

Borrego Springs Unified School District

SPECIAL BOARD OF EDUCATION MEETING

June 30, 2022 9:00 AM

2281 Diegueno Road - Community Room

Borrego Springs, CA 92004

(760)767-5357

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/83968447761>

Or Telephone: 1 253 215 8782

Webinar ID: 839 6844 7761

A. PROCEDURAL ISSUES / AGENDA

A.1. Call to Order

Minutes:

Meeting called to order at 9:00 AM by Board President Steve Riehle.

A.2. Pledge of Allegiance

Minutes:

Led by Board President Steve Riehle

A.3. Roll Call

Minutes:

Present:

Steve Dunn

Valeen Szabo

Judy Coyle

Steve Riehle

Ramien Shalizi

A.4. Approval of Agenda

Minutes:

Motion passed. Motion to approve agenda with the addition of item B.3 Approval of the Expanded Learning Opportunities Program Guide was made by Ramien Shalizi with a second by Steve Dunn. All members present vote yes.

A.5. Comments from the Public

Minutes:

None

B. CURRICULUM AND INSTRUCTION

B.1 Approval of 2022-23 Local Control Accountability Plan and Budget Overview for Parents

Minutes:

Motion passed. Motion to approve by Valeen Szabo with a second by Ramien Shalizi. All members present vote yes.

B.2 Approval of Contract with Dave's Driving School for Drivers Education

Minutes:

During discussion Steve Riehle asked questions that include Is Dave's Driving School licensed? Bonded? Are employees back ground checked and drug tested? The Board requests that we do a double check of these concerns. Ramien Shalizi inquired to the schools liability. The Board requests that we have a "Hold Harmless" contract for participants. Principal Victoria Baay was

called in to the meeting to clarify some questions. She assured the board that Fingerprinting and Background checks are required to be a driving school instructor and that the school will be working directly with the parents of each student to get the necessary permissions and paperwork signed.

Motion passed. Motion to approve as long as we have copies of the instructors credentials was made by Ramien Shalizi with a second by Steve Dunn. All members present vote yes.

B.3 Approval of the Expanded Learning Opportunities Program Guide

Minutes:

Superintendent Mark Stevens explained the Expanded Learning Opportunities Program provides quite a bit of money per ADA. This works in conjunction with our ASES program. A large amount of money is for extending the school year. We must offer 30 days at 9 hours per day of programs and instruction. This means our summer school will be a trial run. Our plan is for 20 days of summer break from 9:00 AM to 1:00 PM for academics and 1:00 PM – 6:00 PM for activities. We are only required to “offer” the program. No attendance will be taken and there will not be an audit this year. We also plan 1 week of the Winter Break to be designated and a couple days at both the Thanksgiving break and Spring break to meet the 30 day requirement.

Motion passed. Motion to approve by Judy Coyle with a second by Ramien Shalizi. All members present vote yes.

C. PERSONNEL

C.1 Approval of Personnel Item

This list includes not only the open positions but the list of all employees who are filling the Summer Positions.

Minutes:

Motion passed. Motion to approve by Steve Dunn with a second by Valeen Szabo. All members present vote yes.

D. BUSINESS

D.1 BSUSD Resolution 2022-14 regarding the Education Protection Account Plan for 2022-23

Routine Annual item. Used to pay teacher salaries.

Minutes:

Motion passed. Motion to approve by Valeen Szabo with a second by Steve Dunn. All members present vote yes.

D.2 Approval of the 2022-23 Adopted Budget

Minutes:

Motion passed. Motion to approve by Steve Dunn with a second by Valeen Szabo. All members present vote yes.

E. CONVENE TO CLOSED SESSION

Minutes:

Convened to Closed Session at 9:28 AM. No business for closed session

Present:

Steve Riehle

Judy Coyle

Valeen Szabo

Ramien Shalizi

Steve Dunn

Mark Stevens
Jessica Gillespie

A.1. Public Employment (Government code Section 54957) Title: Classified, Certificated, Confidential and Administrative.

A.2. Public Employee Dismissal / Release / Non-Renewal / Resignation (Government Code Section 54957)

A.3. Conference with Labor Negotiators (Government Code Section 54957)

A.4. Anticipated Litigation (Government Code Section 54956.9) Title: Potential Case

F. ADJOURNMENT FROM CLOSED SESSION

Minutes:

Reconvened immediately due to no business to closed session. 9:28 AM

G. ADJOURNMENT

Minutes:

Motion passed. Motion to adjourn was made by Steve Dunn with a second by Valeen Szabo. All 5 members present vote yes.

Next regular Board meeting will be August 10, 2022 at 5:00 PM

Meeting adjourned at 9:34 AM



Board President



Board Clerk

BOARD APPROVED

AUG 10 2022

