

# **Regular Meeting of the Governing Board (Tuesday, December 9, 2025)**

## **Members present**

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

### **1. OPENING FUNCTIONS**

#### **A. Call to Order**

Meeting was called to order at 5:03 pm

#### **B. Roll Call and Establishment of a Quorum**

A quorum was established

#### **C. Pledge of Allegiance**

#### **D. Approval of Agenda**

Motion to approve pulling item 7.E. for separate action

Motion by Antonio Davis, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

#### **E. Public Comment: Closed Session Items**

No members of the public addressed the Board

#### **F. Adjourn to Closed Session**

Adjourned to closed session at 5:05 pm

### **2. CLOSED SESSION**

#### **A. Personnel Actions (Government Code § 54957)**

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

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: San Miguel Elementary School**

The newly elected student Lighthouse officers presented to the Board of Trustees. [Click here](#) then click the video icon at the top of the agenda item to hear highlights from students:

1. Adrianna M.
2. Ester H.
3. Noelle J.
4. Shane T.
5. Riyah G.

**B. Recognition: Trustee Antonio Davis**

The Board of Education and staff would like to extend their gratitude to Trustee Davis for his exemplary service to the Lemon Grove School District as a Board of Education member. Although his service was unexpectedly cut short, he made a meaningful impact on all of us, and we truly appreciate his authentic leadership and his care for every student and staff member.

**C. Public Comment: Open Session Agendized Items**

No members of the public addressed the Board

**D. 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. ACTION ITEMS**

**A. Updated Board Policy and Administrative Regulation 6174: Education For English Learners**

Motion to approve

Motion by Antonio Davis, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

**B. New Board Policy 4161.9: Catastrophic Leave Program**

Motion to approve

Motion by Dr. Javier Ayala, second by Antonio Davis.

Final Resolution: Motion Carries

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

**C. Memorandum of Understanding: Catastrophic Leave**

Motion to approve

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

Final Resolution: Motion Carries

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

D. Variable Term Waiver Request

Motion to approve with edit, page 4 #7 target completion date, to 2/26/2026

Motion by Jasmin Smith, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

E. Contract Approval: Digital Document Archiving

Motion to approve

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

Final Resolution: Motion Carries

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

F. 2025-2026 First Interim Report

Motion to approve

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

Final Resolution: Motion Carries

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

G. Adoption of Times, Dates, and Locations of Regular Governing Board

Meetings for the 2026 Calendar Year

Motion to approve

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

Final Resolution: Motion Carries

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

H. Appointment of Board Representatives to Committees for the 2026 Calendar Year

Motion to approve the following Governing Board Committee Representation in 2026: 1. City- School District Collaboration (Trustees: Dorinda Miller, Jasmin Smith), 2. Committee on African-American Student Achievement and Success (Trustees: Dr. Javier Ayala, Jasmin Smith), 3. District Advisory Committee (Trustee: Dr. Javier Ayala), 4. District English Learner Advisory Committee (Trustees: Yajaira Preciado, Jasmin Smith), 5. Employee Wellness and Safety (Trustee: Dorinda Miller), 6. Family & Community Collaboration Group (Trustee: Yajaira Preciado), 7. Special Education Advisory (Trustee: Dr. Javier Ayala), 8. Student Health and Wellness (Trustee: Dorinda Miller)

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

Final Resolution: Motion Carries

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

I. Adoption of Meeting Information and Rules for the 2026 Calendar Year

Approve the adoption of Meeting Information and Rules for the 2026 calendar year.

Motion by Dr. Javier Ayala, second by Antonio Davis.

Final Resolution: Motion Carries

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

J. Election of Board Officers for the Period Covering December 9, 2025 through December 11, 2026

Selected and approved new leadership positions for the Lemon Grove School District Board of Trustees. Motion to remain the same; Dr. Javier Ayala as Board President, Yajaira Preciado as Vice President, and Jasmin Smith as Board Clerk.

Motion by Antonio Davis, second by Dorinda Miller.

Final Resolution: Motion Carries

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

K. Appointment of Superintendent as Secretary to the Board of Education

Motion to approve

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

Final Resolution: Motion Carries

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

L. Process for Filling Vacancy on the Lemon Grove School District Board of Education Position

It was recommended the Board utilize the appointment process to fill the Board vacancy.

Motion by Dorinda Miller, second by Jasmin Smith.

Final Resolution: Motion Carries

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

Break at 7:55 pm

Resumed open session at 8:02 pm

## 6. INFORMATION/DISCUSSION ITEMS

### A. 6th Grade Camp Presentation

Arlene Parra, Teacher on Special Assignment, Education Services Department presented an update on the 6th Grade Camp, highlighting the importance and impact of outdoor learning. Some key points shared; builds independence and resilience, strengthens community, supports whole-child development, connects learning to the natural world, promotes well-being, timeline, and fundraising efforts. [Click here](#) then click the video icon at the top of the agenda item to listen.

### B. Positive Behavior & Discipline Presentation

Rebecca Burton, Deputy Superintendent, provided an overview and update to the Board on the Positive Behavior & Discipline district-wide focus and initiative. [Click here](#) then click the video icon at the top of the agenda item to hear more.

### C. Future Board Agenda Items

None requested

## 7. CONSENT AGENDA

### A. Approval of Consent Agenda

Motion to approve Consent Agenda as Presented Items B, C, D, F, G, H, I, J, K, L, M (7.E. pulled for separate approval)

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

Final Resolution: Motion Carries

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

### B. Minutes for November 18, 2025

### C. Personnel Action Report

### D. Commercial Warrants

### F. Ratification of Contracts

### G. Ratification of Purchase Orders

### H. Revolving Cash, Student Body and Cash Clearing

### I. Out of State Travel: Innovative Schools Summit

### J. Out of State Travel: Coast2Coast Federal Advocacy

### K. Williams Uniform Complaint Procedure Quarterly Reporting

### L. Interdistrict Attendance Agreement: Chula Vista Elementary School District

### M. Updated Board Policy and Exhibit 4319.21: Professional Standards

### E. Gifts to the District

Motion to approve 7.E. with a special recognition of 6th grade camp donations

Motion by Dr. Javier Ayala, second by Antonio Davis.

Final Resolution: Motion Carries

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

## 8. CLOSING FUNCTIONS

### A. Public Comment: Non-Agendized Items

No members of the public addressed the Board

## 9. ADJOURNMENT

### A. Adjourn

Adjourned at 8:44 pm

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Superintendent Marianna Vinson, Board Secretary

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Jasmin Smith, Board Clerk