

Regular Meeting of the Governing Board (Tuesday, January 9, 2024)

Members present

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

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. Pledge of Allegiance

D. Public Comment: Closed Session Items

No members of the public addressed the Board

E. Approval of Agenda

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, Jasmin Smith

F. Adjourn to Closed Session

Adjourned to closed session at 5:05 pm

Resumed open session at 6:14 pm

2. CLOSED SESSION

A. Personnel Actions (Government Code § 54957)

B. Settlement Agreement (Government Code § 54956.9)

C. Expulsion Rehabilitation Plan Review for Student 2224-381 (Government Code § 48918)

3. REPORT OF ACTION TAKEN IN CLOSED SESSION

A. Report of Action Taken in Closed Session

In the matter of item 2.B.:

Motion to approve a settlement agreement related to a salary dispute with a certificated employee 2023-24-1526 and the Lemon Grove Teachers Association

Motion by Dorinda Miller, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

Motion to approve a settlement agreement related to a salary dispute with a certificated employee 2023-24-2951 and the Lemon Grove Teachers Association

Motion by Dorinda Miller, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

Motion to approve a settlement agreement related to a salary dispute with a certificated employee 2023-24-9317 and the Lemon Grove Teachers Association

Motion by Dorinda Miller, second by Jasmin Smith

Final Resolution: Motion Carries

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

In the matter of item 2.C.:

Motion to extend the expulsion timeline, for student 2224-381, from January 19, 2024 to February 20, 2024 with an additional review of the students progress during closed session at the February 13, 2024 board meeting.

Motion by Jasmin Smith, second by Dorinda Miller

Final Resolution: Motion Carries

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

4. OPENING FUNCTIONS (continued)

A. Public Comment: Open Session Agendized Items

No members of the public addressed the Board

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. Tentative Agreement Between the Lemon Grove School District (LGSD) and the Lemon Grove Teachers Association (LGTA)

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, Jasmin Smith

B. Side Letter of Agreement between the Lemon Grove School District (LGSD) and California School Employees Association (CSEA): 2023-2024 Equity Clause

Motion to approve

Motion by Yajaira Preciado, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

C. Salary Schedule Update: Management and Confidential

Motion to approve

Motion by Jasmin Smith, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

D. AB 1200, Disclosure of Collective Bargaining Agreements with the California School Employees Association (CSEA), the Lemon Grove Teachers Association (LGTA), Certificated and Classified Management, and Confidential employees

Motion to approve

Motion by Cheryl Robertson, second by Jasmin Smith.

Final Resolution: Motion Carries

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

E. Resolution 2023-24-11: Resolution to Identify the Amount of Budget Reductions Needed in 2024-25 and 2025-26

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, Jasmin Smith

F. Comprehensive School Safety Plans (CSSP)

Motion to approve

Motion by Dorinda Miller, second by Jasmin Smith.

Final Resolution: Motion Carries

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

G. School Accountability Report Cards (SARC)

Motion to approve

Motion by Cheryl Robertson, second by Jasmin Smith.

Final Resolution: Motion Carries

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

H. New Board Policy 7152: Easements and Rights of Way for Public and Private Utility Companies

Motion to approve

Motion by Jasmin Smith, second by Dorinda Miller.

Final Resolution: Motion Carries

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

I. Appointment of Interim Superintendent as Secretary to the Board of Education

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, Jasmin Smith

6. INFORMATION/DISCUSSION ITEMS

A. Student Services Department Overview

Rebecca Burton, Interim Deputy Superintendent and Kaitlin Malcolm, Student Services Coordinator presented an overview of the Student Services Department. [Click here](#) then click the video icon at the top of this agenda item to hear the presentation.

B. New Teacher Supports

Dr. Tomas Chavez, Director of Human Resources and Amy Fulinara, Coordinator of Educational Services presented information on the various supports the district provides to new teachers. [Click here](#) then click the video icon at the top of this agenda item to hear the presentation.

C. Governing Board Principles and Commitments

D. Future Board Agenda Items

No future board agenda items were requested

7. CONSENT AGENDA

A. Approval of Consent Agenda

Motion to Approve Consent Agenda as Presented Items B - S

Motion by Cheryl Robertson, second by Jasmin Smith.

Final Resolution: Motion Carries

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

B. Minutes for December 5, 2023

- C. Minutes for December 12, 2023
- 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 (BSLA)
- K. Contract Amendment: Sea Change Therapy, LLC
- L. Contract Amendment: Specialized Therapy Services
- M. 2024-2025 Student Calendar
- N. Lemon Grove School District (LGSD) and Lemon Grove Teachers Association (LGTA) Memorandum Of Understanding (MOU): Safety Committee
- O. Resolution 2023-24-12: Delegation of Authority
- P. Resolution 2023-24-13: Payment Orders
- Q. Resolution 2023-24-14: Designating Authorized Agent to Sign School Orders (Commercial Warrants)
- R. Contract Amendment: Center for Applied Special Technology (CAST) Inc.
- S. Contract Amendment: Ro Health

8. CLOSING FUNCTIONS

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

9. ADJOURNMENT

- A. Adjourn
Adjourned meeting at 8:27 pm

Interim Superintendent Marianna Vinson, Board Secretary

Yajaira Preciado, Board Clerk