

## **Regular Meeting of the Governing Board (Tuesday, January 13, 2026)**

### **Members present**

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

#### 1. OPENING FUNCTIONS

##### A. Call to Order

Meeting was called to order at 5:00 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, 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 5:01 pm

#### 2. CLOSED SESSION

A. Conference With Legal Counsel - Pending Litigation; Pursuant to Gov. Code, § 54956.9; San Diego Superior Court Case No: 37-2023-00025664-CU-PO-CTL; JPA Claim #: 90-05852

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

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

D. Conference With Legal Counsel – Anticipated Litigation; JPA Claim 25-06337; Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2): Consideration of a claim pursuant to the Government Claims Act.

E. Superintendent Employee Evaluation (Government Code § 54957)

Resumed open session at 6:06 pm

#### 3. REPORT OF ACTION TAKEN IN CLOSED SESSION

##### A. Report of Action Taken in Closed Session

In the matter of Item 2.B. - The Board took action in closed session, with a vote of 4-0, to ratify a settlement and general release agreement between the Governing Board and a certificated employee (Employee ID No. 200008).

Motion by Dorinda Miller, second by Jasmin Smith.

Final Resolution: Motion Carries

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

In the matter of Item 2.C. - The Board took action in closed session, with a vote of 4-0, to ratify a settlement and general release agreement between the Governing Board and a classified employee (Employee ID No. 437502).

Motion by Dorinda Miller, second by Jasmin Smith.

Final Resolution: Motion Carries

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

#### 4. OPENING FUNCTIONS (continued)

##### A. Recognition: Monterey Heights STEAM Academy

Rosalind Turner, Principal at Monterey Heights STEAM Academy; Mallory Williams, Teacher; Noel DeGuzman with Gizmos and Gadgets; and the students listed below shared information and their scale-model community pavilions that transform simple geometric planes into functional, multi-purpose spaces. [Click here](#) then click the video icon at the top of the agenda item for highlights.

1. Johann G.
2. Emilia B.
3. Marcus L.
4. Ava E.

##### B. Recognition: Celebrating Student Artists

The district recognized student artists who participated in the Holiday Card Art Contest, celebrating their creativity and artistic achievements. The below five students were selected to have their artwork featured on the district's official holiday cards:

1. Chandi B.
2. Isabella S.
3. Kimberly D.
4. Sarahie M.
5. Zoey G.

##### C. School Board Member Appreciation Month

The district recognized Trustees Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, and Jasmin Smith for their commitment to serving all children and advocating for a strong public education system.

##### D. Introduction of New Administrator

Marianna Vinson, Superintendent introduced Susanna Luna, Assistant Principal at the Early Childhood Education Center. [Click here](#) then click the video icon at the top of the agenda item to hear the new district administrator share a few words.

##### E. Public Comment: Open Session Agendized Items

1. Debbie Skipper, President of the Lemon Grove Teachers Association, specifically addressed agenda item 5.F. [Click here](#) then click the video icon at the top of the agenda item to hear.

##### F. 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 0510: School Accountability Report Card 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

##### B. School Accountability Report Cards (SARCs)

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

C. Resolution 2025-26-15: Designating Authorized Agent to Receive Mail and Pick Up Warrants at the County Office of Education

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

D. Updated Board Policy 3350: Travel Expenses

Motion to approve with guidance, incorporating during the onboarding process for staff and new board members, to be less corrective and more educational.

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

Final Resolution: Motion Carries

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

E. 2025 Facilities Master Plan (FMP)

Motion to approve

Motion by Yajaira Preciado, second by Dorinda Miller.

Final Resolution: Motion Carries

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

F. Resolution No. 2025-26-16: Approval of Increase to Board Member Monthly Compensation to One Thousand Dollars, Effective January 2026, as Authorized by Education Code 35120 (Assembly Bill 1390)

Motion to approve

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

Final Resolution: Motion Carries

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

Nay: Dorinda Miller

## 6. INFORMATION/DISCUSSION ITEMS

A. Board Self-Evaluation: 2025-2026

B. Curriculum Adoption Presentation

C. Future Board Agenda Items

1. Facilities Master Plan deep dive
2. 6th Grade Camp update

## 7. CONSENT AGENDA

A. Approval of Consent Agenda

Motion to Approve Consent Agenda as Presented Items B - L

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

Final Resolution: Motion Carries

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

B. Minutes for December 9, 2025

- C. Minutes for December 16, 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. West Coast University Inc.: Clinical Affiliation Agreement
- K. 2025-2026 Williams Settlement Annual District Visit Summary
- L. Contract Amendment: Panorama Solara

## 8. CLOSING FUNCTIONS

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

## 9. ADJOURNMENT

- A. Adjourn  
Adjourned meeting at 8:24 pm

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Superintendent Marianna Vinson, Board Secretary

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Jasmin Smith, Board Clerk