

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

February 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/88278585385>

Or Telephone: 1 720 707 2699

Webinar ID: 882 7858 5385

**A. CONVENE TO CLOSED SESSION**

Minutes:

4:00 PM

***Present In-person:***

Steve Riehle

Steve Dunn

Valeen Szabo

Judy Coyle

Mark Stevens

***Present On-line:***

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:

5:00 PM

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

Minutes:

Nothing to report

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

**C.1. Call to Order**

Minutes:

Meeting called to order by President Steve Riehle at 5:06 PM

**C.2. Pledge of Allegiance**

Minutes:

Led by Steve Riehle

**C.3. Roll Call**

Minutes:

**Present:**

Steve Riehle  
Steve Dunn  
Valeen Szabo  
Judy Coyle

**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: Alonso Araujo - dedication to education in doing school work in and out of the classroom. Increased effort in all areas in particular with becoming a more independent and responsible member of our classroom. I am so very proud of his progress!

KN/1st ROSS: Leo Sciotto - For being a great student role model. He is continuously on task, follows directions, is respectful, and conscientiously completes all his work with pride! Thank you Leo!!

2nd ROBAIR: Analia Sanchez - for continuously doing all her classwork and homework. She also is an excellent role model for her classmates.

3rd EDDY: Jacob Hernandez - for having a positive, respectful nature and always looking for ways to help others, which makes him a role model for his classmates

4th CSERI: Aislynn Hernandez - For Empathy, she always cares about others.

5th DIFRANCO: Kate Leffel - Kate expresses the PRIDE characteristic of Empathy to all her classmates on a daily basis. She is considerate as she constantly looks out for them when they need something during the class. She then takes the initiative to speak up about it.

RESOURCE - Johnson:

ONLINE - Wheeler:

ART - Poole & Duncan: Paulina Hernandez - Paulina is a kind and patient student. She has excellent drawing skills and she likes to try new things in Art.

ASES: Alton Due as - For being well behaved and patient with his peers.

**Middle/High:**

Not ready in time to present

6th- No nomination

7th - Melanie Arias

8th - No nomination

9-th Brenda Jimenez

10th - Victor Rodarte

11th - Bryan Troncoso

12th - Even Padilla

**E. RECESS**

Minutes:

None taken

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

### **G. CONSENT**

Minutes:

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

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

#### **G.2. Contracts**

##### **G.2.a. Agreement with Tom Silva for Facilities Consulting**

##### **G.2.b. CTE Participation Agreement**

Minutes:

Further discussion was held when Steve Riehle asked which class G.2.b CTE Participation Agreement, was for? Mark Stevens replied that it is an annual agreement we renew with the County Office for funding.

#### **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. Minutes 1\_12\_2022**

Minutes:

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

## **I. REPORTS PART B**

### **I.1. ASB**

Minutes:

ASB President David Hernandez Mendoza was present with an update.

### **I.2. Charter School**

Minutes:

Not present

### **I.3. School Community Liaison**

Minutes:

Martha Deichler reported that we received a \$384,000 grant from the Department of Water Resources based on funding from Prop 68. The grant also includes funding for ABDNHA (Anza Borrego Desert Natural History Association), ABF (Anza Borrego Foundation) and the BAI (Borrego Art Institute) for water sustainability projects related to BSUSD's Educational Project. BSUSD will use these funds to create a new CTE ( Career Technical Education) Pathway in Energy, Environment & Utilities. It will provide for 1 year to create the curriculum and program by ABDNHA and CTE Director Marjorie White, integrating the lessons with local businesses and career internships. In addition, funding is available to hire a CTE teacher for two years.

### **I.4. Principal Reports**

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

Minutes:

Principal Sherilynn Polanco yielded her time so that Katie Lee - Reading Interventionist, could present on her Structured Literacy program. Katie is a retired 5th grade teacher who has chosen to serve kids with real challenges in reading. Katie is certified in the Orton-Gillingham Method. She administered assessments to 17 students in the fall and determined

the best area to help was 2nd and 3rd grade. She is currently servicing 13 students in small group pull-outs 4 days a week with Monday's being her "flex" day to work with more remedial students.

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

Minutes:

Principal Victoria Baay reports - 8th grade at Catalina currently- 3:45 am arrival at school- shout out to Justine for organizing

-Career guest speakers in 9th grade

-BS Fire department

-Mike Kitten

-Working on more speakers

-Welding Field trip today, went really well

-Several online counselors now available helping giving online help academic and social emotional to those in need

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

Minutes:

Nothing new to report

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

Minutes:

Nothing new to report

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

Minutes:

Nothing new to report

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

Minutes:

Superintendent Mark Stevens spoke regarding the DWR process. He sat on a panel to rank projects that were submitted for a portion of a grant. He commented it was a "very interesting" process. Originally BSUSD submitted a project for Turf conversion to our field but inevitably ended up pulling the project from consideration.

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

Minutes:

Nothing to report

### **J. CURRICULUM AND INSTRUCTION**

#### **J.1. Approval of updated School Site Safety Plan**

Minutes:

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

#### **J.2. Presentation of One-time Supplement to the 2021-22 LCAP**

Minutes:

Recently, the legislature decided it would be good to see some more of the LCAP. AB 130 included a requirement that LEAs present an update to their local board, related to the LCAP and Federal Ed Relief programs. The update addresses funding, engagement with the educational partners, program implementation, and progress toward outcomes. The presentation must be conducted by February 28, 2022 at a regularly scheduled board meeting.

What is Included in the LEA presentation to the Governing Board:

1. The One-Time Supplement to the Annual Update for the 2021-22 LCAP template.
2. All available mid-year outcome data related to metrics in the 2021-22 LCAP.

3. Mid-year expenditure and implementation data on all actions in the 2021-22 LCAP.
4. An update on the Budget Overview for Parents - Per AB 130 Section 124(e)

**J.3. Approval of California State Preschool Program Continued Funding Application**

Minutes:

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

**K. PERSONNEL**

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

Minutes:

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

**K.2. Approval of Variable Term Waiver for School Social Worker Minda Streamer**

Minutes:

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

**K.3. Approval of Resolution 2022-05 to Decrease the Number of Classified Employees Due to a Lack of Work and/or Lack of Funds**

Minutes:

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

**L. BUSINESS**

Minutes:

None

**M. NEXT REGULAR BOARD MEETING**

Minutes:

Wednesday, March 9, 2022 at 5:00 PM

**N. ADJOURNMENT**

Minutes:

**Motion passed.** Motion to adjourn made by Valeen Szabo with a second by Steve Dunn. All members present vote yes. Meeting adjourned at 6:16 PM

  
Board President

  
Board Clerk

BOARD APPROVED

MAR 09 2022