

## **Regular Meeting of the Governing Board (Tuesday, November 12, 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 5:02 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 Cheryl Robertson, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

##### E. Public Comment: Closed Session Items

1. Debbie Skipper, President of the Lemon Grove Teachers Association - The teachers are very excited and supportive of the new elementary school campus (Early Childhood Education Center). They're excited to be starting on a campus that's dedicated just to the Littles and it's meant for their size and their people with playgrounds; it's going to be an exciting adventure. One of the things of course is moving from one campus to the other that causes a lot of stress and anxiety on how to move. The district has put in a lot of plans to give the teachers time to start packing but there is still the idea of unpacking. There is a large expenditure for moving furniture from one campus to the other with an additional amount for packing and moving. The labor associations would like to consider maybe some of that being done by our staff considering, as it stands now, there will be one day for teachers to move, unpack, set-up, and be ready for students. I believe there is a day over winter break on a volunteer basis. We would like the district to consider making these paid opportunities for teachers and PARAs that support them to actually unpack them and set-up the rooms as they should be. Because teachers want it to be nice, be pretty and want it to be ready to be used. We want it to be welcoming and engaging when our kids come back. In addition, we have a lot of our classified staff who don't work that first day before students come back and that Saturday before having a paid opportunity to set that campus up for success on day one.

##### F. Adjourn to Closed Session

Adjourned to closed session at 5:04 pm

#### 2. CLOSED SESSION

##### A. Personnel Actions (Government Code § 54957)

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

##### C. Review Administrative Hearing from Outside District for Student #2425-02

Resumed open session at 6:10 pm

#### 3. REPORT OF ACTION TAKEN IN CLOSED SESSION

##### A. Report of Action Taken in Closed Session

In the matter of Item 2.C. - The Board voted in closed session 5-0, to approve the rehabilitation plan for Student #2425-02:

Motion by Dorinda Miller, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

#### 4. OPENING FUNCTIONS (continued)

##### A. Recognition: San Miguel Elementary School

Principal Julie Jones introduced San Miguel Elementary School's newly elected Student Lighthouse officers; [click here](#) then click the video icon at the top of the agenda item to hear more from our future leaders:

1. Hailey R.
2. Eriana V.
3. Isaac V.
4. Kimberly A.
5. Adriel R.
6. Shamyia G.

##### B. Recognition: SAGE Garden Project

Superintendent Marianna Vinson shared that the Vista La Mesa garden project began about 20 years ago when dedicated teachers and parent created 14 garden boxes and a fruit tree orchard. Tonight we recognize founding teacher Sheri Mullins as well as retired social worker Chris Walsh and many other collaborators who help keep the magic going; [click here](#) then click the video icon at the top of the agenda item to listen to the journey.

##### C. Recognition: Community Advisory Committee (CAC) Member Christina Contreras

##### D. Public Comment: Open Session Agendized Items

No members of the public addressed the board

##### E. 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. Contract Approval: D3 Construction Services (Early Childhood Education Center Moving Contractor)

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

##### B. Resolution 2024-25-15: 2025-26 Continued Funding Application for California State Preschool Program (CSPP)

Motion to approve with correction to spelling of district on page three

Motion by Cheryl Robertson, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

##### C. Memorandum of Understanding (MOU): Classified School Employee Summer Assistance Program

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, Jasmin Smith

D. Memorandum of Understanding (MOU): Job Title Update (Parent Volunteer Coordinator and Site Community Liaison)

Motion to Approve

Motion by Jasmin Smith, 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. Child Nutrition Services - Scratch Cooking Presentation

B. 2024-2025 Williams Settlement Annual District Visit Summary for Lemon Grove School District

C. Future Board Agenda Items

## 7. CONSENT AGENDA

A. Approval of Consent Agenda

Motion to Approve Consent Agenda as Presented Items B-V (the Board asked for three quotes on large items in the future)

Motion by Cheryl Robertson, second by Jasmin Smith.

Final Resolution: Motion Carries

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

B. Minutes for October 8, 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. Change Order: Early Childhood Education Center Playground Testing - Universal Engineering Services

J. Contract Renewal: Grossmont Union High School District Student 2024-25 Transportation Agreement

K. Piggyback: OMNIA Partners (Early Childhood Education Center Furniture)

L. Piggyback: Lakeshore Learning Materials

M. Quote Approval: Countywide

N. CONTRACT APPROVAL: Fred Finch Youth Center

O. Contract Approval: Panorama Education

P. CONTRACT APPROVAL: VBA Center for Behavior Change

Q. Classified Salary Schedule Update

R. Classified Substitute Salary Schedule Update

S. Memorandum of Understanding (Second): Lemon Grove Teachers Association (Taskforce to Address Article 10, Evaluation; 11, Peer Assistance and Review; and Related Forms)

T. Contract Agreement: Coast 2 Coast Coaching, Inc. (DBA - Elevo)

U. Williams Uniform Complaint Procedure Quarterly Reporting

V. Notice of Date, Time, and Location of Annual Organizational Meeting

## 8. CLOSING FUNCTIONS

A. Public Comment: Non-Agendized Items

No members of the public address the Board

## 9. ADJOURNMENT

### A. Adjourn

Meeting adjourned at 8:02 pm

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Superintendent Marianna Vinson, Board Secretary

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Yajaira Preciado, Board Clerk