

Lemon Grove School District

Official Minutes of the Governing Board Meeting – April 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 8:03 a.m.

1.b. Roll Call and Establishment of Quorum

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

Absent: Blanca Brown

Updated Attendance: Blanca Brown was updated to present at: 8:38 a.m.

Minutes: Quorum was established.

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 8:04 a.m.

2. CLOSED SESSION

Minutes: Closed session was held from 8:04 a.m. until 8:49 a.m.

2.a. Personnel Actions (Government Code 54957)

3. REPORT OF ACTION TAKEN IN CLOSED SESSION

Minutes: The meeting reconvened in open session at 8:50 a.m.

Motion Passed: Approve the Closed Session Personnel Action Report, approving leave without pay for Darryl Cooke. 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

4. OPENING FUNCTIONS (continued)

4.a. Pledge of Allegiance

Minutes: Led by Governing Board President Blanca Brown

4.b. Approval of Agenda

Motion Passed: With the exception of the items noted in the minutes below, approve this agenda. 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

Minutes: Item 6.c., Job Descriptions, was pulled from the agenda, to be considered at a future meeting. Item 5.a., Facilities Workshop, was moved to the end of the agenda, after the Consent Agenda.

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

Minutes: The following individuals addressed the Board:

Rachel Wilshusen, Mount Vernon Teacher, discussed morale among the District's teachers, discontent regarding adoption of curriculum, reduced autonomy of principals, and the effectiveness of the pay structure.

Debbie Skipper, Vista La Mesa Academy Teacher, discussed frustration with the Superintendent and Assistant Superintendent of Educational Services, pink slips being given out, as well as the potential loss of experienced teachers and the effect that will have on the District.

Andee Aceves, San Altos Elementary Teacher, discussed finding a way to improve education of our students, the relationship between administration and the staff, and the need for fair compensation.

Sue Bruner, San Miguel Elementary Teacher, described teachers as the human interface with students, and discussed how to get students to choose education over competing areas of interest being vied for.

5. INFORMATION / DISCUSSION ITEMS

5.a. Facilities Workshop

Minutes: This item was taken out of order. It was moved to the end of the agenda, after Item 6, Consent Agenda.

Superintendent Dr. Kimberly Berman, Executive Director of General Services Erica Balakian, and Administrative Assistant to the Superintendent and Board Mike Williamson accompanied the Board on a tour of the facilities at all seven school sites in the District. A school bus was used to transport the Board, staff members and any interested members of the public from site to site. The public was invited to join the tour. No member of the public elected to join the tour.

5. INFORMATION / DISCUSSION ITEMS (CONTINUED)**5.a. Facilities Workshop (Continued)**

The tour began at Lemon Grove Academy Middle School, which is just adjacent to the Lemon Grove Library Community Room. The group then walked to Lemon Grove Academy Elementary School (LGAE), which is approximately one block away. After touring LGAE, the group boarded the school bus and proceeded to the other school sites, in the following order: Vista La Mesa Academy, San Miguel Elementary, San Altos Elementary, Monterey Heights Elementary, and Mount Vernon School.

After completion of the facilities tour, the Board discussed prioritization of the facilities projects around the District. Ms. Balakian informed the Board that she would prepare a summary of the Board's concerns, which has been uploaded to the online agenda item as an after-meeting attachment. It has also been appended to these minutes.

6. CONSENT AGENDA

Minutes: This item was taken out of order, before Item 5.a., Facilities Workshop.

Motion Passed: With the exception of Item 6.c., Job Descriptions, approve all items under this Consent 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

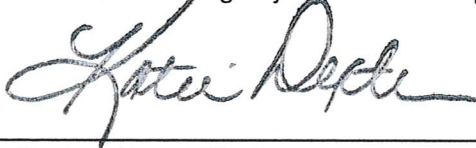
6.a. Approval of Minutes March 13, 2018 Meeting**6.b. Personnel Action Report****6.c. Job Descriptions:**

Minutes: This item was removed from the agenda, to be considered at a future meeting.

6.c.1. Secretary General Services**6.c.2. Microcomputer Network Technician****6.d. Calendar Committee Report and Adoption of 2018-19, 2019-20 and 2020-21 District Calendars****6.e. Student Teaching and Internship Credential Program Agreements with National University****6.f. Agreement with San Diego County Office of Education for Educational Alternatives for Expelled Students****6.g. Resolution No. 17-18-18, Day of the Teacher****6.h. Williams Uniform Complaint Procedure Quarterly Report for Period January 1, 2018 to March 31, 2018**

7. ADJOURNMENT

Minutes: The meeting adjourned at 1:05 p.m. at Mount Vernon School.



Katie Dexter, Board Clerk



Dr. Kimberly Berman, Board Secretary

Lemon Grove School District
Board of Education
Facilities Board Workshop - April 14, 2014

Summary Report

Top Priorities - Districtwide needs, ranked as highest need by school

1. Speaker/PA Systems - Schoolwide (5 schools)
2. Student Bathrooms (5 schools)
3. Projector/Sound - Auditoriums (4 schools)
4. Flexible / 21st Century Learning Environments (4 schools)

Top Priorities by School

Lemon Grove Academy - Elementary
1. Speaker/PA System - Schoolwide
2. Projector/Sound - Auditorium
3. Stage Curtains - Auditorium (tie)
3. Student Bathrooms (tie)

Lemon Grove Academy - Middle
1. Front Office (organization)
2. Student Bathrooms
3. Flexible/21st Century Learning Environments

Monterey Heights
1. Speaker/PA System - Schoolwide
2. Projector/Sound - Auditorium
3. Flexible/21st Century Learning Environments

Mt. Vernon
1. Speaker/PA System - Schoolwide
2. Outdoor Eating
3. Flexible/21st Century Learning Environments (tie)
3. Student Bathrooms (tie)

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Summary Report

San Altos
1. Projector/Sound - Auditorium
2. Speaker/PA System - Schoolwide
3. Entry Signage
4. Student Bathrooms

San Miguel
1. Student Bathrooms
2. Curb Appeal
3. Entry Signage
4. Speaker/PA System - Schoolwide

Vista La Mesa Academy
1. Projector/Sound - Auditorium
2. Flexible/21st Century Learning Environments
3. Teachers Lounge
4. Painting - Auditorium