

Lemon Grove School District
Official Minutes of the Governing Board Meeting – September 11, 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

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

Members Absent: None

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.

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

2.a.1. OAH Case No. 2018080494 - 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

Motion Passed: Approve the settlement agreement in OAH Case No. 2018080494. Passed with a motion by Katie Dexter and a second by Blanca Brown.

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

4. OPENING FUNCTIONS (continued)

Minutes: The Board reconvened in Open Session at 6:01 p.m.

4.a. Pledge of Allegiance

Minutes: The Pledge of Allegiance was led by Mount Vernon School Fourth Grader Halene L.

4.b. Approval of Agenda

Motion Passed: With the exception of the pulled items listed in the minutes to this item, approve this agenda. 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: Member Shaw pulled items 7.e. and 7.g.1. from the agenda for separate discussion and consideration.

4.c. Recognition: Davina Chavez and LGA Middle School - First Prize in the Yearbook Competition at the San Diego County Fair

Minutes: Davina Chavez and LGA Middle School were recognized for receiving First Prize in the Yearbook Competition at the San Diego County Fair over the summer of 2018.

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

Minutes: Member Shaw reported on his attendance at the Back2School event at Bayview Baptist Church and a PTA Council meeting.

Member Dexter reported on her attendance at a fire safety meeting with the Superintendent and representatives from the Fire Department, the LGSD Welcome Back Event, two meetings at the VEBA Resource Center, a VEBA Advisory Council meeting, a District Insurance Committee meeting, a VEBA Board meeting, a CSBA PAC event, and first day of school site visits with the Superintendent.

Member Loschen reported on his attendance at the LGSD Welcome Back Event, first day of school site visits with the Superintendent, a Sixth Grade Camp Parent Meeting, two meetings with the Superintendent regarding agenda items, and the Mount Vernon Back to School Night.

Member Bass reported on his discussion with the President of CSEA, his attendance at a meeting with the Lions Club regarding vision testing, a HEAL Zone park event, and observations of 4th and 1st grade classrooms to the Lemon Grove Library.

Superintendent Berman reported on her attendance at a meeting with the Lions Club regarding vision testing. She also announced upcoming open house events, the Salute to Teachers where LGSD Teacher Kiyomi Powers will be honored, and the LGSD Fall Showcase & 125th Anniversary Celebration scheduled for September 29, 2018.

Member Brown reported on her attendance at the LGSD Welcome Back Event, first day of school site visits, and meetings with the Preschool Coordinator.

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

Minutes: Teresa Aguilar addressed the Board. She expressed concern about programs which have been discontinued at Lemon Grove Academy Middle School, and about the amount of information that parents are receiving about issues that may be important to them.

Liana LeBaron addressed the Board. She informed the Board that she is looking forward to the November election.

5. INFORMATION / DISCUSSION ITEMS

5.a. Filling Vacancy on the Independent Citizens' Oversight Committee (ICOC)

Minutes: The Superintendent announced the resignation of Carey Demaree from the Independent Citizens' Oversight Committee (ICOC). She reviewed for the Board the steps involved with replacing Mr. Demaree, as outlined in the agenda quick summary.

6. ACTION ITEMS

6.a. Single Plans for Student Achievement (SPSA) 2018-2019

Motion Passed: Approve the site plans of Lemon Grove Academy Elementary, Monterey Heights Elementary, San Miguel Elementary, San Altos Elementary, Mount Vernon School, Vista La Mesa Academy, and Lemon Grove Academy Middle School. 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

6.a.1. SPSA for Monterey Heights Elementary School

Minutes: Monterey Heights Elementary School Principal Donna Willson presented the summary and SPSA document for her school, which are attached to the agenda. Ms. Willson and the Board discussed the Monterey Heights Elementary SPSA. The discussion included the following topics: Dashboard data updates; support of social-emotional well-being.

6.a.2. SPSA for San Miguel Elementary School

Minutes: San Miguel Elementary School Principal Teresa Richmond presented the summary and SPSA document for her school, which are attached to the agenda. Ms. Richmond and the Board discussed the San Miguel Elementary SPSA. The discussion included the following topics: parent engagement; after-school programs; language diversity.

6.a.3. SPSA for San Altos Elementary School

Minutes: San Altos Elementary School Principal Larry Buchanan presented the summary and SPSA document for his school, which are attached to the agenda. Mr. Buchanan and the Board discussed the San Altos Elementary SPSA. The discussion included the following topics: goal-setting; iReady benefits.

6.a.4. SPSA for Lemon Grove Academy Elementary and Middle

Minutes: Lemon Grove Academy Principals Gil Gutierrez (LGAM) and Carla Taugher Aranda (LGAE) presented the summary and SPSA document for their campuses of Lemon Grove Academy, which are attached to the agenda. Mr. Gutierrez, Ms. Taugher Aranda and the Board discussed the Lemon Grove Academy SPSA. The discussion included the following topics: serving the needs of English learners; funding of after-school programs; clerical errors in the SPSA documents.

6.a.5. SPSA for Mount Vernon School

Minutes: Mount Vernon School Principal Rosaura Fountain presented the summary and SPSA document for her school, which are attached to the agenda. Ms. Fountain and the Board discussed the Mount Vernon School SPSA. The discussion included the following topics: decrease in suspension rate; use of sign-in sheets for parent participation; English language learner performance.

6.a.6. SPSA for Vista La Mesa Academy

Minutes: Vista La Mesa Academy Principal Dr. Bonita DeAmicis presented the summary and SPSA document for her school, which are attached to the agenda. Dr. DeAmicis and the Board discussed the Vista La Mesa Academy SPSA. The discussion included the following topics: improvements in English learner performance; CAFE participation; training for parents including English as a second language; a male mentoring program.

6.b. Nomination of California School Boards Association (CSBA) Director-at-Large

Motion Passed: Nominate John Gordon, Board President of the Galt Joint Union Elementary School District, to serve as a Director-at-Large for CSBA. Passed with a motion by Katie Dexter and a second by Timothy Shaw.

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

Minutes: The Superintendent and the Board discussed the CSBA nomination process at the Director-at-Large level and the director structure at CSBA. Member Dexter explained why she had brought forward the name of John Gordon for nomination.

6.c. Purchase of New Emergency Radios for all District Sites and District Office from Comm USA

Motion Passed: Approve the purchase of new emergency radios for all District school sites, departments (FMOT, Nutrition Services, Extended Day Program, Technology), and District Office. 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: The Superintendent reviewed the information in the agenda quick summary for the Board.

6.d. Resolution No. 18-19-04 - Adopting the Lemon Grove School District Gann Limit

Motion Passed: Adopt Resolution No. 18-19-04, Adopting the Lemon Grove School District Gann Limit for 2017-18 and 2018-19. Passed with a motion by Katie Dexter and a second by Blanca Brown.

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

Minutes: The Superintendent introduced Director of Fiscal Services Sheree Stopper. Ms. Stopper reviewed for the Board the information in the agenda quick summary and the appropriations limit calculations attached to the meeting agenda.

6.e. Lemon Grove School District 2017-2018 Unaudited Actuals

Motion Passed: District Administration recommends that the Board of Trustees approve the 2017-2018 Unaudited Actuals as presented. 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: Director of Fiscal Services Sheree Stopper reviewed the information in the agenda quick summary for the Board. Using the slide presentation attached to the meeting agenda, Ms. Stopper reviewed the Lemon Grove School District 2017-2018 Unaudited Actuals. Ms. Stopper and the Board discussed adjusting padding of budgets to make budget projections closer to actual budgets.

6.f. Updated English Learner Reclassification Criteria

Motion Passed: Approve the Updated English Learner (EL) Reclassification Criteria. Passed with a motion by Jay Bass and a second by Larry Loschen.

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

Minutes: Assistant Superintendent-Educational Services Eddie Caballero reviewed the information in the agenda quick summary for the Board. Mr. Caballero and the Board also discussed methods of receiving input from the DELAC and bilingual instructional assistants, as well as the timing of EL assessments and reclassifications.

6.g. New and Revised Job Descriptions and Overview of General Services Restructure

Motion Passed: Approve the reorganization plan and job descriptions as presented. Passed with a motion by Katie Dexter and a second by Larry Loschen.

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

Minutes: Public Comment: Denise Crano, CSEA President, addressed the Board. She requested that this item be pulled so that this job description can be more thoroughly reviewed.

Assistant Superintendent-Human Resources and Professional Development Dr. Yolanda Rogers reviewed the information in the agenda quick summary. Using the slide presentation attached to the meeting agenda, Dr. Rogers reviewed the new and revised job descriptions and provided an overview of the General Services Department restructure, now renamed the Fiscal Services Department.

7. CONSENT AGENDA

Motion Passed: With the exception of pulled items 7.e and 7.g.1, approve all other items under this Consent Agenda. Passed with a motion by Blanca Brown 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 August 14, 2018 Regular Meeting

7.c. Gifts to the District:

7.c.1. \$500 from Atkinson, Andelson, Loya, Ruud & Romo to the District for the 2018 Welcome Back Event

7.c.2. \$300 from the Vista La Mesa Academy PTA to Vista La Mesa Academy from vending machine sales

7.c.3. \$500 from Mission Janitorial and Abrasive Supplies to the District to be used toward the Welcome Back Event on August 17, 2018

7.c.4. \$500 from Grand Canyon Education to the District to be used toward the Welcome Back Event on August 17, 2018

7.c.5. \$50 from Mr. and Mrs. Enchelmeyer to Lemon Grove Academy Middle School to be used for the LGAM School Garden

7.d. Contract Renewals:

7.d.1. Field Contract for A.O. Reed in the amount of \$31,944.64

7.d.2. Quality Preschool Initiative Contract

7.d.3. Piggyback Bid Contract Between Minnesota WSCA-NASPO Master Agreement Award with Lenovo (United States) Inc. for Computer Equipment (Desktops, Laptops, Tablets) Contract No. MNWNC-117 Purchased through Arey Jones Educational Solutions, Inc.

7.e. Planned Purchase of Student Devices

Motion Passed: Approve planned purchase of student devices. 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: Member Shaw noted that this item demonstrates that the District is keeping up with current technology.

7.f. Field Trip: Museum of Tolerance in Los Angeles

7.g. Orders and Financial Statements:

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

Motion Passed: Approve the Revolving Cash, Student Body and Camp Accounts for July 2018. 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

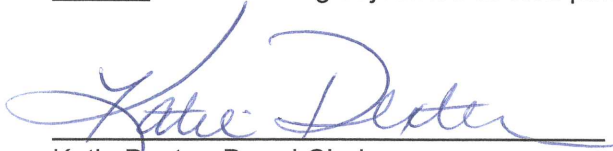
Minutes: Member Shaw noted that support for Sixth Grade Camp needs to improve.

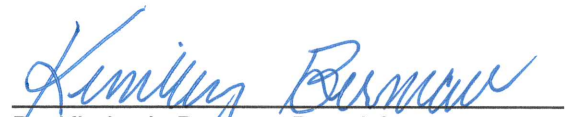
7.g.2. Commercial Warrants for August 2018

7.g.3. Ratification of Purchase Orders for August 2018

8. ADJOURNMENT

Minutes: The meeting adjourned at 8:32 p.m.


Katie Dexter, Board Clerk


Dr. Kimberly Berman, Board Secretary