

## **Regular Meeting of the Governing Board (Tuesday, August 8, 2023)**

### **Members present**

Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

#### 1. OPENING FUNCTIONS

##### A. Call to Order

Meeting called to order at 5:03 pm

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

A quorum was established

##### C. Announcement and Public Comment Regarding Items to be Discussed in Closed Session

No members of the public addressed the Board

##### D. Adjourn to Closed Session

Adjourned to closed session at 5:03 pm

Resumed open session at 6:38 pm

#### 2. CLOSED SESSION

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

##### B. Personnel Actions (Government Code 54957)

##### C. Personnel Actions (Government Code 54957)

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

In the matter of item 2.B. - The Board took action to appoint Vanessa Ruiz, effective immediately, to Principal at Lemon Grove Academy Middle School

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

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

#### 4. OPENING FUNCTIONS (continued)

##### A. Pledge of Allegiance

##### B. Announcement Regarding Public Comment

No members of the public addressed the Board

##### C. Approval of Agenda

Motion to approve agenda (pulled Consent Agenda item 7.BB.)

Motion by Dorinda Miller, second by Yajaira Preciado.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

##### D. Governing Board Members Correspondence

[Click here](#) then click the video icon at the top to hear Board Members' correspondences.

##### E. Hearing of Citizens for Items Not on the Agenda

No members of the public addressed the Board

#### 5. ACTION ITEMS

##### A. Variable Term Waiver Request: Reynolds

## Motion to Approve

Motion by Greg Shibley, second by Cheryl Robertson.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

## B. Variable Term Waiver Request: Adams

### Motion to Approve

Motion by Cheryl Robertson, second by Yajaira Preciado.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

## C. Revised Regular Board Meetings for the 2023 Calendar Year

### Motion to approve

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

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

## 6. INFORMATION/DISCUSSION ITEMS

A. Year in Review: Early Childhood Education

B. New Job Description: Site Community Liaison

C. Project Update: Early Childhood Education Center (ECEC)

D. Child Nutrition Services Update

E. 45 Day Budget Update

## F. Future Board Agenda Items

1. Universal Design for Learning

2. Beginning Teacher Support and Assessment (BTSA) Induction Program

3. Aside from positions cut during budget development; what are other cuts

4. Resolution on Hispanic Heritage Month

5. Resolution on Native American Month

## 7. CONSENT AGENDA

### A. Approval of Consent Agenda

Motion to Approve Consent Agenda as Presented Items B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y Z, AA, CC, DD, and EE (Consent Agenda item 7.BB. was pulled)

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

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

B. Minutes for July 11, 2023

C. Personnel Action Report

D. Commercial Warrants

E. Ratification of Contracts

F. Ratification of Purchase Orders

G. Revolving Cash, Student Body and Cash Clearing

H. Williams Uniform Complaint Procedure Quarterly Reporting

I. Contract Renewal: Measure Education

J. Proposal Approval: Development Group, Inc. (Proposal 30534)

K. Revised Proposal Approval: Development Group, Inc. (Proposal 30505)

L. Contract Renewal: Aseltine School

M. New Contract: Navigate360, LLC

N. Contract Renewal: RO Health, LLC

- O. Contract Renewal: Sierra School of San Diego
- P. Contract Renewal: Stein Education Center
- Q. New Job Description: Community Schools Director
- R. Classified Management Salary Schedule Update
- S. New Job Description: Early Childhood Education (ECE) Classroom Assistant
- T. Salary Schedule Update: Early Childhood Education (ECE) Classroom Assistant, Purchasing Specialist, and Site Community Liaison
- U. Job Description Revision: Specialized Academic Behavioral Assistant (SABA)
- V. Student Teaching Agreement: San Diego State University (SDSU)
- W. Contract Approval: King Consulting
- X. Resolution 2023-24-01: Designating Authorized Agent to Receive Mail and Pick Up Warrants at the County Office of Education
- Y. Child Nutrition Services Piggybacks: North County Educational Purchasing Consortium (NCEPC)
- Z. Grant Approval: Child Nutrition Services Breakfast Expansion Grant
- AA. Consolidated Application for Federal Funding
- BB. Notice of Completion: CUPCCAA Bid 2022-23-07 Flooring Replacement at Various Sites (DFS Flooring,LP)
- CC. Contract Approval: 95 Percent Group (Virtual Professional Development)
- DD. Quote Approval: 95 Percent Group (Instructional Materials)
- EE. Contract Renewal: California Department of Education

8. ADJOURNMENT

A. Adjourn

Adjourned meeting at 8:36 pm

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Superintendent Erica Balakian, Board Secretary

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Dorinda Miller, Board Clerk