

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

March 09, 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/89860438654>

Or Telephone: 1 720 707 2699

Webinar ID: 898 6043 8654

**A. CONVENE TO CLOSED SESSION**

Minutes:

4:00 PM

***Present:***

Steve Riehle

Steve Dunn

Judy Coyle

Valeen Szabo

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**

**B. ADJOURNMENT FROM CLOSED SESSION**

Minutes:

5:05 PM

**B.1. Report on Closed Session**

Minutes:

Nothing to report

**C. PROCEDURAL ISSUES PART A / AGENDA**

**C.1. Call to Order**

Minutes:

5:09 PM

Meeting called to order by Steve Riehle

**C.2. Pledge of Allegiance**

Minutes:

Led by Steve Riehle

**C.3. Roll Call**

Minutes:

***Present:***

Steve Riehle

Steve Dunn

Valeen Szabo

Judy Coyle

One seat Vacant

#### **C.4. Approval of Agenda**

Minutes:

**Motion passed.** Motion to approve by Valeen Szabo with a second by Steve Dunn. No further discussion. All members present vote yes.

#### **C.5. Comments from the Public**

Minutes:

None

### **D. REPORTS PART A**

#### **D.1. Recognitions and Commendations**

Minutes:

##### **Elementary:**

TK/KN MURO: Nolan Baay

Consistently showing PRIDE in and out of school in order to reach his academic and social goals. I can always count on Nolan to enrich our classroom conversations with his creative ideas. KEEP IT UP Nolan!!

KN/1st ROSS: Melanie Garcia -

For being a wonderful student. She is always respectful, follows directions, and completes all of her work neatly and accurately. Thank you Melanie for being such a wonderful role model.

2nd ROBAIR: Samantha Sanchez

3rd EDDY: Itzel Garcia

Exemplifying BSES PRIDE (Perseverance, Respect, Integrity, Discipline & Empathy.)

4th CSERI: Camilo Hernandez -

Discipline. Camilo tries to control his behavior.

5th DIFRANCO: Evan Thompson

For being a highly motivated, hardworking dedicated student who has accomplished all that was expected of him this month. He is always respectful, follows directions, and completes all of his assignments quickly and quietly. Thank you Evan for being such an outstanding role model.

ONLINE - Wheeler: Summer Shalizi

She always shows pride in her work, and always has a positive attitude and is ready to learn.

ART - Poole & Duncan: Lily Sotelo

##### **Middle/High:**

6th- Daniela Hernandez

7th- Aiyanna Sotelo

8th - Brianna Torres Torres

9th- Angel Garcia

10th - Shantel Fuentes

11th- Julio Medina

12th - Joselyn Troncoso

### **E. RECESS**

Minutes:

5:17 PM

### **F. RECONVENE TO OPEN SESSION / PROCEDURAL ISSUES PART B**

Minutes:

5:22 PM

### **G. CONSENT**

Minutes:

**Motion passed:** Motion to approve G.1 through G.8 made by Judy Coyle with a second by Steve Dunn.

No further discussion. All members present vote yes.

**G.1. Purchase Orders / Commercial Warrants**

**G.2. Contracts**

**G.2.a. Induction services agreement with SDCOE**

**G.2.b. Gamut service agreement with CSBA**

**G.2.c. Health Services with Regents of University of California**

**G.3. Revolving Cash**

**G.4. Collection Advice**

**G.5. Monthly Financial Report**

**G.6. ASB Accounting Report**

**G.7. Student Enrollment**

**G.8. Donations**

**H. APPROVAL OF BOARD MINUTES**

**H.1. Board Minutes 2\_9\_22**

Minutes:

**Motion passed.** Motion to approve made by Valeen Szabo with a second by Steve Dunn. No further discussion. All members present vote yes.

**I. REPORTS PART B**

**I.1. ASB**

Minutes:

ASB President David Hernandez was present. He shared that the Physics Day Field Trip was a success. Our students received first place in most creative and second place best overall rollercoaster. Their theme was "Save the Ocean". Students are looking forward to the possibility of a prom this year. They are looking at either Rams Hill or De Anza. They are trying to assist the Junior class with planning as much as possible. He also reported that the Interact Club is still taking donations of toiletries, school supplies and snacks for an orphanage in Mexicali.

**I.2. Charter School**

Minutes:

None

**I.3. School Community Liaison**

Minutes:

None

**I.4. Principal Reports**

**I.4.a. Elementary School**

Minutes:

Principal Sherrilynn Polanco reports our continued areas of focus for the year:

Engagement (districtwide), PBIS (schoolwide), recovery from COVID both physically and educationally

End of 2nd Trimester coming up on 3/18 -

Opportunity for kids to transfer in and out of online program

Enrollment in that program has been steady, though some kids have moved in and out each trimester so far

Elem visited the Borrego Springs Performing Arts Center on 2/18

City Ballet of San Diego - a great time was had by all!

Community Concert opportunity coming up

Minimum Days end of March for Parent/Teacher Conferences

Thank you to teachers for preparing and meeting with parents

Thank you to support staff for having ASES open longer hours so teachers and parents could meet

Thank you to parents for giving us this release time and taking their kids home early, in some cases, to make these meetings possible. And thank you to parents for attending!

Community has generously responded to our request for prize donations

Thank you!

Classroom seating changing back to pre-COVID styles (moving away from rows into table groups, partners, etc.)

We are also returning to small group rotations since that's one of our best Tier 1 interventions for learning (and catching up after learning loss)

Preschool #s are going up

Children's Center is no longer hosting a Head Start program.

We may be able to get our program fully enrolled now (up to 24 kids)

We've done 1 of 2 planned Saturday School days

Kids who either miss a lot of school and need academic support or kids who went to Mexico over winter break and have not yet completed their independent study contracts

#### **I.4.b. Middle / High Principal**

Minutes:

Principal Victoria Baay reported

Public service field trip - Accompanied about 18 students to a Public Service Conference focused on careers in the law enforcement fields.

Saturday School - M/H has held one so far and plans to hold at least two each month to recoup lost attendance.

#### **I.5. Borrego Springs Education Association (BSEA)**

Minutes:

Nothing to report

#### **I.6. California School Employees Association (CSEA)**

Minutes:

Nothing to report

#### **I.7. Chief Business Officer**

Minutes:

Nothing to report. Time reserved for Guest Speaker presentation.

#### **I.8. Superintendent**

Minutes:

Superintendent Mark Stevens spoke briefly. He announced the Special Board Meeting to take place on Thursday, 3/10/2022 at 3:30 PM. This meeting will be for the interview process of the board vacancy applicants and also will cover the 2nd Interim report.

He touched on the Governor's announcement ending the mask mandate in K-12 schools effective March 11th at 11:59 PM. He also spoke to a lot of new programs coming out but they come with requirements. Extended learning would require 30 extra days of school and 9 hour days. He stated there would be a presentation to the board on these before the end of the school year.

#### **I.9. Board of Trustees**

Minutes:

Nothing to report

## **J. CURRICULUM AND INSTRUCTION**

### **J.1. Approval of Agreement with Parent Institute for Quality Education (PIQE) for summer education parent institute.**

Minutes:

**Motion passed.** Motion to approve by Valeen Szabo with a second by Judy Coyle. No further discussion. All members present vote yes.

The District is partnering with BASIC to provide PIQE for the summer learning academy. BASIC will provide the instruction while the District will cover the cost.

### **J.2. Approval of Updates to COVID Safe School Plan**

Minutes:

The Safe School Plan is being updated to reflect the most recent guidelines, mandates and recommendations from the state.

**Motion passed.** Motion to approve by Judy Coyle with a second by Valeen Szabo. No further discussion. All members present vote yes.

## **K. PERSONNEL**

### **K.1. Approval of Personnel Items**

Minutes:

**Motion passed.** Motion to approve by Judy Coyle with a second by Steve Dunn. No further discussion. All members present vote yes.

### **K.2. Approval of Variable Term Waiver Request for CTE teacher, Marjorie White, Education Code section 44253.3.**

Minutes:

Cross-cultural Language Academic Development (CLAD) Waiver (WVI Form) for Career Technical Teacher, Marjorie White. Marjorie White has been issued a Career Technical Education Preliminary Credential and has applied for Cross-cultural, Language, and Academic Development (CLAD) waiver while she completes the coursework required to fulfill the English Learner Authorization and CLAD Certificate authorizing instruction to English Learners.

**Motion passed.** Motion to approve by Steve Dunn with a second by Valeen Szabo. No further discussion. All members vote yes.

### **K.3. Approval of Variable Term Waiver Request for CTE teacher, Michael Kitten, Education Code section 44253.3.**

Minutes:

Crosscultural Language Academic Development (CLAD) Waiver (WVI Form) for Career Technical Teacher, Michael Kitten. Mr Kitten has been issued a Career Technical Education Preliminary Credential and has applied for Crosscultural, Language, and Academic Development (CLAD) waiver while he completes the coursework required to fulfill the English Learner Authorization and CLAD Certificate authorizing instruction to English Learners.

**Motion passed.** Motion to approve by Valeen Szabo with a second by Steve Dunn. No further discussion. All members present vote yes.

## **L. BUSINESS**

### **L.1. Presentation of Future Bond Projects**

Minutes:

Presentation was given by architecture and facilities consulting team to bring the board up to speed on the remaining bond projects. Offering visual and verbal explanations on the extent of the project.

**L.2. Declaration of Surplus Equipment: Items of No Value**

Minutes:

The district is declaring the following items as surplus:

Kitchen Equipment:

- Steam Table
- Freezer (inoperable)
- Refrigerator (inoperable)

Transportation:

- 1995 School Bus 195
- 1992 School Bus 292
- 1994 School Bus 394

These items will be disposed of or donated according to board policy.

**Motion passed.** Motion to approve was made by Valeen Szabo with a second by Steve Dunn. No further discussion. All members present vote yes.

**L.3. Approval of Proposal from Geolinks for high speed connectivity for the communities of El Rancho and Santiago Estates.**

Minutes:

**Motion passed.** Motion to approve was made by Steve Riehle with a second by Judy Coyle. No further discussion. All members present vote yes.

**L.4. Approval of Resolutions 2022-06 - 2022-09 for Authorized Designated Agents**

Minutes:

**Motion passed.** Motion to approve was made by Valeen Szabo with a second by Steve Dunn. No further discussion. All members present vote yes.

**L.5. Approval of Resolution 2022-10 for Increase to Revolving Cash Fund**

Minutes:

**Motion passed.** Motion to approve was made by Valeen Szabo with a second by Judy Coyle. No further discussion. All members present vote yes.

**M. NEXT REGULAR BOARD MEETING**

Minutes:


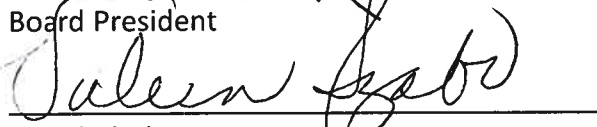
Thursday, March 10, 2022 at 3:30 PM

**N. ADJOURNMENT**

Minutes:

**Motion passed.** Motion to approve was made by Valeen Szabo with a second by Steve Dunn. No further discussion. All members present vote yes.

Meeting adjourned at 7:18 PM

  
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 Board President  
  
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 Board Clerk

**BOARD APPROVED**

**MAR 10 2022**