

Regular Meeting of the Governing Board (Tuesday, August 12, 2025)

Members present

Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Jasmin Smith

1. OPENING FUNCTIONS

A. Call to Order

Meeting was called to order at 5:03 pm

B. Trustee Dorinda Miller Request to Participate Remotely for 'Just Cause' Via a Two Way Audio-Visual Platform

Motion to approve

Motion by Yajaira Preciado, second by Jasmin Smith.

Final Resolution: Motion Carries

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

Abstain: Dorinda Miller

C. Roll Call and Establishment of a Quorum

A quorum was established

D. Pledge of Allegiance

E. Approval of Agenda

Motion to approve

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

Final Resolution: Motion Carries

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

F. Public Comment: Closed Session Items

No members of the public addressed the Board

G. Adjourn to Closed Session

Adjourned to closed session at 5:05 pm

2. CLOSED SESSION

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

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

C. Conference with Legal Counsel - Anticipated Litigation; Significant exposure to litigation pursuant to Government Code, § 54956.9, subd. (d)(2): One Case

Resumed open session at 6:01 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. Public Comment: Open Session Agendized Items

No members of the public addressed the Board

B. Governing Board Members Correspondence

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

5. INFORMATION

A. Public Hearing: Sufficiency of Instructional Materials

6. ACTION ITEMS

A. Board Resolution 2025-26-02: Sufficiency of Instructional Materials
Motion to approve

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

Final Resolution: Motion Carries

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

B. Award Contract: Request for Proposals #2024-2025-10 Underwriting Services to Stifel
Motion to approve

Motion by Yajaira Preciado, second by Jasmin Smith.

Final Resolution: Motion Carries

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

C. Award Contract: Request for Proposals #2024-2025-11 Bond and Disclosure Counsel Services to Jones Hall LLP
Motion to approve

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

Final Resolution: Motion Carries

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

D. Approval to Expand District's Department of State Architect Inspection Services Pool
Motion to approve

Motion by Jasmin Smith, second by Dorinda Miller.

Final Resolution: Motion Carries

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

E. Approval to "Piggyback" The San Bernardino City Unified School District Bid #22-17
Motion to approve

Motion by Dr. Javier Ayala, second by Dorinda Miller.

Final Resolution: Motion Carries

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

F. Resolution 2025-26-01: Delegation of Authority
Motion to approve

Motion by Yajaira Preciado, second by Jasmin Smith.

Final Resolution: Motion Carries

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

G. Agreement: Swing Education
Motion to Approve

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

Final Resolution: Motion Carries

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

H. Contract Renewal: Sea Change Therapy, LLC

Motion to approve

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

Final Resolution: Motion Carries

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

I. Contract Renewal: The Institute for Effective Education

Motion to Approve

Motion by Jasmin Smith, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

7. CONSENT

A. Approval of Consent Agenda

Resolution: Motion to Approve Consent Agenda as Presented Items B - P

Motion by Dorinda Miller, second by Jasmin Smith.

Final Resolution: Motion Carries

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

B. Minutes for June 24, 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. Change Order: Angus Asphalt Inc. (Asphalt Pavement Projects at San Miguel Elementary and Lemon Grove Academy Middle)

J. Change Order: Optimus Construction and Painting Inc. (External Painting Projects at Mount Vernon Elementary, Monterey Heights STEAM Academy, and Lemon Grove Academy Elementary)

K. Contract Amendment: Ro Health, LLC

L. Contract Renewal: Specialized Therapy Services

M. Local Assignment Option - Instructional Coaches at Lemon Grove Academy Middle and Vista La Mesa Academy (Title 5 Consent Notices)

N. Settlement Agreement: Classified Layoff, Reemployment

O. Memorandum of Understanding: Salary Placement and Work Calendar for Part-Time Intervention Teacher

P. Williams Uniform Complaint Procedure Quarterly Reporting

8. INFORMATION (continued)

A. Interview Candidates for the Vacancy on the Lemon Grove School District Board of Education

9. ACTION (continued)

A. Appointment of Governing Board Member to the Board of Education

Motion to appoint Antonio Rasean Davis as the provisional candidate to the Board of Education

Motion by Dorinda Miller, second by Jasmin Smith.

Final Resolution: Motion Carries

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

Nay: Yajaira Preciado

10. CLOSING FUNCTIONS

A. Public Comment: Non-Agendized Items

No members of the public addressed the Board

B. Future Board Agenda Items

No future agenda items requested

11. ADJOURNMENT

A. Adjourn

Meeting adjourned at 7:06 pm

Superintendent Marianna Vinson, Board Secretary

Jasmin Smith, Board Clerk