

Lemon Grove School District
Official Minutes of the Governing Board Meeting – June 26, 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 6:02 p.m.

1.b. Roll Call and Establishment of Quorum

Attendance Taken at 6:02 PM:

Present:

Jay Bass
Blanca Brown
Katie Dexter
Larry Loschen
Timothy Shaw

Absent:

None

1.c. Pledge of Allegiance

Minutes: The Pledge of Allegiance was led by Melvetta Owens.

1.d. Approval of Agenda

Motion Passed: With the exception of the pulled item noted in the minutes hereto, approve this agenda. Passed with a motion by Jay Bass and a second by Timothy Shaw.

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

Minutes: Item 4.e.2., Services Agreement with All Kids Academy HeadStart, Inc., was pulled from the agenda, and will be brought back before the Board on July 17, 2018.

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

Minutes: Mrs. Dexter reported on her attendance at several promotion ceremonies, and the City-District Collaboration Sub Committee Meeting.

Mr. Loschen report on his attendance at promotion ceremonies at San Altos Elementary, Lemon Grove Academy Middle School, and Vista La Mesa Academy, as well as the 16th Birthday Celebration of the Kroc Center where Vista La Mesa Academy was named Community School Partner of the Year.

Mr. Shaw reported on his attendance at the District's Employee Recognition Event, an event at the Fair with the Association of African American Educators, a parent forum regarding curriculum adoption at Mount Vernon School, a retirement ceremony for Teacher Andee Aceves, a budget/finance workshop, The Spring Performance at San Altos Elementary, and promotion ceremonies at Lemon Grove Academy, Monterey Heights and Vista La Mesa Academy, as well as the 16th Birthday Celebration of the Kroc Center where Vista La Mesa Academy was named Community School Partner of the Year. He also reported on his visit to the TS Golden Bear training ship of the California State University Maritime Academy.

Mr. Bass reported on his attendance at the Lemon Grove Academy Elementary promotion ceremony, and the City-District Collaboration Committee Meeting.

Dr. Berman reported on her visits to the Benchmark curriculum training for teachers and the management team, and shared important dates coming up over the summer.

Ms. Brown reported on her attendance at several preschool promotion celebrations.

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

Minutes: No one addressed the Board.

2. INFORMATION / DISCUSSION ITEMS

2.a. Parent and Community Involvement Update

Minutes: Assistant Superintendent of Educational Services Eddie Caballero introduced Parent and Community Liaison Victoria Vega. Using the slide presentation attached to the agenda, Ms. Vega reviewed the programs and resources available to parents and families in the District. Some of the topics discussed included the Connect to Compete Program, Common Core MAP, Growth Mindset and Technology, Goals for the 2018-2019 school year, development of a Strategic Plan for Parent Engagement, home communication methods, and the Family Friendly Schools Initiative. The Board and staff discussed broadening the inclusion of parents beyond ELAC/DELAC, using Peachjar to reach parents and families to encourage involvement in the District, taking engagement events to the school sites, dates and times of ELAC/DELAC meetings, how to get more advice back from parent advisory groups such as LCAP/DBAC and ELAC/DELAC, possible training for parent advisory groups, mission statements for parent groups, professional development plans from each District department, and how to minimize confusion and better organize parent forums.

2.b. Extended Day Program (EDP) Overview

Minutes: Assistant Superintendent of Educational Services Eddie Caballero introduced EDP Supervisor Christine McKenna. Using the slide presentation attached to the agenda, Ms. McKenna reviewed the Extended Day Program for the Board. The topics discussed included enrollment by site for the 2017-2018 school year, shared and exclusive EDP space usage, EDP professional development, education/literacy enrichment, STEM learning, performing arts programs, visual arts programs, health/nutrition/physical activity programs, projected enrollment by site for the 2018-2019 school year, and upcoming enrichment and projects, including Junior Achievement Biz Town and a grant for EDP 6th Grade Camp attendees.

The Board and staff also discussed the EDP student-to-staff ratio, dismissals from EDP for excessive absences, the unusually long waiting list at Mount Vernon School, the District's plan for EDP, the Continuous Quality

Improvement (CQI) Process, which enrichment programs are offered at each site, how participation works in programs, homework assistance programs, and EDP staff familiarity with District curriculum.

3. ACTION ITEMS

3.a. Adoption of the Local Control and Accountability Plan (LCAP)

Motion Passed: Adopt the 2018-2021 Local Control and Accountability Plan. 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: Assistant Superintendent of Educational Services Eddie Caballero explained the modifications to the LCAP since the Board's last review at the June 12, 2018 meeting. Executive Director of General Services Erica Balakian clarified that the modifications were the result of a review by SDCOE. The Board and staff discussed correction of typographical errors in the LCAP, an upcoming Social Studies curriculum adoption, and the effects on the LCAP resulting from contract negotiations.

3.b. Adoption of the 2018-2019 District Budget

Motion Passed: Adopt the 2018-2019 District Budget. 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: Executive Director of General Services Erica Balakian summarized the District budget reserve requirements.

3.c. Revised District Calendars (2018-2019, 2019-2020, 2020-2021)

Motion Passed: Approve these District Calendars. Passed with a motion by Timothy Shaw and a second by Jay Bass.

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

Minutes: Assistant Superintendent of Human Resources and Professional Development Dr. Yolanda Rogers summarized the minor revisions that have been made to the District Calendars since they were last before the Board on June 12, 2018. The Board and staff clarified the minimum days at the various school sites, and discussed an interest in having uniformity throughout the district as either a trimester or quarter system.

3.d. Ratification of Benchmark Professional Development Proposal

Motion Passed: Ratify this Benchmark Professional Development Proposal. 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 reported on the progress of the Benchmark training. A video created by Communications and Social Media Technician Steven Paluch showing teachers from all school sites participating in the Benchmark professional development was played for the Board.

4. CONSENT AGENDA

Motion Passed: With the exception of Item 4.e.2., Services Agreement with All Kids Academy HeadStart, Inc., which was pulled from the agenda under Item 1.d. above, approve all items under this Consent 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

4.b. Approval of Minutes of June 12, 2018 Regular Meeting

4.c. Gifts to the District:

4.c.1. 59 Payless Shoe Source gift cards from Lemon Grove Lutheran Church to the District valued at \$20 each, for a total donation value of \$1,180.

4.c.2. 92 books valued at \$2,225.00 from the San Altos PTA to the San Altos Elementary School Media Center.

4.d. Personnel Action Report

4.e. Contract Renewals:

4.e.1. NPA Contract - Vista Hill Foundation

4.e.2. Services Agreement with All Kids Academy HeadStart, Inc.

Minutes: This item was pulled from the agenda, and will be brought back before the Board on July 17, 2018.

4.e.3. California Voluntary Student Accident & Sickness Plans for SY 2018-19

4.f. Updates to Board Policies and Administrative Regulations Recommended by the California School Boards Association: AR 5125.1 and E 5125.1, Release of Directory Information

4.g. NPA Contract Amendment - Staff Rehab - Prior Board Approval Dates: 8/8/17; 12/12/17

4.h. Orders and Financial Statements:

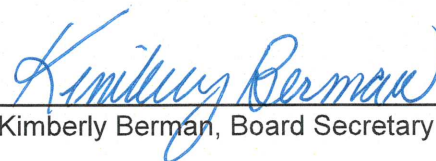
4.h.1. Revolving Cash, Student Body and Camp Accounts for April and May 2018

4.h.2. Ratification of Purchase Orders for May 2018

Minutes: The meeting adjourned at 7:28 p.m.



Katie Dexter, Board Clerk



Dr. Kimberly Berman, Board Secretary