

Regular Meeting of the Governing Board (Tuesday, June 11, 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 5:00 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 Cheryl Robertson.

Final Resolution: Motion Carries

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

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.

F. Public Comment: Open and Closed Session Agendized Items

No members of the public addressed the Board

2. ACTION ITEMS

A. Approval of Assistant Principal Assignments for 2024-2025

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

3. INFORMATION/DISCUSSION ITEMS

A. Public Hearing and Presentation: Local Control and Accountability Plan

B. Public Hearing: 2024-2025 Proposed District Budget

C. Public Hearing: Education Protection Account (EPA)

D. Public Hearing: Local Reserve for Economic Uncertainty (REU)

E. Future Board Agenda Items

1. SitelogIQ contract information/discussion item

2. Project labor agreement information/discussion item

4. CONSENT AGENDA

A. Approval of Consent Agenda

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

Motion by Cheryl Robertson, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

- B. Minutes for May 14, 2024
- C. Minutes for May 28, 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. Chemeketa Community College: Practicum Agreement
- K. California State University's CalState TEACH Program MOU Agreements: Student Teachers and Interns
- L. Salary Schedule Revision: Classified Management
- M. Lemon Grove School District (LGSD) and California School Employees Association (CSEA) MOU: Increase in Extended Learning Program Hours Implementation
- N. Out of State Travel Approval: AI4 2024 Conference

5. CLOSING FUNCTIONS

A. Public Comment: Non-Agendized Items

Speaker:

1. Mark Anthony Hall with Manhood ABC, LLC, [click here](#) to listen to Mr. Hall as he shares his appreciation with the Board and the district for the opportunity to provide Outreach for Boys to Men Mentoring.

6. CLOSED SESSION

A. Adjourn to Closed Session

Adjourned to closed session at 5:53 pm

B. Personnel Actions (Government Code § 54957)

C. Personnel Actions (Government Code § 54957) - Superintendent Final Interviews

D. Public Employee Appointment (Government Code § 54957) - Superintendent

Resumed open session at 10:16 pm

7. REPORT OF ACTION TAKEN IN CLOSED SESSION

A. Report of Action Taken in Closed Session

In the matter of item 6.B. - The Board took action in closed session, pursuant to Education Code section 44929.21, to non-reelect probationary certificated employee #657547 for the ensuing school year, 2024-2025. The Superintendent or her designee shall timely notify the employees of the action, in writing.

Motion by Dorinda Miller, second by Jasmin Smith.

Final Resolution: Motion Carries

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

Abstain: Cheryl Robertson

In the matter of item 6.D. - In closed session, by a vote of 5 to 0, the Governing Board of the Lemon Grove School District appointed Marianna Vinson to serve as the District's Superintendent, beginning on July 1, 2024.

The Employment Agreement between the new Superintendent and the Governing Board will be presented and voted upon during open session at the next regular Board meeting, on June 25,

2024. On behalf of the Governing Board and the entire Lemon Grove community, "Congratulations to Marianna Vinson, our prospective Superintendent, we are all very much looking forward to working with you!"

Motion by Cheryl Robertson, second by Dorinda Miller.

Final Resolution: Motion Carries

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

8. ADJOURNMENT

A. Adjourn

Adjourned at 10:17 pm

Superintendent Marianna Vinson, Board Secretary

Yajaira Preciado, Board Clerk