

Regular Meeting of the Governing Board (Tuesday, November 18, 2025)

Members present

Dr. Javier Ayala (arrived at 6:25 pm), 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

Motion by Jasmin Smith, second by Dorinda Miller.

Final Resolution: Motion Carries

Yea: Antonio Davis, Dorinda Miller, Yajaira Preciado, Jasmin Smith

Not Present at Vote: Dr. Javier Ayala

E. Public Comment: Closed Session Items

No members of the public addressed the Board

F. Adjourn to Closed Session

Adjourned to closed session at 5:04 pm

2. CLOSED SESSION

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

B. Personnel Actions (Government Code § 54957)

Resumed open session at 6:11 pm

3. REPORT OF ACTION TAKEN IN CLOSED SESSION

A. Report of Action Taken in Closed Session

In the matter of Item 2.A. - By a vote of 4-0, the Board took action in closed session to ratify a settlement agreement and general release between the Governing Board and Executive Director of Human Resources. The agreement was executed on October 28, 2025, and the date of resignation was October 31, 2025.

Motion by Antonio Davis, second by Jasmin Smith.

Final Resolution: Motion Carries

Yea: Antonio Davis, Dorinda Miller, Yajaira Preciado, Jasmin Smith

Not Present at Vote: Dr. Javier Ayala

4. OPENING FUNCTIONS (continued)

A. Recognition: Lemon Grove Academy Elementary School

Principal Veronica Johnson and Vice Principal Hilary Cuevas reported that staff and students presented their Dia de los Muertos classroom projects. The primary objective was to help students understand and appreciate cultural traditions while exploring universal themes of memory, family, and the celebration of life. Through research, art, and personal reflection, students learned that honoring those who came before us can be both an act of remembrance and an expression of joy.

A special thank-you was extended to the 6th Grade teachers: Ms. Davis, Ms. Cuevas, and Ms. Preciado and to students; Delilah E., German G., Ian R., Lailani P., and Alex M.

B. Introduction of New Administrator

Superintendent Marianna Vinson introduced Matt Sheelen as the new Director of the Early Childhood Education Center. Mr. Sheelen brings valuable experience, dedication, and a strong commitment to student success. He joined the meeting to introduce himself, and the Board welcomed him.

C. Public Comment: Open Session Agendized Items

Speaker on agenda item 5.D.:

1. Debbie Skipper, Lemon Grove Teachers Association president

D. Governing Board Members Correspondence

Correspondences from Board members

5. ACTION ITEMS

A. Updated Board Policy and Administrative Regulation 0450: Comprehensive Safety Plan
Motion to approve

Motion by Yajaira Preciado, second by Jasmin Smith.

Final Resolution: Motion Carries

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

B. Comprehensive School Safety Plans

Motion to approve

Motion by Dorinda Miller, second by Antonio Davis.

Final Resolution: Motion Carries

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

C. Resolution No. 2025-26-14: Authorizing Revision for Members of the Governing Board Compensation

Motion to approve

Motion by Dorinda Miller, second by Antonio Davis.

Final Resolution: Motion Carries

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

D. Salary Schedule Update: Certificated Management

Motion to approve

Motion by Dorinda Miller, second by Antonio Davis.

Final Resolution: Motion Carries

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

E. Salary Schedule Update: Classified Management

Motion to approve

Motion by Yajaira Preciado, second by Dorinda Miller.

Final Resolution: Motion Carries

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

Abstain: Antonio Davis, Jasmin Smith

F. Salary Schedule Update: Deputy Superintendent

Motion to approve

Motion by Dorinda Miller, second by Jasmin Smith.

Final Resolution: Motion Carries

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

G. Memorandum of Understanding: Classified School Employee Summer Assistance Program

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

H. Updated Board Administrative Regulation 3451.1: Procedures For Handling Money

Motion to approve

Motion by Jasmin Smith, second by Antonio Davis.

Final Resolution: Motion Carries

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

I. Contract Amendment: Ro Health, LLC

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

J. Updated Board Policy 5116.1: Intradistrict Open Enrollment

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

K. Updated Board Bylaw and Exhibit 9270 Resolution No. 2025-26-13: Conflict of Interest

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

L. Authorize Joint-Use Agreement Between the Lemon Grove School District and the County of San Diego for the Lemon Grove Library

Motion to approve

Motion by Dorinda Miller, second by Jasmin Smith.

Final Resolution: Motion Carries

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

6. INFORMATION/DISCUSSION ITEMS

A. Unaudited Actuals Oversight Letter: San Diego County Office of Education

Chief Business Official Tiana Barton shared the Unaudited Actuals Oversight Letter received from the San Diego County Office of Education. She provided an overview of the county's review. The Board was informed of the district's overall fiscal status as reflected in the county's analysis.

B. Future Board Agenda Items

1. 6th Grade Camp Update

7. CONSENT AGENDA

A. Approval of Consent Agenda

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

Motion by Dorinda Miller, second by Antonio Davis.

Final Resolution: Motion Carries

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

B. Minutes for October 21, 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. Notice of Completion: 2024-2025-01 Roofing Project

J. Notice of Completion: 2024-2025-08 Asphalt Pavement Project

K. Out of State Travel Approval: 2026 National Elementary and Secondary Education Act Conference

L. Notice of Date, Time, and Location of Annual Organizational Meeting

8. CLOSING FUNCTIONS

A. Public Comment: Non-Agendized Items

No members of the public addressed the Board

9. ADJOURNMENT

A. Adjourn

Adjourned at 7:34 pm

Superintendent Marianna Vinson, Board Secretary

Jasmin Smith, Board Clerk