

Lemon Grove School District

Official Minutes of the Governing Board Meeting – August 14, 2018

Lemon Grove Library Community Room – 3001 School Lane, 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 5:00 p.m.

1.b. Roll Call and Establishment of Quorum

Present: Jay Bass, Katie Dexter, Larry Loschen, Timothy Shaw

Absent: Blanca Brown

1.c. Announcement and Public Comment Regarding Items to be Discussed in Closed Session

Minutes: No one addressed the Board.

1.d. Adjourn to Closed Session

Minutes: The Board adjourned to Closed Session at 5:01 p.m.

2. CLOSED SESSION

Minutes: Closed Session was held from 5:01 p.m. until 5:52 p.m.

Updated Attendance: Blanca Brown was updated to present at: 5:04 p.m.

2.a. Potential Settlement Agreement (Government Code 54956.9)

2.a.1. OAH Case No. 2018041006 - Settlement Agreement and General Release

2.b. Conference with Labor Negotiators (Government Code 54957.6)

2.c. Personnel Actions (Government Code 54957)

3. REPORT OF ACTION TAKEN IN CLOSED SESSION

Minutes: The Board reconvened in Open Session at 6:00 p.m.

Motion Passed: Approve the settlement agreement in OAH Case No. 2018041006. Passed with a motion by Katie Dexter and a second by Timothy Shaw.

No Jay Bass
Yes Blanca Brown
Yes Katie Dexter
No Larry Loschen
Yes Timothy Shaw

Motion Passed: Approve the Closed Session Personnel Action Report. Passed with a motion by Katie Dexter and a second by Larry Loschen.

Yes Jay Bass
Yes Blanca Brown
Yes Katie Dexter
Yes Larry Loschen
Yes Timothy Shaw

The Personnel Action Report approved in Closed Session is attached to these minutes as Attachment 1.

4. OPENING FUNCTIONS (continued)

4.a. Pledge of Allegiance

Minutes: The Pledge of Allegiance was led by Director of Special Education Dr. Sergio Campos.

4.b. Approval of Agenda

Motion Passed: With the exception of the pulled items listed in the minutes to this item, and substituting the Personnel Action Report with the AMENDED Personnel Action Report, approve this agenda. Passed with a motion by Katie Dexter and a second by Jay Bass.

Yes Jay Bass
Yes Blanca Brown
Yes Katie Dexter
Yes Larry Loschen
Yes Timothy Shaw

Minutes: The Personnel Action Report under the Consent Agenda was substituted with an AMENDED Personnel Action Report.

Member Loschen pulled Items 7.e.3., 7.e.4., 7.e.5., 7.e.6. and 7.e.7. from the agenda for separate discussion and consideration.

4.c. Superintendent's and/or Governing Board Members' Reports on Correspondence, School Events, Conferences, Meetings or Legislation

Minutes: Mr. Shaw reported on his attendance at the City-School Collaboration Joint Board Meeting, the District Padres Game Night, a U.C. Conference at O'Farrell Charter School entitled "Ready from Cradle to College," and Celebration of End of Summer at the Lemon Grove Library.

Mrs. Dexter reported on her attendance at a VEBA Board Meeting, a CSBA Political Action Committee Meeting, a SDCSBA Executive Committee Meeting, the City of Lemon Grove State of the City Address, Sheriff's Night Out, and a meeting with Grossmont Health Care representatives to discuss Kids Fest to be held in Lemon Grove.

Mr. Loschen reported on his attendance at the City of Lemon Grove State of the City Address, Sheriff's Night Out, and a meeting with the HEAL Zone.

Mr. Bass reported on his attendance at the Lemon Grove Farmers Market, a Lion's Club Meeting, the City of Lemon Grove State of the City Address, a Concert in the Park, an agenda-setting meeting with Superintendent Berman, his participation in the Mount Vernon School Principal interviews, and a HEAL Zone event.

Dr. Berman announced the schedule for the Welcome Back Event taking place the upcoming Friday morning. She reported that she had welcomed the new teachers to the District, and also met with the new social worker interns.

Ms. Brown reported on her attendance at the National Association of Latino Elected Officials and National Policy Academy, an agenda-setting meeting with Superintendent Berman, a meeting with Senator Atkins' Office, and a Leadership Retreat Meeting.

4.d. Hearing of Citizens for Items Not on the Agenda

Minutes: No one addressed the Board.

5. INFORMATION / DISCUSSION ITEMS

5.a. Review of the Lemon Grove School District Draft Wellness Strategic Plan

Minutes: Executive Director of General Services Erica Balakian presented the Draft Wellness Strategic Plan using the slide presentation attached to the agenda. The Board discussed potential wellness community partners such as the University of California and Grossmont Community Health Care District, and some of the programs those organizations have which can benefit the District. The Board discussed how to get District students and families involved in the Wellness Plan, the meaning of "processed snacks," adding scratch-made food to the plan, recognizing "wellness champions," and reporting on implementation and evaluation of the plan going forward.

6. ACTION ITEMS

6.a. Every Student Succeeds Act (ESSA) Cost Sharing Transportation Agreement

Motion Passed: Approve this Every Student Succeeds Act (ESSA) Cost Sharing Transportation Agreement. Passed with a motion by Timothy Shaw and a second by Katie Dexter.

Yes Jay Bass
Yes Blanca Brown
Yes Katie Dexter
Yes Larry Loschen
Yes Timothy Shaw

Minutes: Assistant Superintendent of Educational Services Eddie Caballero reviewed the information in the agenda quick summary.

6.b. Federal Consolidated Application

Motion Passed: Authorize the application for categorical program funding. Passed with a motion by Katie Dexter and a second by Timothy Shaw.

Yes Jay Bass
Yes Blanca Brown
Yes Katie Dexter
Yes Larry Loschen
Yes Timothy Shaw

Minutes: Assistant Superintendent of Educational Services Eddie Caballero reviewed the information in the agenda quick summary.

6.c. Approval of 45-Day Budget Revision

Motion Passed: Approve the 45-Day Budget Revision as presented and summarized on the agenda attachment. Passed with a motion by Larry Loschen and a second by Blanca Brown.

Yes Jay Bass
Yes Blanca Brown
Yes Katie Dexter
Yes Larry Loschen
Yes Timothy Shaw

Minutes: Using the slide presentation attached to the agenda, Executive Director of General Services Erica Balakian explained the impact of the Governor's 45-Day Budget Revision.

6.d. Updates to Board Policies and Administrative Regulations:

Motion Passed: Approve the new and revised board policies, administrative regulations and exhibits in Items 6.d.1 and 6.d.2.1 through 6.d.2.15. Passed with a motion by Katie Dexter and a second by Timothy Shaw.

Yes Jay Bass
Yes Blanca Brown
Yes Katie Dexter
No Larry Loschen
Yes Timothy Shaw

6.d.1. New Custom Board Policy - BP 5030 - Student Wellness

Minutes: The Board discussed the number and frequency of allowable food sales by student groups and parent organizations, how the policy will be rolled out, reviewed in subsequent years, and revised in the future to make it more consistent with student wellness.

See Item 6.d. for action taken.

6.d.2. Recommended by the California School Boards Association:**6.d.2.1. BP 0415 - Equity**

Minutes: See Item 6.d. for action taken.

6.d.2.2. BP 1020 - Youth Services

Minutes: See Item 6.d. for action taken.

6.d.2.3. BP/AR 1330 - Use of School Facilities

Minutes: See Item 6.d. for action taken.

6.d.2.4. BP 1400 - Relations Between Other Governmental Agencies and the Schools

Minutes: See Item 6.d. for action taken.

6.d.2.5. BP 2210 - Administrative Discretion Regarding Board Policy

Minutes: See Item 6.d. for action taken.

6.d.2.6. BP/AR 3312.2 - Educational Travel Program Contracts

Minutes: See Item 6.d. for action taken.

6.d.2.7. BP/AR 3320 - Claims and Actions Against the District

Minutes: See Item 6.d. for action taken.

6.d.2.8. BP 3515.21 - Unmanned Aircraft Systems (Drones)

Minutes: See Item 6.d. for action taken.

6.d.2.9. BP 4119.22/4219.22/4319.22 - Dress and Grooming

Minutes: The Board discussed the usefulness and vagueness of this of the policy. Using this policy as a starting point for discussions with the District's unions was discussed.

See Item 6.d. for action taken.

6.d.2.10. BP 4140/4240/4340 - Bargaining Units

Minutes: See Item 6.d. for action taken.

6.d.2.11. AR 4157.2/4257.2/4357.2 - Ergonomics

Minutes: See Item 6.d. for action taken.

6.d.2.12. BP 5112.5 - Open/Closed Campus

Minutes: See Item 6.d. for action taken.

6.d.2.13. AR 5141.32 - Health Screening for School Entry

Minutes: Oral assessments and vision exams were discussed.

See Item 6.d. for action taken.

6.d.2.14. BP/AR 6174 - Education for English Learners

Minutes: See Item 6.d. for action taken.

6.d.2.15. BB 9310 - Board Policies

Minutes: See Item 6.d. for action taken.

6.e. District Conflict of Interest Code:**6.e.1. Biennial Review of District Conflict of Interest Code and Authorization to Submit the 2018 Conflict of Interest Code Biennial Review Reply Form**

Motion Passed: Authorize submission of the 2018 Conflict of Interest Code Biennial Review Reply Form to the San Diego County Board of Supervisors. Passed with a motion by Timothy Shaw and a second by Larry Loschen.

Yes Jay Bass
Yes Blanca Brown
Yes Katie Dexter
Yes Larry Loschen
Yes Timothy Shaw

Minutes: Superintendent Dr. Kimberly Berman reviewed the information in the agenda quick summary.

6.e.2. Resolution No. 18-19-03, Adopting Conflict of Interest Code

Motion Passed: Adopt Resolution No. 18-19-03. Passed with a motion by Timothy Shaw and a second by Larry Loschen.

Yes Jay Bass
Yes Blanca Brown
Yes Katie Dexter
Yes Larry Loschen
Yes Timothy Shaw

Minutes: Assistant Superintendent of Educational Services Eddie Caballero reviewed the information in the agenda quick summary.

7. CONSENT AGENDA

Motion Passed: With the exception of pulled Items 7.e.3. through 7.e.7., approve all other items under this Consent Agenda. Passed with a motion by Jay Bass and a second by Katie Dexter.

Yes Jay Bass
Yes Blanca Brown
Yes Katie Dexter
Yes Larry Loschen
Yes Timothy Shaw

7.a. Personnel Action Report

7.b. Approval of Minutes:

7.b.1. July 17, 2018 Regular Meeting

7.b.2. Special Meeting of July 18, 2018 - City/District Joint Workshop

7.c. Gifts to the District:

7.c.1. Two Seafarer's Passes from Hornblower Harbor Cruises to the District valued at \$55 each to be used toward the Welcome Back Event on August 17, 2018

7.c.2. \$500 from Calpro Network Financial Services to the District to be used toward the Welcome Back Event on August 17, 2018

7.c.3. \$500 from Mission Federal Credit Union to the District to be used toward the Welcome Back Event on August 17, 2018

7.c.4. \$500 from California Schools VEBA to the District to be used toward the Welcome Back Event on August 17, 2018

7.c.5. \$500 from Shears Insurance & Financial Service/A Horace Mann Company to the District to be used toward the Welcome Back Event on August 17, 2018

7.c.6. \$250 from Dannis Woliver Kelley to the District to be used toward the Welcome Back Event on August 17, 2018

7.c.7. School Supplies valued at approximately \$50 from Beatrice Brunner to San Miguel Elementary

7.d. Job Description: Visual and Performing Arts (VAPA)

7.e. Contract Renewals:

7.e.1. Agreement Between Lemon Grove School District, Nutrition Services and All Kids Academy Head Start Program (AKA HS) for the 2018-19 school year.

7.e.2. Lease Agreement Between the Lemon Grove School District and All Kids Academy Head Start (AKA HS) for the 2018-2019 school year.

7.e.3. Renewal of Piggyback Bid Contract on the Chula Vista Elementary School District Bid No. 15/16-9

Motion Passed: Approve renewal of this piggyback bid contract. Passed with a motion by Larry Loschen and a second by Katie Dexter.

Yes Jay Bass
Yes Blanca Brown
Yes Katie Dexter
Yes Larry Loschen
Yes Timothy Shaw

Minutes: This item was pulled from the Consent Agenda for separate discussion and consideration. The Board requested that more information be provided in the future when piggyback bids are brought before them, such as what they are used to actually purchase.

7.e.4. Renewal of Piggyback Bid Contract on the Sweetwater Union High School District RFP No. 78-2677-SB, Bread

Motion Passed: Approve renewal of this piggyback bid contract. Passed with a motion by Larry Loschen and a second by Katie Dexter.

Yes Jay Bass
Yes Blanca Brown
Yes Katie Dexter
Yes Larry Loschen
Yes Timothy Shaw

Minutes: This item was pulled from the Consent Agenda for separate discussion and consideration. The Board requested that more information be provided in the future when piggyback bids are brought before them, such as what they are used to actually purchase.

7.e.5. Renewal of Piggyback Bid Contract on the San Gabriel Valley Food Services Cooperative Purchasing Group for the Purchase of Frozen & Refrigerated Foods, RFP No. 1173-15/16

Motion Passed: Approve renewal of this piggyback bid contract. Passed with a motion by Larry Loschen and a second by Katie Dexter.

Yes Jay Bass
Yes Blanca Brown
Yes Katie Dexter
Yes Larry Loschen
Yes Timothy Shaw

Minutes: This item was pulled from the Consent Agenda for separate discussion and consideration. The Board requested that more information be provided in the future when piggyback bids are brought before them, such as what they are used to actually purchase.

7.e.6. Piggyback Bid Contract on the Pomona Valley Purchasing Cooperative for the Purchase of Snack Foods and Beverages, RFP No. C189-003

Motion Passed: Approve renewal of this piggyback bid contract. Passed with a motion by Larry Loschen and a second by Katie Dexter.

Yes Jay Bass
Yes Blanca Brown
Yes Katie Dexter
Yes Larry Loschen
Yes Timothy Shaw

Minutes: This item was pulled from the Consent Agenda for separate discussion and consideration. The Board requested that more information be provided in the future when piggyback bids are brought before them, such as what they are used to actually purchase.

7.e.7. Renewal of Agreement Between Lemon Grove School District, Nutrition Services and Merry-Go-Round Learning Center

Motion Passed: Approve renewal of this agreement between the District and Merry Go Round Learning Center. Passed with a motion by Larry Loschen and a second by Blanca Brown.

Yes Jay Bass
Yes Blanca Brown
Yes Katie Dexter
Yes Larry Loschen
Yes Timothy Shaw

Minutes: This item was pulled from the Consent Agenda for separate discussion and consideration. The Board inquired as to what is provided under this contract. Director of Nutrition Services Holly Bauer provided details as to the quantity and cost of meals provided to Merry Go Round under this contract.

7.e.8. NPA Contract Amendment - Staff Rehab - Prior Board Approval Dates: 8/8/17; 12/12/17; 6/26/18

7.e.9. NPA Contract - Staff Rehab

7.e.10. NPA Contract - Verbal Behavior Associates

7.e.11. NPS Contract - Aseltine School

7.e.12. NPS Contract - San Diego Center for Children Academy

7.e.13. NPS Contract - Devereux Texas Treatment Network

7.e.14. NPS Contract - The Institute for Effective Education

7.f. Orders and Financial Statements:

7.f.1. Revolving Cash, Student Body and Camp Accounts for June and July 2018

7.f.2. Commercial Warrants July 2018

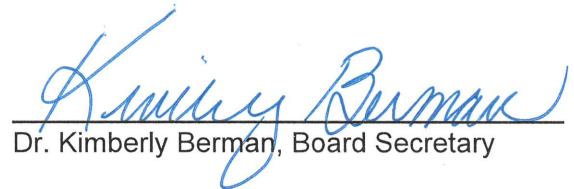
7.f.3. Ratification of Purchase Orders for July 2018

8. ADJOURNMENT

Minutes: The meeting adjourned at 7:40 p.m.



Katie Dexter, Board Clerk



Dr. Kimberly Berman, Board Secretary