

Regular Meeting of the Governing Board (Tuesday, April 16, 2024)

Members present

Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Jasmin Smith

Member absent

Dorinda Miller

1. OPENING FUNCTIONS

A. Call to Order

Meeting called to order at 5:01 pm

B. Roll Call and Establishment of a Quorum

A quorum was established

C. Pledge of Allegiance

D. Approval of Agenda

Motion to approve agenda with Consent Item 7.CC removed

Motion by Cheryl Robertson, second by Yajaira Preciado.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, 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. Personnel Actions (Government Code § 54957)

Resumed open session at 6:02 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. Public Comment: Open Session Agendized Items

No members of the public addressed the Board

B. Recognition: San Altos Elementary School - Culturally and Historically Responsive Teaching (CHRT) Showcase

Principal Torazzi Hayslett and Assistant Principal Cynthia Rodriguez introduced the below students who presented to the Board; [click here](#) then click the video icon at the top of the agenda item to hear:

1. Danica V.
2. Allister K.
3. Cesar R.

C. Recognition: Robert "Bobby" Carroll 8th Grade History Essay Competition Award Ceremony

Anissa Zuniga with the Lemon Grove Historical Society introduced the below winners; [click here](#) then click the video icon at the top of the agenda item to hear:

1. Natalie D.
2. Caroline N.
3. Dominic R.

D. Recognition: Lemon Grove Pickleball Donation

Interim Superintendent Marianna Vinson acknowledged Lemon Grove Pickleball Club for their donation of \$5,000.00 for new nets and painting pickleball lines at Lemon Grove Academy Middle tennis courts.

E. Governing Board Members Correspondence

[Click here](#) then click the video icon at the top of the agenda item to hear the Board Members' Correspondences

5. ACTION ITEMS

A. Resolution No. 2023-24-24: Reduction in Force - Classified

Board Consideration of and action in the matter of the reduction of certain positions in the classified service and direction to the Superintendent or designee to notify affected employees of the reduction in services.

Motion by Cheryl Robertson, second by Jasmin Smith.

Final Resolution: Motion Carries

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

B. Resolution No. 2023-24-25: Reduction in Force - Certificated

Board Consideration of and action in the matter of the reduction of certain positions in the certificated service and direction to the Superintendent or designee to notify affected employees of the reduction in services.

Motion by Dr. Javier Ayala, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

C. Request for Allowance of Attendance Due to Emergency Conditions: J-13A Waiver for January Storms

Motion to approve

Motion by Cheryl Robertson, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

D. 2024-2025 Declaration of Need for Fully Qualified Educators

Motion to Approve

Motion by Dr. Javier Ayala, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

E. Sale of Surplus Vehicle(s)

Motion to approve

Motion by Jasmin Smith, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

6. INFORMATION/DISCUSSION ITEMS

A. Future Board Agenda Items

1. Annual recognition resolutions specifically for Juneteenth, LGBTQ, Native American Heritage, and National Hispanic Heritage

7. CONSENT AGENDA

A. Approval of Consent Agenda

Resolution: Motion to Approve Consent Agenda as Presented Items B - JJ (except 7.CC that was removed at approval of agenda)

Motion by Cheryl Robertson, second by Jasmin Smith.

Final Resolution: Motion Carries

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

B. Minutes for March 5, 2024

C. Minutes for March 12, 2024

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. Contract Amendment: Behavioral Intervention Specialists of LA, LLC (BISLA)

K. Contract Amendment: Edwards, Stevens, and Tucker LLP

L. Contract Amendment: Maxim Healthcare Staffing Services, Inc. - Amergis Educational Staffing

M. Contract Amendment: Ro Health, LLC

N. Contract Amendment: Sea Change Therapy, LLC

O. Out of State Travel Approval: 2024 National Community Schools And Family Engagement Conference

P. Memorandum of Understanding (MOU) Early Tell Retirement/Resignation Bonus Incentive

Q. Memorandum of Understanding (MOU) Social Worker Retention Stipend

R. Memorandum of Understanding (MOU) Temporary Placement Contract for Nurse

S. Change Order #1: CORE West Construction

T. Quote Approval: Diamond Jack

U. Quote Approval: Cook's Correctional

V. Quote Approval: F.S.E., Inc.

W. Quote Approval: San Diego Restaurant Supply

X. Piggyback Bid: Culver Newlin

Y. Approval to Expand District's Architecture Pool

Z. Resolution 2023-24-21: Designating Authorized Agent to Receive Mail and Pick Up Warrants at the County Office of Education

AA. Independent Citizens' Oversight Committee: Member Resignation/Vacancy

BB. Quote Approval: Classroom Furniture

CC. Out of State Travel Approval: Child Nutrition Services CACFP (Child and Adult Care Food Program) Conference

DD. Contract Amendment: California State Preschool Program

EE. Contract Amendment: Manhood ABC, LLC for Vista La Mesa Academy

FF. Contract Amendment: Manhood ABC, LLC for Monterey Heights

GG. Quote Approval: Houghton Mifflin Harcourt Publishing Company - GoMath!

HH. Quote Approval: Houghton Mifflin Harcourt Publishing Company - English 3D

II. Quote Approval: 95 Percent Group - Grades 1 & 2

JJ. Quote Approval: 95 Percent Group - Grades 3 - 5

8. CLOSING FUNCTIONS

A. Public Comment: Non-Agendized Items

Speaker Mr. Jorge Garcia (parent), [Click here](#) then click the video icon at the top of the agenda item to hear

9. ADJOURNMENT

A. Adjourn

Adjourned at 6:55 pm

Interim Superintendent Marianna Vinson, Board Secretary

Yajaira Preciado, Board Clerk