

Regular Meeting of the Governing Board (Tuesday, December 17, 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 5:03 pm

B. Oath of Office for Elected Board Members

Board President Dr. Javier Ayala administered the oath of office to the newly elected Trustees:

1. Yajaira Preciado
2. Cheryl Robertson
3. Jasmin Smith

C. Roll Call and Establishment of a Quorum

A quorum was established

D. Pledge of Allegiance

E. 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

F. Public Comment: Closed Session Items

No members of the public addressed the Board

G. Adjourn to Closed Session

Adjourned to closed session at 5:11 pm

2. CLOSED SESSION

A. Conference with Labor Negotiators (Government Code 54957.6)

B. Personnel Actions (Government Code 54957)

C. Discipline/Dismissal/Release (Government Code Section 54957)

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 was taken in closed session

4. OPENING FUNCTIONS (continued)

A. Recognition: Monterey Heights STEAM Academy (3rd Grade STEAM Lab Presentation)

Monterey Heights (MH) STEAM Academy Principal Rosaland Turner and Teacher Cali Bryan along with student scientists, invited the Board and the Superintendent to participate in a STEAM (science, technology, engineering, art, and math) project. [Click here](#) then click the video icon at the top of the agenda item to hear more from the talented MH STEAM Academy students below:

1. Joseph F.
2. Christian B.
3. Suria H.

4. Julian B.
5. Audrey M.
6. Prezlei G.
7. Asami U.

B. Public Comment: Open Session Agendized Items
No members of the public addressed the Board

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

A. Adoption of Times, Dates, and Locations of Regular Governing Board Meetings for the 2025 Calendar Year

Approve the Regular Meetings of the Board of Trustees for the 2025 calendar year.

Motion by Jasmin Smith, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

B. Appointment of Board Representatives to Committees for the 2025 Calendar Year

Motion to approve the following Governing Board Committee Representation in 2025: 1. City- School District Collaboration (Trustees: Dorinda Miller, Jasmin Smith), 2. Committee on African-American Student Achievement and Success (Trustees: Cheryl Robertson, Jasmin Smith), 3. District Advisory Committee (Trustees: Dr. Javier Ayala, Cheryl Robertson), 4. District English Learner Advisory Committee (Trustees: Yajaira Preciado, Jasmin Smith), 5. Early Learning (Trustees: Yajaira Preciado, Cheryl Robertson), 6. Employee Wellness and Safety (Trustees: Dorinda Miller, Cheryl Robertson), 7. Family & Community Collaboration Group (Trustee: Yajaira Preciado), 8. Special Education Advisory (Trustee: Cheryl Robertson), 9. Student Health and Wellness (Trustees: Dr. Javier Ayala, Dorinda Miller)

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

Final Resolution: Motion Carries

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

C. Adoption of Meeting Information and Rules for the 2025 Calendar Year

Approve the adoption of Meeting Information and Rules for the 2025 calendar year.

Motion by Cheryl Robertson, second by Dorinda Miller.

Final Resolution: Motion Carries

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

D. Election of Board Officers for the Period Covering December 14, 2024 through December 12, 2025

1. Elect Dr. Ayala for Board President in 2025

Motion by Dorinda Miller, second by Jasmin Smith.

Final Resolution: Motion Carries

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

Nay: Cheryl Robertson

2. Elect Yajaira Preciado for Board Vice President in 2025

Motion by Dorinda Miller, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

3. Elect Jasmin Smith for Board Clerk in 2025

Motion by Dr. Javier Ayala, second by Dorinda Miller.

Final Resolution: Motion Carries

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

E. Appointment of Superintendent as Secretary to the Board of Education

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

F. Developer Fee Annual Report

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, Jasmin Smith

G. 2024-25 Audit Report (Christy White)

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

H. First Interim Budget Report

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

I. Resolution 2024-25-16: Designating Authorized Agent to Sign School Orders (Commercial Warrants)

Motion to approve

Motion by Yajaira Preciado, second by Dorinda Miller.

Final Resolution: Motion Carries

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

6. INFORMATION/DISCUSSION ITEMS

A. Future Board Agenda Items

1. Lemon Grove Academy Middle: Career and Technical Education (CTE) pathway presentation

7. CONSENT AGENDA

A. Approval of Consent Agenda

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 November 12, 2024

C. Personnel Action Report

D. Commercial Warrants

E. Gifts to the District

- F. Ratification of Contracts
- G. Ratification of Purchase Orders
- H. Revolving Cash, Student Body and Cash Clearing
- I. Contract Amendment: Ro Health, LLC
- J. Memorandum of Understanding: California School Employees Association (Residency Grant)
- K. Memorandum of Understanding: California School Employees Association (Classified Salary Schedule Revision - Minimum Wage)
- L. 2025-2026 and 2026-2027 Student Calendars
- M. Agreement: Emerson College (Clinical Affiliation)
- N. Quote Approval: 95 Percent Group

8. CLOSING FUNCTIONS

- A. Public Comment: Non-Agendized Items
No members of the public addressed the Board

9. ADJOURNMENT

- A. Adjourn
Meeting adjourned at 7:41 pm

Superintendent Marianna Vinson, Board Secretary

Jasmin Smith, Board Clerk