

**Lemon Grove School District  
Official Minutes of the Governing Board Special Meeting – October 1, 2018  
District Office Board Room, 8025 Lincoln Street, Lemon Grove, California 91945**

---

To view attachments referenced in these minutes, please refer to the agenda using Agenda Online on the District's website via the following link: <http://agendaonline.net/public/lemongrove>

## **1. OPENING FUNCTIONS**

### **1.a. Call to Order**

Minutes: The meeting was called to order at 4:30 p.m.

### **1.b. Roll Call and Establishment of Quorum**

Members Present: Blanca Brown, Katie Dexter, Larry Loschen, Timothy Shaw

Members Absent: Jay Bass

Minutes: Quorum was established.

### **1.c. Pledge of Allegiance**

Minutes: The Pledge of Allegiance was led by Board President Blanca Brown.

### **1.d. Approval of Agenda**

**Motion Passed:** Approve this agenda. Passed with a motion by Katie Dexter and a second by Larry Loschen.

Absent Jay Bass

Yes Blanca Brown

Yes Katie Dexter

Yes Larry Loschen

Yes Timothy Shaw

## **2. HEARING OF CITIZENS FOR ITEMS ON THE AGENDA**

Minutes: No one addressed the Board.

## **3. GOVERNING BOARD MEMBERSHIP OVERVIEW**

Minutes: Using the attached slide presentation, the Superintendent reviewed Governing Board membership. She provided brief descriptions of the other agenda attachments, as well.

The Board Members shared their membership affiliations and other committees they serve on as a result of being members of the Lemon Grove School District Governing Board.

The superintendent reviewed the District's website structure and resources, including Agenda Online and Gamut. Agenda Online is the District's agenda and minutes management portal, and Gamut is the District's board policy management portal. Particular attention was paid to the Board Bylaws section of the policy portal.

**4. ADJOURNMENT**

Minutes: The meeting adjourned at 5:00 p.m.

  
Katie Dexter, Board Clerk

  
Dr. Kimberly Berman, Board Secretary