

## **Regular Meeting of the Governing Board (Tuesday, December 12, 2023)**

### **Members present**

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

#### 1. OPENING FUNCTIONS

##### A. Call to Order

Meeting 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 Dorinda Miller, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

##### E. Public Comment: Closed Session Items

No members of the public addressed the Board

##### F. Adjourn to Closed Session

Adjourned to closed session at 5:02 pm

#### 2. CLOSED SESSION

##### A. Conference with Labor Negotiators (Government Code § 54957.6)

##### B. Public Employee Appointment (Government Code § 54957)

Resumed open session at 6:00 pm

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

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

This report out relates to item 2.B. on the closed session agenda. In closed session, by a vote of 3 to 1, the Governing Board of the Lemon Grove School District appointed:

Marianna Vinson to serve as the District's Interim Superintendent, effective December 19, 2023, and Rebecca Burton to serve as the District's Interim Deputy Superintendent, also effective December 19, 2023.

Motion by Dorinda Miller, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

Nay: Cheryl Robertson

Employment Agreements for each appointee will be presented to the Board (for approval) during open session tonight in accordance with Brown Act requirements.

On behalf of the Governing Board and the District, I would like to express our deep appreciation and sincere thanks to Marianna and Rebecca. Congratulations!

#### 4. OPENING FUNCTIONS (continued)

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

No members of the public addressed the Board

##### B. Governing Board Members Correspondence

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

#### 5. ACTION ITEMS

##### A. 2023-24 Audit Report (Christy White)

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

##### B. First Interim Budget Report

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

##### C. Approval of Interim Superintendent's Contract

This item is the Board's consideration of the recommended approval of an employment agreement for Marianna Vinson to serve as Interim Superintendent, and amendment to her current Deputy Superintendent contract. Government Code section 54953 requires the Board, prior to taking final action, to provide an oral summary of the salary and fringe benefits for a District executive during the open meeting in which the final action is to be taken. Accordingly, the following is an oral summary of the financial terms of the Interim Superintendent employment agreement:

- The term is December 19, 2023 through June 30, 2024, unless terminated earlier as provided for in the agreement.
- As for compensation, the Interim Superintendent will be paid an additional ten percent (10%) more than the monthly amount paid to her as Deputy Superintendent.
- All other fringe benefits, terms and conditions of employment as Interim Superintendent will be as set forth in her current contract as Deputy Superintendent.
- A one year extension on her current Deputy Superintendent Contract, through June 30, 2025.

Motion by Cheryl Robertson, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

##### D. Approval of Interim Deputy Superintendent's Contract

This item is the Board's consideration of the recommended approval of an employment agreement for Rebecca Burton to serve as Interim Deputy Superintendent. Government Code section 54953 requires the Board, prior to taking final action, to provide an oral summary of the salary and fringe benefits for a District executive during the open meeting in which the final action is to be taken. Accordingly, the following is an oral summary of the financial terms of the Interim Deputy Superintendent employment agreement:

- The term is December 19, 2023 through June 30, 2024, unless terminated earlier as provided for in the agreement.
- As for compensation, the Interim Deputy Superintendent will be paid an additional ten percent (10%) more than the monthly amount paid to her as Executive Director of Student Services and Special Education.
- All other fringe benefits, terms and conditions of her employment as Interim Deputy Superintendent will be same as she receives currently as an Executive Director.

Motion by Yajaira Preciado, second by Dorinda Miller.

Final Resolution: Motion Carries

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

E. Contract: Superintendent Search Consultant

No motion tabled to a future meeting

F. Revised Board Meeting Schedule for the 2023 Calendar Year

Motion to approve

Motion by Cheryl Robertson, second by Dorinda Miller.

Final Resolution: Motion Carries

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

G. Amended: Board Policy 3100 Budget

Motion to approve

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

Final Resolution: Motion Carries

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

H. Process for Filling Vacancy on the Lemon Grove School District Board of Education

Approve process for filling Board Vacancy

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

Final Resolution: Motion Carries

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

I. Adoption of Times, Dates, and Locations of Regular Governing Board Meetings for the 2024 Calendar Year

Approve the Regular Meetings of the Board of Trustees for the 2024 calendar year.

Motion by Dorinda Miller, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

J. Adoption of Meeting Information and Rules for the 2024 Calendar Year

Approve the adoption of Meeting Information and Rules for the 2024 calendar year as presented; return amended Meeting Information and Rules after legal counsel's review of recommendations during Board discussion. [Click here](#) then click the video icon at the top of the agenda item to hear the Board's discussion.

Motion by Dorinda Miller, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

K. Appointment of Board Representatives to Committees for the 2024 Calendar Year

Motion to approve the following board members representation to committees for the 2024 calendar year:

1. City-School District Collaboration Committee: Trustee Yajaira Preciado and Trustee Cheryl Robertson
2. Committee on African American Student Achievement and Success (CAASAS): Trustee Dr. Javier Ayala and Trustee Cheryl Robertson
3. District Advisory Committee (DAC): Trustee Dr. Javier Ayala and Trustee Dorinda Miller
4. District English Learner Advisory Committee (DELAC) : Trustee Yajaira Preciado and Trustee Cheryl Robertson
5. Early Learning Committee: Trustee Yajaira Preciado and Trustee Cheryl Robertson
6. Employee Wellness and Safety Committee: Trustee Dr. Javier Ayala
7. PTA Council (District): Trustee Yajaira Preciado
8. Special Education Advisory Committee: Trustee Cheryl Robertson
9. Student Health and Wellness: Trustee Dorinda Miller

Motion by Cheryl Robertson, second by Dorinda Miller.

Final Resolution: Motion Carries

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

Action: L. Election of Board Officers for the Period Covering December 12, 2023 through December 10, 2024

Select and approve new leadership positions for the Lemon Grove School District Board of Trustees.

Elect Trustee Dr. Javier Ayala as President

Motion by Dorinda Miller, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

Elect Trustee Dorinda Miller as Vice President

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

Final Resolution: Motion Carries

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

Elect Trustee Yajaira Preciado as Clerk

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

Final Resolution: Motion Carries

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

## 6. INFORMATION/DISCUSSION ITEMS

A. Board Discussion: Public Comment Protocols

B. Future Board Agenda Items

1. Beginning Teacher Support and Assessment (BTSA) Induction Program and New Teacher Support
2. More presentations and/or recognition of students

## 7. CONSENT AGENDA

Action (Consent): A. Approval of Consent Agenda

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

Motion by Cheryl Robertson, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

B. Minutes for November 14, 2023

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. Contract Amendment: Ro Health, LLC

J. Contract Amendment: San Diego Center for Children Academy

K. Resolution 2023-24-09: Designating Authorized Agent to Receive Mail and Pick Up Warrants at the County Office of Education

L. Resolution 2023-24-10: Resolution of the Board of Education of the Lemon Grove School District Authorizing the Transfer to the Special Reserve Fund for Capital Outlay Projects (Fund 40) of Energy Savings as a Result of Implementing Solar Projects for Costs of Major Maintenance and Repair of the District's Aging Facilities.

M. Notice of Completion: San Miguel Emergency Roof Repairs

N. Contract Amendment: KBB Trio, INC Mathnasium

O. Addendum to Memorandum of Understanding (MOU) Grossmont-Cuyamaca Community College: English as a Second Language (ESL)

## 8. CLOSING FUNCTIONS

A. Public Comment: Non-Agendized Items

[Click here](#) then click the video icon at the top of this agenda item to hear speaker:

1. Lea R.

## 9. ADJOURNMENT

A. Adjourn

Adjourned meeting at 7:45 pm

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Interim Superintendent Marianna Vinson, Board Secretary

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Yajaira Preciado, Board Clerk