Superintendent Rebecca Burton, Executive Director Tomas Chavez, Chief Business Official Tiana Barton, and Executive Director Educational Services Amy Fulinara presented the 2025-2026 Local Control Accountability Plan.

C. Public Hearing: 2025-2026 Proposed District Budget
The District's Chief Business Official, Tiana Barton presented the 2025-2026 proposed budget.

D. Future Board Agenda Items No future items were requested

6. ACTION ITEMS

A. Contract Approval: Cal State Builders, Inc. Motion to approve

Motion by Yajaira Preciado, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

Not Present at Vote: Dorinda Miller

B. Contract Approval: Coddington, Lock & Security

Motion to approve

Motion by Cheryl Robertson, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

Not Present at Vote: Dorinda Miller

C. Contract Approval: Prime Painting Contractors, Inc.

Motion to approve

Motion by Jasmin Smith, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

Not Present at Vote: Dorinda Miller

D. Memorandum of Understanding (MOU): Accounting Reorganization

Motion to approve

Motion by Cheryl Robertson, second by Jasmin Smith.

Final Resolution: Motion Carries

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

Not Present at Vote: Dorinda Miller

E. Salary Schedule Update: Psychologist and Social Workers/Counselor

Motion to Approve

Motion by Yajaira Preciado, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

Not Present at Vote: Dorinda Miller

7. CONSENT AGENDA

A. Approval of Consent Agenda

Motion to Approve Consent Agenda as Presented Items B - J

Motion by Jasmin Smith, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

Not Present at Vote: Dorinda Miller

- B. Minutes for May 13, 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. University of Massachusetts Global Agreement: Traditional Clinical Practice Fieldwork
- J. Quote Approval: Curriculum Associates iReady

8. CLOSING FUNCTIONS

A. Public Comment: Non-Agendized Items

Speaker regarding School Based Mental Health Grant; <u>click here</u> then click the video icon at the top of the agenda item to listen:

1. Brittany Barnes, Teacher at Lemon Grove Academy Middle School, invites you to share how this grant has impacted your students and school community. Record your video here or copy and paste the below link into your browser to share your story:

stories.cta.org/question/lemon-grove

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Jasmin Smith, Board Clerk

A. Adjourn Meeting adjourned at 8:16 pm	
Superintendent Marianna Vinson, Board Secretary	