Regular Meeting of the Governing Board (Tuesday, June 24, 2025)

Members present

Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, 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 Dr. Javier Ayala, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

Not Present at Vote: Dorinda Miller

E. Public Comment: Closed Session Items

1. Debbie Skipper, President of the Lemon Grove Teachers Association, specifically addressed agenda item 2.B to request the reinstatement of Kevin Keefe; <u>click here</u> then click the video icon at the top of the agenda item to hear.

F. Adjourn to Closed Session Adjourned to closed session at 5:03 pm

- 2. CLOSED SESSION
- A. Student Expulsion 2425-006 (Education Codes 48900 [c] and 48915 [c])
- B. Personnel Actions (Government Code § 54957)
- C. Superintendent Employee Evaluation (Government Code § 54957)

Resumed open session at 6:00 pm

- 3. REPORT OF ACTION TAKEN IN CLOSED SESSION
- A. Report of Action Taken in Closed Session

In the matter of item 2.A. - The Board voted in closed session to approve the administrative panel's recommendation of expulsion for student #2425-006. The Board made two revisions: 1. The suspended enforcement timeline will be until November 14, 2025 and 2. Additional phone supervision was added to the rehabilitation plan.

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

4. OPENING FUNCTIONS (continued)

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

B. 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. ACTION ITEMS

A. Annual Report: Independent Citizens' Oversight Committee (ICOC)

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

B. Resolution 2024-25-28 Application for State Allocation Board Administered Facility Hardship and

Seismic Mitigation Program

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

C. Resolution 2024-25-29 Application for State Allocation Board Administered Programs Motion to approve

Motion by Dr. Javier Ayala, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

Not Present at Vote: Dorinda Miller

D. Resolution No. 2024-25-38: Intention to Issue General Obligation Bonds and Request for 2025-

2026 Ad Valorem Tax Levy

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

E. Award Contract: Optimus Construction Bid #2024-2025-07 Exterior Painting Project at Mount Vernon Dual Immersion School, Monterey Heights STEAM Academy, and Lemon Grove Academy

Elementary

Motion to approve

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dorinda Miller

F. Award Contract: Angus Asphalt, Inc. Bid #2024-2025-08 Asphalt Pavement Project at Vista La Mesa Academy, San Miguel Elementary, and Lemon Grove Academy Middle

Motion to approve

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dorinda Miller

G. Award Contract: GQ Builders, Inc. Bid #2024-2025-09 Parking Lot Project San Miguel Elementary 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

H. Process for Filling Vacancy on the Lemon Grove School District Board of Education Position It is recommended the Board utilize the appointment process to fill the Board vacancy.

Motion by Jasmin Smith, second by Yajaira Preciado.

Abstain: Cheryl Robertson

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

Not Present at Vote: Dorinda Miller

I. Annual Adoption: Local Control Accountability Plan

Motion to approve

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dorinda Miller

J. Board Priorities Motion to approve

Motion by Yajaira Preciado, second by Jasmin Smith.

Final Resolution: Motion Carries

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

Not Present at Vote: Dorinda Miller

K. Contract Approval: Conscious Discipline Holdings LLC

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

L. Federal Addendum: Local Control Accountability Plan

Motion to approve

Motion by Dr. Javier Ayala, second by Jasmin Smith.

Final Resolution: Motion Carries

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

Not Present at Vote: Dorinda Miller

M. California (CA) Dashboard Local Performance Indicators

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

N. 2025-26 Annual District Budget Adoption

Motion to approve

Motion by Dr. Javier Ayala, second by Jasmin Smith.

Final Resolution: Motion Carries

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

Not Present at Vote: Dorinda Miller

O. Resolution 2024-25-31 Education Protection Account

Motion to approve

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dorinda Miller

P. Resolution 2024-25-32 Reserve for Economic Uncertainties

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

Q. Resolution 2024-25-34 Designation of Authorized Agent to Receive Mail and Pick Up Warrants at

the County Office of Education

Motion to approve

Motion by Dr. Javier Ayala, second by Jasmin Smith.

Final Resolution: Motion Carries

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

Not Present at Vote: Dorinda Miller

R. Resolution 2024-25-35 Payment Order

Motion to approve

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dorinda Miller

S. Resolution 2024-25-36 Designation of Authorized Agent to Sign School Orders/Commercial

Warrants

Motion to approve

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dorinda Miller

T. Resolution 2024-25-37 Replacement of Warrants

Motion to approve

Motion by Dr. Javier Ayala, second by Jasmin Smith.

Final Resolution: Motion Carries

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

Not Present at Vote: Dorinda Miller

U. Resolution 2024-25-30 Enrichment Vendor Services as Professional Services

Motion to approve

Motion by Dr. Javier Ayala, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

Not Present at Vote: Dorinda Miller

V. Award Contracts: Request for Proposals #2024-2025-06 Enrichment Vendor Services

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

W. Contract Approval: Student Transportation Services with San Marcos Unified School District

Motion to approve

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dorinda Miller

X. Approval to "Piggyback" The San Bernardino County Superintendent of Schools Bid #23/24-0005

Renewal

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

Y. Quote Approval: Amplify (Assessment/Adoption - Reading Difficulties Reading Screener)

Motion to approve

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dorinda Miller

Z. Quote Approval: 95 Percent Group

Motion to approve

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dorinda Miller

AA. Quote Approval: Houghton Mifflin Harcourt - Go Math

Motion to approve

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dorinda Miller

BB. Contract Approval: California State Preschool Program (CSPP)

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

CC. Annual Report: Proposition 28 "Arts and Music in School Funding"

Motion to approve

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dorinda Miller

DD. San Diego County Superintendent of Schools Induction Partners Services Agreement

Motion to Approve

Motion by Jasmin Smith, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

Not Present at Vote: Dorinda Miller

EE. Variable Term Waiver Request

Motion to Approve

Motion by Yajaira Preciado, second by Jasmin Smith.

Final Resolution: Motion Carries

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

Not Present at Vote: Dorinda Miller

6. INFORMATION/DISCUSSION ITEMS

A. Agenda Topics: Joint Board Meeting (Lemon Grove School Board & City of Lemon Grove)
The Board suggested topics; <u>click here</u> then click the video icon at the top of the agenda item to hear.

B. 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 - D

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 June 10, 2025
- C. Personnel Action Report
- D. Quote Approval: Curriculum Associates Ellevation
- 8. CLOSING FUNCTIONS
- A. Public Comment: Non-Agendized Items
 - 1. Mark Hall from Manhood ABC thanked the board, superintendent, principals, teachers, and school point of contacts for their partnership; <u>click here</u> then click the video icon at the top of the agenda item to listen.
- 9. ADJOURNMENT
- A. Adjourn

Meeting adjourned at 7:43 pm	
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Superintendent Marianna Vinson, Board Secretary	
Jasmin Smith, Board Clerk	