

## **Regular Meeting of the Governing Board (Tuesday, July 23, 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 agenda (pulling Consent Agenda Items: 7G, 7K, 7M, 7N, 7O, 7P, 7Q, 7R, 7S, 7T)

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 5:04 pm

#### 2. CLOSED SESSION

##### A. Discipline/Dismissal/Release (Government Code Section 54957)

##### B. Superintendent Employee Evaluation (Government Code Section 54957)

##### C. Pending Litigation (Government Code Section 54956.9)

Resumed open session at 6:10 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. Board Priorities

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

## B. Revised Board Meeting Dates for 2024 Calendar Year

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

## C. Updated Board Policy and Regulation: 5141.52 Suicide Prevention

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 Administrators

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

1. Tiana Barton (Chief Business Official)
2. Azucena Garcia (Assistant Principal - Lemon Grove Academy Middle)
3. Matthew Sheelen (Assistant Principal - Lemon Grove Academy Elementary and San Altos Elementary)

### B. Future Board Agenda Items

1. Move Board Members Correspondences to Closing Functions
2. Budget Development

## 7. CONSENT AGENDA

### A. Approval of Consent Agenda

Motion to Approve Consent Agenda as Presented Items: 7B, 7C, 7D, 7E, 7F, 7H, 7I, 7J, 7L (separate action was taken on items 7G, 7K, 7M, 7N, 7O, 7P, 7Q, 7R, 7S, 7T)

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 May 29, 2024

C. Minutes for June 11, 2024

D. Minutes for June 25, 2024

E. Personnel Action Report

F. Commercial Warrants

H. Ratification of Contracts

I. Ratification of Purchase Orders

J. Revolving Cash, Student Body and Cash Clearing

L. 2024-2025 Student Calendar Revision

### G. Gifts to the District

Resolution: Motion to approve (Trustee Preciado acknowledged the \$3,000.00 donation, from Vista La Mesa Academy's PTA, that will support field trips at the school)

Motion by Yajaira Preciado, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

### K. Quote Approval: Bearcom

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

M. Classified Management Salary Schedule Update: Nutrition Services Program Manager and Chief Business Official

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

N. New Job Description: Nutrition Services Program Manager

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

O. Resolution 2024-25-01: Designating Authorized Agent to Sign School Orders (Commercial Warrants)

Motion to approve

Motion by Dr. Javier Ayala, second by Jasmin Smith.

Final Resolution: Motion Carries

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

P. Resolution 2024-25-02: Authorizing the Replacement of Warrants

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

Q. Resolution 2024-25-03: Payment Orders

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, Jasmin Smith

R. Resolution 2024-25-04: Designating Authorized Agent to Sign School Orders (Cafeteria, Cash Collections, Revolving Fund, and Student Body Accounts)

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

S. Resolution 2024-25-05: Authorizing Issuance of New Warrants In Lieu of Voided Warrants

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

T. Resolution 2024-25-06: California Governor's Office of Emergency Services (Cal OES) - Designation of Applicants Agent Resolution for Non-State Agencies

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

## 8. CLOSING FUNCTIONS

A. Public Comment: Non-Agendized Items

No members of the public addressed the Board

## 9. ADJOURNMENT

A. Adjourn

Meeting adjourned at 7:27 pm

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Superintendent Marianna Vinson, Board Secretary

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Yajaira Preciado, Board Clerk