

Regular Meeting of the Governing Board (Tuesday, May 14, 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 5:02 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 Cheryl Robertson, second by Yajaira Preciado.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, 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 5:04 pm

2. CLOSED SESSION

A. Potential Settlement Agreement (Government Code § 54956.9)

B. Settlement Agreement (Government Code § 54956.9)

C. Personnel Actions (Government Code § 54957)

D. Personnel Actions (Government Code § 54957)

E. Personnel Actions (Government Code § 54957)

Resumed open session at 6:03 pm

3. REPORT OF ACTION TAKEN IN CLOSED SESSION

A. Report of Action Taken in Closed Session

In the matter of item 2.A. - In closed session, by a vote of 5 to 0, the Board voted to approve the mediation settlement agreement for OAH case #2024040335.

Motion by Dorinda Miller, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

In the matter of item 2.B. - In closed session, by a vote of 5 to 0, the Board ratified a settlement agreement with a permanent classified employee which addressed the employees resignation in exchange for a severance, and resolution of any and all differences or disputes

related to the employee's employment with the District.

Motion by Dorinda Miller, second by Cheryl Robertson.

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

Penney Newell and Will Rivera with California Coast Credit Union congratulated Monterey Heights STEAM Academy (MHSA) that received a grant from CalCoast Cares Foundation, [click here](#) then click the video icon at the top of the agenda item to listen.

B. Recognition: Monterey Heights STEAM Academy

Principal Rosaland Turner and 4th grade teachers, Bailey Hawke and Debbie Spellman, introduced the talented students below who presented to the Board. [Click here](#) then click the video icon at the top of the agenda item for highlights from MHSA's future Scientists!

1. Ellie D.
2. Lundy M.
3. Oscar H.
4. Yanessis P.
5. Benjamin P.
6. Alessio C.
7. Kennedy W.

C. 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

Annual Report: Independent Citizens' Oversight Committee (ICOC)

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

B. Bond Presentation: Voter Results and Resolution 2023-24-23 Ordering a School Bond Election on November 5, 2024 (Science and Technology Bond)

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

C. Resolution 2023-24-22: Ordering a School Bond Election on November 5, 2024 (School Repairs Bond)

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

D. Resolution 2023-24-26: Developer Fee Justification Study Rate Increase
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

6. INFORMATION/DISCUSSION ITEMS

A. Lemon Grove Teachers Association (LGTA) Contract Openers with the Lemon Grove School District (LGSD)

B. Lemon Grove School District (LGSD) Contract Openers with Lemon Grove Teachers Association (LGTA)

C. California School Employees Association (CSEA) Chapter 280 Contract Openers with Lemon Grove School District

D. Lemon Grove School District Contract Openers with California School Employees Association (CSEA) Chapter 280

E. 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 - Z

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 April 11, 2024

C. Minutes for April 16, 2024

D. Personnel Action Report

E. Commercial Warrants

F. Ratification of Contracts

G. Ratification of Purchase Orders

H. Revolving Cash, Student Body and Cash Clearing

I. Interdistrict Attendance Agreement: School Districts of San Diego County

J. New Job Description: Van Driver

K. Salary Schedule Update: Van Driver

L. Salary Schedule Update - Classified Substitute

M. Memorandum of Understanding (MOU): Custodial A/B Schedule Implementation

N. Memorandum of Understanding (MOU): Early Childhood Education Center (ECEC)
Reorganization Adjustments

Lemon Grove School District and California State University San Marcos Field Education
Affiliation Agreement - Master of Social Work

P. Out of State Travel: Child Nutrition Services - School Nutrition Association Conference

Q. Notice of Completion: A Good Roofer

R. Contract Approval: MGT EH&A Investor LLC

S. Contract Amendment: Manhood ABC LLC for Lemon Grove Academy Elementary

T. Contract Amendment: Manhood ABC LLC for San Miguel Elementary

- U. Memorandum of Understanding: After School Education and Safety (ASES) Program
- V. Quote Approval: Curriculum Associates - iReady
- W. Quote Approval: Curriculum Associates - Ellevation
- X. Quote Approval: McGraw Hill - Study Sync
- Y. Quote Approval: Arey Jones Educational Solutions
- Z. Williams Uniform Complaint Procedure Quarterly Reporting

8. CLOSING FUNCTIONS

A. Public Comment: Non-Agendized Items

- 1. Erin Walker, Lemon Grove Academy Middle School Physical Education teacher, [click here](#) then click the video icon at the top of the agenda item to hear.

Reconvened closed session at 7:20 pm

9. RECONVENE CLOSED SESSION

A. Personnel Actions (Government Code § 54957)

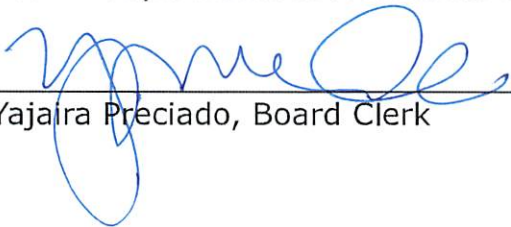
10. ADJOURNMENT

A. Adjourn

Adjourned at 9:35 pm



Interim Superintendent Marianna Vinson, Board Secretary



Yajaira Preciado, Board Clerk