

## **Regular Meeting of the Governing Board (Tuesday, September 10, 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 the agenda amending agenda item 6.B. to read: Resolution 2024-25-12: Adopting the Lemon Grove School District Gann Limit

Motion by Yajaira Preciado, second by Jasmin Smith.

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 5:03 pm

#### **2. CLOSED SESSION**

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

##### **B. Public Employee Discipline/Dismissal/Release (Government Code § 54957)**

C. Conference With Legal Counsel – Anticipated Litigation Significant Exposure to Litigation Pursuant to Government Code, § 54956.9, subd. (d)(2): [1 potential case]

Resumed open session at 6:18 pm

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

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

In the matter of 2.C. - Motion to approve a settlement agreement regarding a salary dispute with a certificated employee and the Lemon Grove Teachers Association

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. 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.

##### **C. Recognition: Early Childhood Education Center**

The Early Childhood Education Center's (ECEC) Director (Melvetta Owens) and Social Worker (Darren Thompson) presented an update on the ECEC followed by the students singing a few songs in Spanish. [Click here](#) then click the icon at the top of the agenda item to hear the full presentation ending with a heart warming song, in Spanish, by the Littles:

1. Jacob A.
2. Aylin B.
3. Abigail P.
4. Elianna S.
5. Briella G.
6. Maleena G.
7. Lucia H.
8. Celine J.
9. Sophia J.
10. Arielle L.
11. Aubrey L.
12. Victoria M.
13. Corina F.
14. Matisse S.
- 15 Olivia L.

## 5. INFORMATION/DISCUSSION ITEMS

A. Public Hearing: Sufficiency of Instructional Materials

B. California Department of Education - Priority 1 Local Indicator: 2022-23 Teaching Assignment Monitoring Outcomes

## 6. ACTION ITEMS

A. 2023-2024 Unaudited Actuals Report  
Motion to approve

Motion by Yajaira Preciado, second by Jasmin Smith.

Final Resolution: Motion Carries

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

B. Resolution 2024-25-12: Adopting the Lemon Grove School District Gann Limit  
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

C. Board Resolution 2024-25-13: Sufficiency of Instructional Materials  
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

D. Updated Board Policy and Administrative Regulation: 5145.7 Sex Discrimination and Sex-Based Harassment  
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

E. New Administrative Regulation and Exhibit: 5145.71 Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures  
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

## 7. CONSENT AGENDA

### A. Approval of Consent Agenda

Resolution: Motion to Approve Consent Agenda as Presented Items B - T

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. Minutes for August 13, 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 Approval: Ro Health, LLC

### J. Quote Approval: Bearcom

### K. Contract Renewal: Manhood ABC, LLC

### L. Contract Renewal: San Diego Center for Children-Family Wellness Center

### M. Contract Renewal: Sea Change Therapy, LLC

### N. Contract Approval: Soliant Health, LLC

### O. Memorandum of Understanding: Loyola Marymount University (Practicum/Traneeship Program)

### P. Contract Renewal: California Department of Education (California State Preschool Program)

### Q. Contract Renewal: San Diego County Superintendent of Schools (San Diego Quality Preschool Initiative)

### R. Contract New: KBB Trio, Inc. - Mathnasium of Lemon Grove

### S. Contract New: SANMAC LLC

### T. Contract Amendment: Navigate360, LLC

## 8. CLOSING FUNCTIONS

### A. Future Board Agenda Items

No items were requested

### B. Public Comment: Non-Agendized Items

Speaker:

1. Debbie Skipper, President of the Lemon Grove Teachers Association; [click here](#) then click the video icon at the top of the agenda item to listen.

## 9. ADJOURNMENT

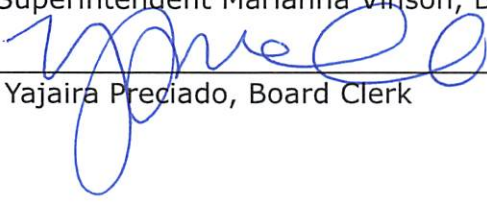
### A. Adjourn

Meeting adjourned at 7:21 pm



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Superintendent Marianna Vinson, Board Secretary



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Yajaira Preciado, Board Clerk