

## **Special Meeting of the Governing Board (Tuesday, December 10, 2024)**

### **Members present**

Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson (arrived at 5:05 pm), Jasmin Smith

### **1. OPENING FUNCTIONS**

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

Meeting was 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 Jasmin Smith.

Final Resolution: Motion Carries

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

Not Present at Vote: Cheryl Robertson

#### **E. Public Comment: Open Session Agendized Items**

No members of the public addressed the Board

### **2. INFORMATION/DISCUSSION ITEMS**

#### **A. Student Academic Achievement Presentation**

Amy Fulinara, Executive Director of Educational Services and school site principals presented each school's 2024 California Assessment of Student Performance and Progress (CAASPP):

1. Lemon Grove Academy Elementary School - Principal, Veronica Johnson
2. Lemon Grove Academy Middle School - Principal, Vanessa Ruiz
3. Monterey Heights STEAM Academy - Principal, Rosaland Turner
4. Mount Vernon Elementary School - Interim Principal, Dalia Garcia
5. San Altos Elementary School - Principal, Torazzi Hayslett
6. San Miguel Elementary School - Principal, Julie Jones
7. Vista La Mesa Academy - Principal, Yvonne Leon

### **3. ACTION**

#### **A. 2024-2025 School Plan for Student Achievement (SPSA)**

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

### **4. ADJOURNMENT**

#### **A. Adjourn**

Meeting adjourned at 7:16 pm

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Superintendent Marianna Vinson, Board Secretary

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Jasmin Smith, Board Clerk