

Regular Meeting of the Governing Board (Tuesday, October 8, 2024)

Members Present

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

Member Absent

Dorinda Miller

Meeting called to order at 2:34 PM

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 Jasmin Smith, second by Cheryl Robertson.

Final Resolution: Motion Carries

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

Public Comment: Closed Session Items

No members of the public addressed the Board

F. Adjourn to Closed Session

Adjourned to closed session at 5:02 pm

2. CLOSED SESSION

A. Conference with Labor Negotiators (Government Code § 54957.6)

B. Personnel Actions (Government Code § 54957)

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. Recognition: Celebrating Student Artists

Superintendent (Marianna Vinson) recognized the AMPS Art Teachers (Alyssa Navapanich and Hannah Lei Kruger) for their continued dedication to Lemon Grove School District students. Ms. Navapanich and Superintendent Vinson co-presented certificates to the below talented student artists; [click here](#) then go to the video icon at the top of the agenda item to hear more highlights:

1. Aleena M.
2. Alexa O.
3. Aubry'Ann M.
4. Beau R.
5. Genesis S.
6. James P.
7. Kenzie L.

8. Levi C.
9. Maria R.
10. Mayte G.
11. Oswaldo A.
12. Salah O.
13. Zoey S.

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. Public Hearing and Approval of Initial Study/Negative Declaration for Early Childhood Education Center
Motion to approve

Motion by Cheryl Robertson, second by Yajaira Preciado.
Final Resolution: Motion Carries
Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Jasmin Smith

B. Meter Fees: Early Childhood Education Center
Motion to approve

Motion by Cheryl Robertson, second by Jasmin Smith.
Final Resolution: Motion Carries
Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Jasmin Smith

C. Approval of Ms. Christina Contreras to Serve a One-Year Term on the Community Advisory Council (CAC) as Representative for the East County Special Education Local Plan Area (SELPA) Area
Motion to approve

Motion by Cheryl Robertson, second by Jasmin Smith.
Final Resolution: Motion Carries
Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Jasmin Smith

D. Classified Management Salary Schedule Update: Facilities Project Director
Motion to Approve

Motion by Jasmin Smith, second by Yajaira Preciado.
Final Resolution: Motion Carries
Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Jasmin Smith

6. INFORMATION/DISCUSSION ITEMS

A. Budget Oversight Letter: San Diego County Office of Education

B. Risk Assessment Results & Next Steps

C. Future Board Agenda Items
No future items were requested

7. CONSENT AGENDA

A. Approval of Consent Agenda
Motion to Approve Consent Agenda as Presented Items B - W

Motion by Cheryl Robertson, second by Jasmin Smith.

Final Resolution: Motion Carries

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

B. Minutes for August 20, 2024

C. Minutes for September 10, 2024

D. Personnel Action Report

E. Commercial Warrants

F. Gifts to the District

G. Ratification of Contracts

H. Ratification of Purchase Orders

I. Revolving Cash, Student Body and Cash Clearing

J. Contract Renewal: San Diego Center for Children Academy

K. Contract Renewal: Sierra School of San Diego

L. Grant Award Notification: San Diego County Office of Education Tobacco Use Prevention Education

M. Grant Award Notification: Creating Opportunities in Preventing and Eliminating Suicide

N. Contract Amendment: Swing Education, Inc.

O. Memorandum of Understanding: California School Employees Association (Summer School Benefits)

P. Memorandum of Understanding: National University (Paid Internship Credential Program)

Q. Agreement: National University (Unpaid Student Teaching and Practicum)

R. Agreement: Nova Southeastern University, Inc.

S. Local Assignment Option: Instructional Coaches at Lemon Grove Academy Middle and Vista La Mesa Academy (Title 5 Consent Notices)

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

U. Contract Approval: Transcendence Youth Art Project (DBA - transcenDANCE)

V. Memorandum of Understanding: YMCA of San Diego County (Jackie Robinson Family YMCA)

W. Out-of-State Travel Request: American Association of School Administrators (Superintendent)

8. CLOSING FUNCTIONS

A. Public Comment: Non-Agendized Items

No members of the public addressed the Board

9. ADJOURNMENT

A. Adjourn

Meeting adjourned at 7:08 pm

Superintendent Marianna Vinson, Board Secretary

Yajaira Preciado, Board Clerk