Regular Meeting of the Governing Board (Tuesday, October 21, 2025)

Members present

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

Member absent:

Antonio Davis

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 Yajaira Preciado, second by Jasmin Smith.

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 5:04 pm

2. CLOSED SESSION

A. Conference With Legal Counsel - Existing Litigation (Government Code § 54956.9(d)(1)): San Diego Superior Court Case No. 37-2024-00028077-CU-CR-CTL

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

Resumed open session at 6:08 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 approved a settlement agreement for employee #9733.

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: Lemon Grove Improvement Council, Lemon Grove Forward Club, and Lemon Grove Lions Club

Superintendent, Marianna Vinson, recognized three incredible community organizations whose generous contributions have supported the district's students and families. This evening, we celebrate and recognize the Lemon Grove Improvement Council, the Lemon Grove Forward Club, and

the Lemon Grove Lions Club for their donation of hundreds of backpacks for our students. Our families and students have been incredibly appreciative and grateful for this support.

B. Recognition: Golden Bell Award - Cultivating Genius of Lemon Grove Learners Amy Fulinara, Executive Director of Educational Services, presented on "Cultivating the Genius of Lemon Grove Learners," highlighting that this success reflects the collective efforts of our dedicated teachers, staff, families, and community. She emphasized that the leadership of the Educational Services Department has been instrumental in ensuring every student thrives.

Key highlights included:

- Focus on **Equitable Student Outcomes** and **Cultivating the Genius of Lemon Grove**
- Partnership with Dr. Gholdy Muhammad to strengthen instructional practices
- **Intentional and strategic training** for all district and site leaders, instructional coaches, and teachers
- Recognition through the first Golden Bell Award in over 20 years
- A true exemplification of the District's Strategic Plan in action

C. Public Comment: Open Session Agendized Items Speakers on agenda item 5.A.:

- 1. Natasha Palumbo
- 2. Todd Brinkman
- 3. Derek Hadge
- D. Governing Board Members Correspondence

<u>Click here</u> then click the video icon at the top of the agenda items to hear correspondences from Board members.

5. ACTION ITEMS

A. Resolution No. 2025-26-10: Artificial Intelligence Literacy and Vision Through Ethical Use and Partnerships

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

B. Updated Board Policy 3516.5: Emergency Schedules

Motion to approve

Motion by Dorinda Miller, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

C. Agenda Topics: Lemon Grove School Board & City of Lemon Grove Collaboration Committee Meeting

Agenda Topics:

- 1. Safety (Patrols, Tiny Cabins and Social Services Building)
- 2. Beautification
- 3. Recreation Center Bathrooms

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

Final Resolution: Motion Carries

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

D. Resolution No. 2025-26-08: Establish a Building Fund Proposition 39 (21-34) and a Debt Service

Fund (Measure CC) 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

E. Resolution No. 2025-26-09: Establish a Building Fund Proposition 39 (21-38) and a Debt Service

Fund (Measure EE) 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

F. Developer Fee Annual Report

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

G. Contract Renewal: Sierra School of San Diego

Motion to Approve

Motion by Dorinda Miller, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

H. Contract Renewal: Stein Education Center

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

I. Resolution 2025-26-12: 2026-27 Continued Funding Application for California State Preschool

Program (CSPP) 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

J. 2025-2026 School Plans for Student Achievement (SPSA)

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

6. INFORMATION/DISCUSSION ITEMS

A. Board Priorities Update: Enrollment

B. Updated Board Policy and Exhibit 9270: Conflict of Interest (First Reading)

C. Budget Oversight Letter: San Diego County Office of Education

D. 2025-2026 Williams Settlement Annual District Visit Summary for Lemon Grove School District

E. Future Board Agenda Items

1. Magic School Presentation

7. CONSENT AGENDA

A. Approval of Consent Agenda

Motion to Approve Consent Agenda as Presented Items B - K

Motion by Jasmin Smith, second by Dorinda Miller.

Final Resolution: Motion Carries

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

- B. Minutes for August 12, 2025
- C. Minutes for September 9, 2025
- D. Personnel Action Report
- E. Commercial Warrants
- F. Ratification of Contracts
- G. Ratification of Purchase Orders
- H. Revolving Cash, Student Body and Cash Clearing
- I. Contract Renewal: Navigate 360
- J. Notice of Completion: 2024-2025-07 Exterior Painting Project
- K. Resolution No. 2025-26-11: Designating Director of the Early Childhood Education Center
- 8. CLOSING FUNCTIONS

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

9. ADJOURNMENT

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Adjourned at 7:53 pm

Superintendent Marianna Vinson, Board Secretary	
Jasmin Smith Board Clerk	_