

Regular Meeting of the Governing Board (Tuesday, September 12, 2023)

Members present

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

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. Announcement and Public Comment Regarding Items to be Discussed in Closed Session

No members of the public addressed the Board

D. Adjourn to Closed Session

Adjourned to closed session at 5:03 pm

2. CLOSED SESSION

A. Personnel Actions (Government Code § 54957)

B. Conference with Labor Negotiators (Government Code § 54957.6)

Resumed open session at 6:15 pm

3. REPORT OF ACTION TAKEN IN CLOSED SESSION

A. Report of Action Taken in Closed Session

No action taken in closed session

4. OPENING FUNCTIONS (continued)

A. Pledge of Allegiance

B. Announcement Regarding Public Comment on Open Session Agenda Items

C. Approval of Agenda

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, Greg Shibley

D. Governing Board Members Correspondence

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

E. Hearing of Citizens for Items Not on the Agenda

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

1. Tamika Anderson
2. Marquette Brown
3. Rozelynn Mac Giron
4. Sasha Hipps
5. Venessa Jackson
6. Lea R.
7. Alberta R. Woodson
8. Leayah Wright

5. INFORMATION/DISCUSSION ITEMS

A. Technology Assessment Presentation: Development Group, Inc.

B. Public Hearing: Pupil Textbooks & Instructional Materials

No members of the public addressed the Board

C. Public Hearing: District Presents Findings and Receives Public Comment Regarding Proposed Energy Service and Financing Agreements

No members of the public addressed the Board

D. Future Board Agenda Items

1. Information on additional curriculum support services

6. ACTION ITEMS

A. Provisional Internship Permit (PIP): Yolanda Sanchez

Motion to Approve

Motion by Greg Shibley, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

B. Elementary History Social Science Adoption: Savvas

Motion to Approve

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

Final Resolution: Motion Carries

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

C. 2022-2023 Unaudited Actuals Report

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, Greg Shibley

D. Resolution 2023-24-02: Adopting the Lemon Grove School District Gann Limit

Motion to approve

Motion by Greg Shibley, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

E. Resolution 2023-24-03: National Hispanic Heritage Month

Motion to approve

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

Final Resolution: Motion Carries

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

F. Resolution 2023-24-04: Honoring and Recognizing California Native American Day

Motion to approve amending the resolution language to:

Honoring and Recognizing California Native American Day and the Month of November as Native American Heritage Month

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

Final Resolution: Motion Carries

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

G. Board Resolution 2023-24-05: Sufficiency of Instructional Materials
Motion to Approve

Motion by Greg Shibley, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

H. Revised Board Meetings 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, Greg Shibley

7. CONSENT AGENDA

A. Approval of Consent Agenda

Motion to Approve Consent Agenda as Presented Items B - W

Motion by Dorinda Miller, second by Greg Shibley.

Final Resolution: Motion Carries

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

B. Minutes for August 8, 2023

C. Minutes for August 30, 2023

D. Updated Board Policies/Regulations/Exhibits/Bylaws

E. Personnel Action Report

F. Commercial Warrants

G. Gifts to the District

H. Ratification of Contracts

I. Ratification of Purchase Orders

J. Revolving Cash, Student Body and Cash Clearing

K. Contract Renewal: Compass Academy

L. Affiliation Agreement Memorandum of Understanding (MOU): Grand Canyon University

M. New Job Description: Nutrition Services Catering Supervisor

N. Classified Management Salary Schedule Update: Nutrition Services Catering Supervisor and Board Certified Behavioral Analyst

O. 2024-2025 Student Calendar

P. Change Order: DFS Flooring

Q. Notice of Completion: DFS Flooring

R. Contract Approval: EH&A Mgt - Payroll Consultants

S. Quote Approval: 95 Percent Group (Professional Development)

T. Quote Approval: Skillastics

U. Contract Approval: AthLEAD

V. Contract Renewal: Bertrand Music

W. Contract Renewal: TranscendANCE

8. ADJOURNMENT

A. Adjourn

Adjourned meeting at 9:09 pm

Superintendent Erica Balakian, Board Secretary

Dorinda Miller, Board Clerk