

**Borrego Springs Unified School District
BOARD OF EDUCATION MONTHLY BOARD MEETING**

January 12, 2022 5:00 PM

2281 Diegueno Road - Community Room Borrego Springs, CA 92004 (760) 767-5357 Closed
Session: 4PM

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/89672493362>

Or Telephone: 1 346 248 7799

Webinar ID: 896 7249 3362

A. CONVENE TO CLOSED SESSION

Minutes:

4:00 PM

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

B. ADJOURNMENT FROM CLOSED SESSION

Minutes:

Adjourned 5:03 PM

B.1. Report on Closed Session

Minutes:

Nothing to report

C. PROCEDURAL ISSUES PART A / AGENDA

C.1. Call to Order

Minutes:

Meeting called to order at 5:07 PM

C.2. Pledge of Allegiance

C.3. Roll Call

Minutes:

Present:

Steve Riehle - online

Judy Coyle - in person

Steve Dunn - in person

Absent:

Valeen Szabo - internet issues

C.4. Approval of Agenda

Minutes:

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

C.5. Comments from the Public

Minutes:

None

D. REPORTS PART A

D.1. Recognitions and Commendations

Minutes:

No students of the month for Elementary.

Middle:

6th Yerenia Torres

7th Kevin Fuentes

8th Carlos Garcia

High:

9th Gabriela Cole

10th Xiomara Perez

11th Tai Goudey

12th Blanca Garcia

E. RECESS

Minutes:

None taken

F. RECONVENE TO OPEN SESSION / PROCEDURAL ISSUES PART B

G. CONSENT

Minutes:

Motion passed: Motion to approve by Steve Dunn with a second by Judy Coyle. All members present vote yes.

G.1. Purchase Orders / Commercial Warrants

G.2. Contracts

G.3. Revolving Cash

G.4. Collection Advice

G.5. Monthly Financial Report

Minutes:

Steve Riehle asked what "Suspense" line is on report. Jessica Gillespie replied that when we're not sure where to put an expense it goes in the "suspense" category to be coded at a later date.

G.6. ASB Accounting Report

G.7. Student Enrollment

G.8. Donations

H. APPROVAL OF BOARD MINUTES

H.1. Board Minutes 12-15-2021

Minutes:

Judy Coyle pointed out the error in officers listed. Steve Dunn is actually the Vice President elected. Correction to the minutes was made. **Motion passed.** Motion to approve amended minutes was made by Judy Coyle with a second by Steve Dunn. All members present vote yes.

I. REPORTS PART B

I.1. ASB

Minutes:

None

I.2. Charter School

Minutes:

None

I.3. School Community Liaison

Minutes:

None

I.4. Principal Reports

I.4.a. Elementary School

Minutes:

our continued areas of focus for the year: Engagement (districtwide), PBIS (schoolwide), recovery from COVID both physically and educationally

Field Trips

Garden Club - ongoing

State Park 12/16

5th grade camp early Feb

Jr. Rangers early Feb

Community Concerts March

Independent Study

teachers

kids

work

classes

special shout out to Elizabeth for absorbing others off/on
quarantining & testing upon return

Reading Intervention Teacher Katie Lee has moved to in-person
woohoo!

Staffing still short in 2nd grade - Jodie Howard/Delina Robair
other staffing shortages - we're managing as a team across the district!

Testing

extra testing since Winter Break - obviously - twice a week for all students &
staff in the program and then as needed

many families have given at least temporary permission to test during the
Omicron surge

special shout out to Nurse Virginia, Health Aide Maria Duarte, and Elem
Secretary Aurora Quintero who have been busy scheduling and testing
students, staff & family members.

I.4.b. Middle / High Asst. Principal

Minutes:

Board update-

Not a ton since we last met!

2nd testing team thank you

Huge thank you to all the staff on campus covering classes, total team effort
to keep the day going

8th grade Catalina trip First week of Feb

9th grade first week of March-all kids get Cue tested before they go

I.5. Borrego Springs Education Association (BSEA)

Minutes:

None

I.6. California School Employees Association (CSEA)

Minutes:

Chapter President Deborah Hornberger stated that even though new IA position has been posted for employment applications, it has not yet passed ratification by the members. She requests that if it does not pass it be taken down.

I.7. Chief Business Officer

Minutes:

2022-2023 Budget proposal

2022-2023 Budget proposal was released on 1/10/2021. Highlights include:

Prop 98 is expected to increase by \$8.3 billion

LCFF, COLA and ADA

Governor proposing an amendment as to how districts are funded under the LCFF.

Possible funding to be based on an ADA average of 3 years

COLA 5.33%

Base grant increases with higher COLA

Independent study-

Synchronous learning may be counted towards ADA

Special Education

Proposal for \$500 million in pro 98 general fund dollars to commit to special education.

Universal TK & early education

Universal TK begins 2022-23. Prop 98 guarantee will include funds for implementation of universal TK

Proposal to allocate \$383 million to reduce student to adult ratios beginning in 2022-23 to 12 students to every one adult

Universal Meals Program/Nutrition

2022-23 school year all LEA's will be required to provide 2 free meals a day

One time money for LEA's for kitchen infrastructure needs

Educator workforce

One time money in Prop 98 and general fund to assist with staff shortages

Covid 19 pandemic

2.7 billion to continue the fight against Covid 19

Proposal to modify previous covid sick leave

I.8. Superintendent

Minutes:

Superintendent Stevens pointed out that the proposed COLA is 5.3% but inflation is at 7%. He stated we're getting a lot of money but the supply is not there and prices are outrageous. He discussed the big issue with staffing shortages but pointed out it is a nationwide issue.

I.9. Board of Trustees

Minutes:

Board President Steve Riehle extended his thanks to all staff again for everything they do and their flexibility

J. BOARD GOVERNANCE

J.1. Declaration of Governing Board Vacancy

Minutes:

Motion passed. Motion to approve was made by Judy Coyle with a second by Steve Dunn. All members present vote yes.

J.2. Review of Provisional Appointment Process

K. CURRICULUM AND INSTRUCTION

K.1. Approval of Contract with Stein Education Center for special education placement

Minutes:

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

L. PERSONNEL

L.1. Approval of Personnel Items

Minutes:

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

M. BUSINESS

M.1. Approval of Agreement with SDG&E for Power Your Drive for Schools EV Charging Program

Minutes:

Discussion opened with Jessica Gillespie presenting 2 options. The original option has more handicap stalls and the second option could reduce that by 1 with decreasing the number of charging stations. The second option is not preferred due to the location of these stations. Recommendation was made to consider the original option and Superintendent Stevens stated that a review of the handicapped stalls can be made after the completion of the project with the potential to decrease the number at that time.

Motion passed for original plans. Motion to approve by Steve Dunn with a second by Judy Coyle. All members present vote yes.

M.2. Approval of Proposal from Decor Shoppe

Minutes:

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

M.3. Bond Project Update

Minutes:

Presentation by Jessica Gillespie. Projects Completed: portable building at the Elementary, shade structures installed at the high school pool, septic/sewer repair and relining sewer pipes, eco-friendly landscape which included new irrigation and main line and the solar photovoltaic systems installed at all 3 campuses. The modernization project will include modernizing the High school, perimeter fencing at all 3 campuses, the Elementary school parking lot and HVAC and electrical upgrades

at the High school. Total projected cost of these projects is \$9,011,835 which is exceeding the remaining bond funds. Costs need to be reduced by \$1,252,400.

M.4. Discussion regarding BWD Prop 68 grant solicitation

Minutes:

This grant focuses on ground water sustainability, conservation and education. We are not the grant applicant but were invited to submit proposals. Proposals considered are adding a CTE pathway for water (Ecology, etc.), outreach to the community and parent education to conserve water and a simple turf conversion project. However, this project would cost around \$3,000,000 so the BWD asked for contribution of 20%

N. NEXT REGULAR BOARD MEETING


Minutes:

Wednesday, February 9, 2022

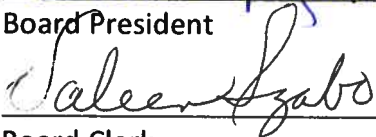
O. ADJOURNMENT

Minutes:

Motion passed. Motion to adjourn by Steve Dunn with a second by Judy Coyle. All members present vote yes. Meeting adjourned at 6:53 PM



Board President



Board Clerk

BOARD APPROVED

FEB 09 2022