

## **Regular Meeting of the Governing Board (Tuesday, June 25, 2024)**

### **Members present**

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

#### **1. OPENING FUNCTIONS**

##### **A. Call to Order**

Meeting was called to order at 5:02 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 Jasmin Smith.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, 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 5:03 pm

Resumed open session at 6:11 pm

#### **2. CLOSED SESSION**

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

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

##### **C. Anticipated Litigation (Government Code § 54956.9)**

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

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

No action was 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: Congresswoman Sara Jacobs**

Willow Lance and Jada Cook accepted the recognition award on behalf of Congresswoman Sara Jacobs, [click here](#) for highlights.

##### **C. Recognition: CalCoast Credit Union**

William Rivera accepted the recognition on behalf of CalCoast Credit Union, [click here](#) to listen.

##### **D. 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. PEA Notice - Public Hearing and Approval of Preliminary Environmental Assessment (PEA) Report for the Proposed Early Childhood Education Center at Palm Campus Project**

Motion to approve

Motion by Dorinda Miller, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

**B. Resolution 2023-24-27: Education Protection Account (EPA)**

Motion to approve

Motion by Cheryl Robertson, second by Jasmin Smith.

Final Resolution: Motion Carries

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

**C. Resolution 2023-24-28: Reserve for Economic Uncertainties (REU)**

Motion to approve

Motion by Jasmin Smith, second by Dorinda Miller.

Final Resolution: Motion Carries

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

**D. Updated: Regulation and Exhibit 6173 Education for Homeless Children**

Motion to approve

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

Final Resolution: Motion Carries

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

**E. 2024-25 Annual District Budget Adoption**

Motion to approve

Motion by Dorinda Miller, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

**F. Federal Addendum: Local Control Accountability (LCAP)**

Motion to approve

Motion by Jasmin Smith, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

**G. California (CA) Dashboard Local Performance Indicators**

Motion to approve

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

Final Resolution: Motion Carries

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

**H. Annual Adoption: Local Control Accountability Plan (LCAP)**

Motion to approve

Motion by Dorinda Miller, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

**I. Approval of Employment Agreement for Superintendent Marianna Vinson**

Motion to approve

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

Final Resolution: Motion Carries

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

J. Approval of Lemon Grove School District Superintendent Salary Schedule, effective July 1, 2024

Motion to approve

Motion by Dorinda Miller, second by Jasmin Smith.

Final Resolution: Motion Carries

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

## 6. INFORMATION/DISCUSSION ITEMS

A. Future Board Agenda Items

No future items were requested

## 7. CONSENT AGENDA

A. Approval of Consent Agenda

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

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

Final Resolution: Motion Carries

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

B. Personnel Action Report

C. Contract Amendment: Navigate 360, LLC

D. University of Nebraska at Kearney: Clinical Practicum Agreement

E. Contract Amendment: Placeworks

F. Contract Renewal: California Consulting

G. Resolution 2023-24-29: Designating Authorized Agent to Receive Mail and Pick Up Warrants at the County Office of Education

H. Resolution 2023-24-30: Delegation of Authority

I. Child Nutrition Services Piggybacks: North County Educational Purchasing Consortium (NCEPC)

J. Annual Report: Proposition 28 "Arts and Music in School Funding"

## 8. CLOSING FUNCTIONS

A. Public Comment: Non-Agendized Items

No members of the public addressed the Board

## 9. ADJOURNMENT

A. Adjourn

Meeting adjourned at 6:53 pm



Superintendent Marianna Vinson, Board Secretary



Yajaira Preciado, Board Clerk