

**COPY**

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

December 15, 2021 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/86175253482>

Or Telephone: 1 253 215 8782

Webinar ID: 861 7525 3482

**A. CONVENE TO CLOSED SESSION**

Minutes:

4:00 PM

**PRESENT:** Steve Riehle

Judy Coyle

Valeen Szabo

Steve Dunn

Mark Stevens

Jessica Gillespie

**ABSENT:** Curt Yaws

**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:

5:07 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 5:13 PM by Steve Riehle

**C.2. Pledge of Allegiance**

Minutes:

Led by Board President Steve Riehle

**C.3. Roll Call**

Minutes:

**PRESENT:** Steve Riehle

Judy Coyle

Steve Dunn

Valeen Szabo

**ABSENT:** Curt Yaws

**C.4. Approval of Agenda**

Minutes:

**Motion passed.** Motion to approve by Valeen Szabo with a second by Steve Dunn.

All members present vote yes.

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

Minutes:

None

**D. ANNUAL ORGANIZATIONAL MEETING**

**D.1. Election of Board President**

Minutes:

**Motion passed.** Motion to nominate Steve Riehle as Board President was made by Judy Coyle with a second by Valeen Szabo. All members present vote yes.

**D.2. Election of Board Vice President**

Minutes:

**Motion passed.** Motion to nominate Steve Dunn as Board Vice President was made by Judy Coyle with a second by Valeen Szabo. All members present vote yes.

**D.3. Election of Board Clerk**

Minutes:

**Motion passed.** Motion to nominate Valeez Szabo as Board Clerk was made by Judy Coyle with a second by Steve Dunn. All members present vote yes.

**D.4. Designation of Time, Day and Location of Board Meetings.**

Minutes:

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

**E. REPORTS PART A**

**E.1. Recognitions and Commendations**

Minutes:

**Elementary:**

TK/KN MURO: Soraya Puzzo

Soraya pays attention in class and follows through by working hard and showing pride in her work. Her trustworthiness, positive attitude and work ethic make Soraya a model student.

KN/1st ROSS: Alton Duenas

For consistently demonstrating that he has PRIDE and for being such a great role model!!

2nd ROBAIR: Camila Garcia

Camila is an outstanding student. She does all of her assignments well. She listens and sets a good example for other students to follow.

3rd EDDY: Ivanna Garcia

Ivanna has a positive, respectful nature and is always looking for ways to help others, which makes her a role model for her classmates.

4th CSERI: Citraly Sanchez

Citraly has Empathy. She is a kind and caring student who is always willing to help and comfort others.

5th DIFRANCO: Isaac Gonzalez

Isaac is very respectful. He participates in class with enthusiasm. He pays attention in class and gets his assigned work done consistently, which makes him a role model for his classmates.

RESOURCE - Johnson:

ONLINE - Wheeler: Airam Magdaleno

Airam has shown perseverance with all of his school work. He has also shown lots of progress during the month of November and I am very proud of him.

ART - Poole & Duncan: Davian Gonzalez

Davian has excellent drawing skills and an eye for detail. He also has wonderful ideas and stories for his art.

ASES: Xochitl Valadez

For always being helpful and for always following the rules

***Middle/High:***

6th - Ezequiel Cecena

7th - Ivan Garcia

8th - Anavey Gonzalez

9th - Melanie Urquidez

10th - Jonathan Garcia

11th - Alessandra Reyes

12th - David Hernandez

#### **F. RECESS**

Minutes:

5:30 PM

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

Minutes:

5:35 PM

#### **H. CONSENT**

Minutes:

***Motion passed.*** Motion to approve H.1 through H.8 was made by Steve Dunn with a second by Valeen Szabo. All members present vote yes.

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

**H.2. Contracts**

**H.2.a. Michael Puzzo for weight training**

**H.2.b. Agreement with Club Xcite for specialized services**

**H.3. Revolving Cash**

**H.4. Collection Advice**

**H.5. Monthly Financial Report**

**H.6. ASB Accounting Report**

**H.7. Student Enrollment**

**H.8. Donations**

## **I. APPROVAL OF BOARD MINUTES**

### **I.1. Board Meeting November 10, 2021**

Minutes:

***Motion passed.*** Motion to approve was made by Valeen Szabo with a second by Judy Coyle. Three members present vote yes with Steve Dunn abstaining from vote due to absence from November Board Meeting

## **J. REPORTS PART B**

### **J.1. ASB**

Minutes:

Presented by ASB President David Hernandez: Mrs. Taylor raised \$600 for Dream Club Scholarship

Basketball Teams had a fundraiser at the American Legion and will be splitting \$1868

Soccer team also had a pancake breakfast and will split \$1564

Freshman had a fundraiser which raised them a total approximately \$2500

Currently we are participating in Christmas spirit week, today was Christmas Chaos and tomorrow is ugly sweater, Friday will be pajama day.

Sophomores are working soccer snack bar

Juniors are working Basketball snack bar

### **J.2. Charter School**

Minutes:

Kevin Ogden present online: He reports they had 103 graduates on December 2nd from the 3 Riverside Campuses. He also noted they won the lawsuit for legal fees to be paid from previous lawsuit by Grossmont USD.

### **J.3. School Community Liaison**

Minutes:

None

### **J.4. Principal Reports**

#### **J.4.a. Elementary School**

Minutes:

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

Back to normal a bit!

Student Council Elections - November (speeches, voting, parents)

Student Vaccine Event (a model CALFIRE will use elsewhere)

Online class - Independent Studies (some in, some out - used this also for COVID quarantine/isolation absences & Mexico trips @ holidays)

DA (Differentiated Assistance) - work with SDCOE to implement systemic change (we originally qualified for chronic absenteeism)

now focused on MTSS & PBIS - making 1st, best instruction more consistent across classrooms

Post-pandemic changes in student behavior (language, a weapon, a verbal false alarm about a shooter on campus)

4th grade to Visitor's Center tomorrow with Jr. Rangers' Ranger Regina Reiter

Holiday meal tomorrow

Friday = PJ day! + holiday music played at breakfast, recess & lunch

**J.4.b. Middle / High Asst. Principal**

Minutes:

Principal Victoria Baay presents: First field trip today- air and space museum  
6th-9th

Job Corps presentation today

1st semester wrapping up, below C notices are going out this week

College acceptances

Ms. Deichler helping with scholarships

State park internships going well

**J.5. Borrego Springs Education Association (BSEA)**

Minutes:

Nothing to report

**J.6. California School Employees Association (CSEA)**

Minutes:

Nothing to report

**J.7. Chief Business Officer**

Minutes:

Jessica Gillespie reports Marjorie White worked very hard getting more funding for the CTE Program - &160,364.00.

Also, had meeting with the Architect to nail down budget and main project with the hopes of being able to present a clear plan in February.

**J.8. Superintendent**

Minutes:

Mark Stevens presented hopes of expanding the CTE pathways to include two (2) in Hospitality and one (1) in Health

**J.9. Board of Trustees**

Minutes:

The Board congratulated member Steve Dunn on becoming a grandpa.

**K. CURRICULUM AND INSTRUCTION**

**K.1. Approval of Educator Effectiveness Block Grant Expenditure Plan**

Minutes:

***Motion passed.*** Motion to approve by Judy Coyle with a second by Valeen Szabo.

All members present vote yes only after lengthy comments were made. Sherilynn Polanco explained the plan is a brief template. It covers what the grant "can" be spent on and an outline of the areas "our" plan to spend the funds on will be.

Valeen Szabo expressed that she "wants the plan to remain as it states". Steve Riehle is concerned with the "broadness" of the professional development as well as other areas. He stated he does not want to see Ethnic Studies or dividing students with labels. As for different ways to use the grant with freedom to choose - make sure we are raising teachers and students up and not being critical of race. Steve Dunn states he is in complete support of Steve Riehle's thoughts.

**L. PERSONNEL**

**L.1. Approval of Personnel Items**

Minutes:

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

**M. BUSINESS**

**M.1. Food Services Presentation**

**M.2. Approve of Agreement with SDG&E for Power Your Drive for Schools EV Charging Program**

Minutes:

**Approval tabled:** Motion to table until January meeting was made by Valeen Szabo with a second by Steve Dunn. All members present vote yes.

**M.3. Approval of First Interim Financial Report**

Minutes:

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

**N. BOARD POLICIES**

**N.1. Updating Policy Titles**

Minutes:

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

**N.2. Policy Deletions**

Minutes:

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

**O. NEXT REGULAR BOARD MEETING**

Minutes:

Next regular board meeting will be on January 12, 2022


**P. ADJOURNMENT**

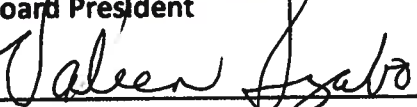
Minutes:

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

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Meeting adjourned at 7:43 PM

  
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Board President

  
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Board Clerk

**BOARD APPROVED**

**JAN 12 2022**