

Lemon Grove School District

Official Minutes of the Governing Board Meeting – May 8, 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 6:01 p.m.

1.b. Roll Call and Establishment of Quorum

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 as-is. Passed with a motion by Jay Bass and a second by Timothy Shaw.

Yes Jay Bass

Yes Blanca Brown

Absent Katie Dexter

Yes Larry Loschen

Yes Timothy Shaw

1.e. Recognitions

1.e.1. Outstanding Effort by Vista La Mesa Academy at MESA Competition

Minutes: The outstanding efforts by Vista La Mesa Academy students and staff at the MESA competition were recognized by the Board.

1.e.2. Mount Vernon School International Baccalaureate (IB) Achievement

Minutes: Mount Vernon School Principal, Russell Little and staff were presented certificates from International Baccalaureate and the Governing Board for Mount Vernon School's International Baccalaureate Achievement.

1.e.3. Leader In Me Program at San Miguel Elementary

Minutes: San Miguel Elementary Principal Norma Sandoval and staff were presented award certificates by the Governing Board and a Franklin Covey representative for successfully implementing the Leader In Me Program.

1.e.4. San Miguel Teacher Sue Bruner Awarded the Legoland Teachers are Heroes 2018 Award

Minutes: San Miguel Elementary Teacher Sue Bruner was recognized by the Governing Board for being awarded the Legoland Teachers are Heroes 2018 Award.

1.f. 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 Lemon Grove Historical Society's Martin Luther King, Jr. lecture, the San Miguel Elementary Open House, the San Altos Spring Bling event, and his participation in the Helix High School Senior Defenses.

Mr. Loschen reported on his attendance at the San Miguel Elementary Open House, the San Altos Spring Bling event, two ICOC meetings, and a meeting with the Superintendent.

Mr. Bass reported on his attendance at the the San Miguel Elementary Open House, a classroom observation at Mount Vernon School, the Mount Vernon Art Show, the East County BTSA Induction, the East County Car Wash, a City Council meeting regarding setting priorities, the Kaiser Permanente Learning Community event in Pasadena, and his participation in the Helix High School Senior Defenses.

Dr. Berman reported on the achievement of teachers in completing their first and second years in the East County BTSA Induction Cohort, the San Miguel Elementary Open House, and recognized seven Mount Vernon students who took the AP Spanish exam.

Ms. Brown reported on her attendance at the Kaiser Permanente Learning Community event in Pasadena.

1.g. Hearing of Citizens for Items Not on the Agenda

Minutes: Jennifer Kraber addressed the Board. She discussed the support teachers will receive next school year regarding behavioral issues, extra support implementing new curriculum, and communication between the District Office and parents/families. She requested a parent forum be scheduled.

Yadira Altamirano addressed the Board. She discussed the rigidity of the new curriculum, and concerns regarding her child with an IEP. She would like to see the new curriculum implemented incrementally.

Beth Patrick, San Altos Elementary Teacher, addressed the Board. She discussed the need to have extra support for teachers in TK classrooms due to the age of the students and class sizes.

Kaylin Gill, San Altos Elementary Teacher, addressed the Board. She discussed the need to have extra support for teachers in TK classrooms due to the age of the students and class sizes. She also discussed the need for trauma training for TK and K teachers, the need to have a social worker at each school, and the need for adequate technology for all students.

Sue Bruner, San Miguel Elementary Teacher, addressed the Board. She shared her vision of how a better teaching and learning environment could be created. She discussed investing resources in order to get the best return, and the need for a fair contract for teachers.

Linda Contreras addressed the Board. She is concerned that there is a lack of transparency with the current District administration. She discussed the budget reorganization moving funds from the schools back to the District, lack of behavioral support, parents not feeling engaged at DELAC, and the need to take care of our teachers.

Maria Leon addressed the Board. She is concerned that her child is being denied a transfer to Mount Vernon School based on discrimination due to an IEP.

Zoanne Richardson addressed the Board. She discussed the culture of the Lemon Grove Community, and the role teachers should play in curriculum adoptions.

Rosa Vindiola, ELAC Vice President and PTA Member, addressed the Board. She is concerned about communication with the current cabinet, lack of emotional support for District families, and the need for a forum to discuss issues with parents and families.

Eileen Partridge, Mount Vernon School Teacher, read a thank you letter to teachers for Teacher Appreciation Day.

Liana LeBaron addressed the Board. She discussed the need to support our teachers, and overcrowded and understaffed classrooms. She implored the Board to heed to the demands of educators.

Saul Gonzalez addressed the Board. He discussed District parents feeling disconnected, the lack of parent input into curriculum decisions, concerns regarding the District's goal and vision, and the value placed on parent input.

Salvador Gonzalez addressed the Board. He discussed feelings of classified employees being mistreated and underpaid, the lack of sufficient groundskeepers to staff all school sites, and the lack of sufficient night custodians.

Sarah Magoffin addressed the Board. She discussed her concerns regarding her son being denied transfer to Mount Vernon School due to an IEP.

2. ACTION ITEMS

2.a. Proposition W and Measure R Independent Citizens' Oversight Committee (ICOC) Annual Report

Motion Passed: Accept the Independent Citizens' Oversight Committee Annual Report. Passed with a motion by Timothy Shaw and a second by Larry Loschen.

Yes Jay Bass

Yes Blanca Brown

Absent Katie Dexter

Yes Larry Loschen

Yes Timothy Shaw

Minutes: Superintendent Dr. Kimberly Berman provided a brief summary of this agenda item, and then introduced ICOC Member Pastor Miller. Pastor Miller read the attached Proposition W and Measure R ICOC Annual Report aloud.

2.a.1. Present Shining Star Certificates of Appreciation to the ICOC Members

Minutes: Shining Star Certificates of Appreciation were presented to the two ICOC members present, Pastor Miller and Toni Shaw.

2.b. Reorganization of Independent Citizens' Oversight Committee (ICOC) Membership

Motion Passed: Per the recommendation of the ICOC, reorganize the Committee's membership to consist of seven (7) members, as permitted under ICOC Bylaws, Section 5.1, and remove excess members, as permitted under ICOC Bylaws, Section 5.6. Passed with a motion by Timothy Shaw and a second by Jay Bass.

Yes Jay Bass

Yes Blanca Brown

Absent Katie Dexter

Yes Larry Loschen

Yes Timothy Shaw

Minutes: Superintendent Dr. Kimberly Berman informed the Board that the ICOC wishes to reduce their membership to seven (7) members, which would require four (4) members to establish a quorum. She also informed the Board that ICOC Member Norberto Gonyea no longer wishes to serve on the ICOC.

2.c. Proposition W and Measure R General Obligation Bond Audit

Motion Passed: Approve the Proposition W and Measure R General Obligation Bond Audit as presented. Passed with a motion by Larry Loschen and a second by Jay Bass.

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

Minutes: Mr. Bob Wilkinson of Wilkinson Hadley King & Company presented the Proposition W and Measure R General Obligation Bond Audit Report as of June 30, 2017 for the Board. He noted that no errors were found and a clean opinion has been issued. He highlighted portions of the financial statements, and noted that the management discussion and opinion section had been moved to a different location than previous reports, but assured the Board that it is included in the current report.

2.d. Lemon Grove School District Other Post Employment Benefits (OPEB) GASB Actuarial Valuation

Motion Passed: Approve this GASB 75 OPEB Liability Actuarial Report. Passed with a motion by Timothy Shaw and a second by Blanca Brown.

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

Minutes: Executive Director of General Services Erica Balakian introduced Mr. Luis Murillo from Nyhart & Co. Using the attached GASB 75 Report, Mr. Murillo reviewed the OPEB actuarial projections for the Board. The distinction between implicit and explicit projections was discussed, as well as the distinction between GASB 75 and GASB 45, noting that the full net unfunded OPEB liability is required to be included on the books under GASB 75.

2.e. Letter in Support of AB 2808

Motion Passed: Grant approval for the Superintendent to send the attached letter in support of AB 2808 to The Honorable Patrick O'Donnell, California State Assembly Education Committee. Passed with a motion by Jay Bass and a second by Larry Loschen.

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

Minutes: Superintendent Dr. Kimberly Berman presented this Letter in Support of AB 2808 to the Board and requested that they grant her approval to send it to the Honorable Patrick O'Donnell.

2.f. Resolution No. 17-18-30, Resolution of the Board of Education of the Lemon Grove School District Authorizing Contracting Pursuant to California Multiple Awards Schedule and Approving Purchase of Advanced Network IP Speakers with Flashers and Outdoor Paging System

Motion Passed: Approve and adopt Resolution No. 17-18-30. Passed with a motion by Larry Loschen and a second by Jay Bass.

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

Minutes: Executive Director of General Services Erica Balakian presented Resolution No. 17-18-30 to the Board. Ms. Balakian and the Board discussed the equipment to be purchased with these bond funds, with emphasis on the safety features of the equipment.

2.g. Resolution No. 17-18-31, Resolution of the Board of Education of the Lemon Grove School District Authorizing Contracting pursuant to the California Multiple Awards Schedule and Approving Purchase of Cisco Meraki Network Equipment

Motion Passed: Approve and adopt Resolution No. 17-18-31. Passed with a motion by Blanca Brown and a second by Jay Bass.

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

Minutes: Executive Director of General Services Erica Balakian presented Resolution No. 17-18-31 to the Board. Ms. Balakian and the Board discussed the equipment to be purchased with these bond funds. The useful life of technology infrastructure was discussed. The timing of the installation of the network equipment to be purchased under this resolution was discussed. The Board discussed the contracts that could be eliminated and the resulting savings therefrom if this resolution is adopted.

2.h. Resolution No. 17-18-29, Reduction or Elimination of Certain Certificated Services for the 2018-2019 School Year

Motion Passed: Approve and adopt Resolution No. 17-18-29. Passed with a motion by Larry Loschen and a second by Timothy Shaw.

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

Minutes: Assistant Superintendent of Human Resources Dr. Yolanda Rogers presented Resolution No. 17-18-29 to the Board and requested that it be approved and adopted.

3. INFORMATION / DISCUSSION ITEMS

3.a. Second Interim Report 2017-18 Update

Minutes: Using the attached presentation, Business Services Coordinator Sheree Stopper provided an update regarding the Second Interim Report for the 2017-2018 school year. The topics discussed included textbook (Fund 17) Transfers, deficit spending, declining student enrollment, and a budget stabilization plan.

4. CONSENT AGENDA

Motion Passed: Approve all items under this Consent Agenda. Passed with a motion by Jay Bass and a second by Larry Loschen.

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

4.a. Gifts to the District:

- 4.a.1. \$2,700.00 from the Mount Vernon PTA to Mount Vernon School for field trips
- 4.a.2. \$500 from Sempra Energy Foundation to Monterey Heights Elementary
- 4.a.3. Buddy Bench valued at \$511.80 from Community Works Design Group to Lemon Grove Academy Elementary

4.b. Approval of Meeting Minutes:

- 4.b.1. Minutes of April 14, 2017 Regular Meeting
- 4.b.2. Minutes of April 28, 2018 Special Meeting

4.c. Resolution No. 17-18-27, Classified Employee Week

4.d. Personnel Action Report

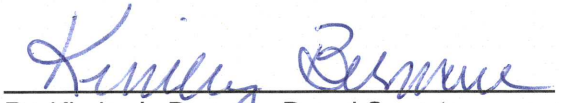
4.e. Orders and Financial Statements:

- 4.e.1. Revolving Cash, Student Body and Camp Accounts for February and March 2018
- 4.e.2. Ratification of Purchase Orders for March and April 2018

5. ADJOURNMENT

Minutes: The meeting adjourned at 8:29 p.m.


Katie Dexter, Board Clerk


Dr. Kimberly Berman, Board Secretary