

Regular Meeting of the Governing Board (Tuesday, August 13, 2024)

Members present

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

1. OPENING FUNCTIONS

A. Call to Order

Meeting was called to order at 5:01 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 Jasmin Smith, second by Cheryl Robertson.

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 5:03 pm

2. CLOSED SESSION

A. Public Employee Discipline/Dismissal/Release (Government Code § 54957)

B. Conference with Legal Counsel - Anticipated Litigation (Government Code § 54956.9, subd. (d)(1))

C. Public Employment (Government Code § 54957) Title: Deputy Superintendent

Resumed open session at 6:02 pm

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. 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. Resolution 2024-25-07: Designate Authorized Representatives to San Diego County Schools Risk Management Joint Powers Authority for Workers' Compensation, Property & Liability Or Any Other Risk Or Plan Authorized By Law

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. Resolution 2024-25-08: Designate Authorized Representatives to San Diego Diego County Schools Fringe Benefit Consortium

Motion to approve

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

Final Resolution: Motion Carries

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

C. Resolution 2024-25-09: Naming District Representatives - Office of Public School Construction and SAB

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

D. Resolution 2024-25-10: Establish Temporary Interfund Transfers of Special or Restricted Fund Monies

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

E. Approval of a Pool of Vendors for Department of State Architect (DSA) Inspection Services for the District's Pre-Qualified List

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

F. Approval of a Pool of Vendors for Geotechnical, Soils/Materials, and Special Inspection Services for the District's Pre-Qualified List

Motion to approve

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

Final Resolution: Motion Carries

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

G. Approval to Enter into a Field Services Contract (under \$60,000) with Roof Construction for Roofing Work at Lemon Grove Academy Middle School

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. Employment Agreement for Deputy Superintendent

Motion to Approve

Motion by Jasmin Smith, 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. Introduction of New Administrator

Dr. Tomas Chavez, Director of Human Resources, introduced the following Lemon Grove School District administrator hired. The candidate joined the board meeting to introduce themselves and were welcomed by the Board members and Cabinet members:

1. Amy Fulinara (Executive Director - Educational Services)

B. Agenda Topics: Joint Board Meeting (Lemon Grove School Board & City of Lemon Grove)

1. Consideration of partnerships:
 - Restorative Justice Practices for youth
 - Resolution affirming Lemon Grove community as an LGBTQIA+ community
2. Joint Use Agreement to include:
 - San Altos Elementary field use
 - San Miguel Elementary parking and drop-off zones
3. School bonds:
 - Repairs
 - Science and Technology
4. Expanded Learning Program presentation of after school programs
5. City of Lemon Grove sales tax

C. Future Board Agenda Items

1. Facilities Update
2. Science of Reading
3. Nutrition Services: Scratch Meals

7. CONSENT AGENDA

A. Approval of Consent Agenda

Motion to Approve Consent Agenda as Presented Items B - U

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

Final Resolution: Motion Carries

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

B. Minutes for July 23, 2024

C. Personnel Action Report

D. Commercial Warrants

E. Ratification of Contracts

F. Ratification of Purchase Orders

G. Revolving Cash, Student Body and Cash Clearing

H. Contract Amendment: MGT EH&A Investor, LLC

I. Contract Amendment: Placeworks

J. Contract Approval: South Bay Fence

K. Contract Renewal: Dannis Woliver Kelley

L. Contract Renewal: Development Group, Inc (DGI)

M. Piggyback: National Cooperative Purchasing Alliance (NCPA) & Arey Jones Educational Solutions #01-170

N. Salary Schedule Update: Lemon Grove Teachers Association (LGTA) Additional Compensation

O. School Counseling Field Placement Agreement: University of Denver Morgridge College of Education

P. Student Teacher Agreement: Lemon Grove School District and University of California, San Diego

Q. Teacher Intern Agreement: Lemon Grove School District and San Diego County Office of Education

R. Contract Approval: Kids Chess Club, Inc.

S. Contract Approval: transcenDANCE Youth Arts Project

T. Contract Approval - Treobytes, Inc

U. Williams Uniform Complaint Procedure Quarterly Reporting

8. CLOSING FUNCTIONS

A. Public Comment: Non-Agendized Items

No members of the public addressed the Board

9. ADJOURNMENT

A. Adjourn

Meeting adjourned at 6:40 pm

Superintendent Marianna Vinson, Board Secretary

Yajaira Preciado, Board Clerk