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

Members present

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

Member absent

Yajaira Preciado

1. OPENING FUNCTIONS

A. Call to Order

Meeting was 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 the agenda as presented moving two agenda items after 4.B. Governing Board Members Correspondence: 6.A. Family and Community Engagement & Community Schools Presentation followed by 5.K. Governing Board Principles and Commitments

Motion by Jasmin Smith, 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

Speakers below addressed the Board regarding closed session agenda item 2.A. Conference with Labor Negotiators; <u>click here</u> then click the video icon at the top of the agenda item to listen:

- 1. Janice Buonassisi (Teacher at Mount Vernon Elementary)
- 2. Jacquelyn Jourdane (Teacher at San Altos)
- 3. Jennifer Murphy (Teacher at San Altos)
- 4. Yareli Gama-Lopez (Teacher at Mount Vernon)
- 5. Debbie Skipper (President Lemon Grove Teachers Association)

F. Adjourn to Closed Session

Adjourned to closed session at 5:20 pm

- 2. CLOSED SESSION
- A. Conference with Labor Negotiators (Government Code 54957.6)
- B. Personnel Actions (Government Code § 54957)
- C. Settlement Agreement (Government Code § 54956.9)

Resumed open session at 6:14 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 approved a settlement agreement related to a salary dispute with a Certificated employee and the Lemon Grove Teachers Association.

Motion by Dorinda Miller, second by Jasmin Smith.

Final Resolution: Motion Carries

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

Not Present at Vote: Yajaira Preciado

4. OPENING FUNCTIONS (continued)

A. Public Comment: Open Session Agendized Items

Speaker, Stacey Keough Teacher at San Miguel Elementary, spoke on consent agenda item 7.K. Out-of-State Travel Coast2Coast Federal Advocacy Trip; <u>click here</u> then click the video icon at the top of the agenda item to listen.

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 the board members.

5. ACTION ITEMS

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

Markques Simas from Christy White & Associates presented the Annual General Obligation Bond Audit.

Motion to approve

Motion by Cheryl Robertson, second by Jasmin Smith.

Final Resolution: Motion Carries

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

Not Present at Vote: Yajaira Preciado

B. Second Interim Budget Report

Motion to approve

Motion by Dorinda Miller, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

Not Present at Vote: Yajaira Preciado

C. Termination of Dale Scott & Company, Inc. Agreement for Convenience

Motion to approve

Motion by Dorinda Miller, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

Not Present at Vote: Yajaira Preciado

D. Bid # 2024-2025-01 Roofing Project for Lemon Grove Academy Elementary and Monterey Heights

Motion to approve

Motion by Jasmin Smith, 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. Tentative Agreement Between the Lemon Grove School District and the California School

Employees Association Motion to approve

Motion by Cheryl Robertson, second by Jasmin Smith.

Final Resolution: Motion Carries

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

Not Present at Vote: Yajaira Preciado

F. Resolution No. 2024-25-19: Reduction in Force - Certificated

Board Consideration of and action in the matter of the reduction of certain positions in the certificated service and direction to the Superintendent or designee to notify affected employees of the reduction in services.

Motion to approve

Motion by Dorinda Miller, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

Not Present at Vote: Yajaira Preciado

G. Resolution No. 2024-25-20: Reduction in Force - Classified

Board Consideration of and action in the matter of the reduction of certain positions in the classified service and direction to the Superintendent or designee to notify affected employees of the reduction in services.

Motion to approve

Motion by Dorinda Miller, second by Jasmin Smith.

Final Resolution: Motion Carries

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

Not Present at Vote: Yajaira Preciado

H. Memorandum of Understanding: After School Education & Safety Program (ASES)

Motion to approve

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

I. Contract Amendment: GradComm for Early Childhood Education Center (ECEC)

Motion to approve

Motion by Cheryl Robertson, second by Jasmin Smith.

Final Resolution: Motion Carries

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

Not Present at Vote: Yajaira Preciado

J. 2025 California School Boards Association (CSBA) Election to Delegate Assembly

Motion to approve voting for the following six candidates: Barbara Avalos (National SD), Jane Lea Smith (San Dieguito Union HSD), Elva Lopez-Zepeda (Sweetwater Union HSD), Rena Marrocco (Vista USD), Zenaida Rosario (San Ysidro ESD), and Cipriano Vargas (Vista USD)

Motion by Dorinda Miller, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

Not Present at Vote: Yajaira Preciado

K. Governing Board Principles and Commitments

Motion to approve as presented, including the redlined changes, and to add the following item: We are committed to conducting meetings efficiently by managing time effectively, staying focused on agenda items, and minimizing any off-topic discussions.

Motion by Dorinda Miller, second by Jasmin Smith.

Final Resolution: Motion Carries

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

Not Present at Vote: Yajaira Preciado

6. INFORMATION/DISCUSSION ITEMS

A. Family and Community Engagement & Community Schools Presentation

The Family and Community Engagement (FACE) & Community Schools team: Director Joe Smith, FACE Liassons Dana Hosely, Raquel Lopez and Emma Rios presented to the Board; <u>click here</u> then click the video icon at the top of the agenda item to hear highlights.

B. Board Priorities

Superintendent Marianna Vinson presented a District update aligned with the Board's priorities.

C. Future Board Agenda Items

No items requested

7. CONSENT AGENDA

A. Approval of Consent Agenda

Motion to Approve Consent Agenda as Presented Items B - K

Motion by Dorinda Miller, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

Not Present at Vote: Yajaira Preciado

- B. Minutes for February 11, 2025
- C. Minutes for February 25, 2025
- 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. Memorandum of Understanding (MOU): Temporary Reduction of Hours for Specialized Academic Behavioral Assistant (SABA) ELP Position
- K. Coast2Coast Conference and Advocacy Trip

8. CLOSING FUNCTIONS

A. Public Comment: Non-Agendized Items No members of the public addressed the Board

9. ADJOURNMENT

A. Adjourn

Meeting adjourned at 8:03 pm

Superintendent Marianna Vinson, Board Secretary	
Jasmin Smith, Board Clerk	