

Borrego Springs Unified School District

SPECIAL BOARD OF EDUCATION MEETING

June 29, 2022 5:00 PM

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 5:00 PM 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 by Valeen Szabo with a second by Judy Coyle. All members present vote yes.

A.5. Comments from the Public

Minutes:

None

B. MINUTES

B.1. Regular Board Meeting 6/8/22

Minutes:

Motion passed: Motion to approve by Ramien Shalizi with a second by Judy Coyle. Members Steve Riehle, Steve Dunn, Judy Coyle and Ramien Shalizi all vote yes while Valeen Szabo Abstained due to her absence from the regular board meeting on 6/8/22.

C. CURRICULUM AND INSTRUCTION

C.1 Public Hearing on the 2022-23 Local Control Accountability Plan (LCAP)

Minutes:

Public Hearing declared open at 5:06 PM and declared closed at 5:34 PM by Steve Riehle.

Superintendent Mark Stevens began presentation with reminding the Board they are aware of the "what and why" of the LCAP. It's not a new year so everything rolls over. Budget Overview

was added a couple years ago – the graphs are easier to follow. This section breaks down funds and how we spend them. It begins with total general purpose revenues the district expects to receive and gives other general data on how they plan to spend it. Supplement to the annual update includes additional federal funding and how it is being spent. Instructions for this must be in the final draft. The Plan Summary gives general info about the school, successes and areas of need, engagement, feedback and what we did with it. The goals include 1) Improve student achievement with a focus on ELL students and low ELA and Math students. 2) Character Development and a sense of wellbeing for students. 3) Improve engagement of students, parents and the whole community. This section includes the districts actions taken to meet the goals with the newest thing added being the receipt of the Community Schools grant and hiring a Community Schools Coordinator.

C.2 Approval of Universal Prekindergarten Planning and Implementation Grant Program

This is a planning grant to prepare the plan for the Universal TK program. This plan is up for approval for how the district is planning our Universal TK will be available to all and potential full day Pre-School.

Minutes:

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

C.3 Approval of Data Sharing Agreement with SDCOE

This is an agreement giving SDCOE access to our data and because they host our servers this is a necessary agreement.

Minutes:

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

C.4 Approval of Agreement with Julian Pathways Inc.

This is a generic agreement to partner with Julian Pathways. Anything we do specifically with them will have a separate agreement. The purpose is to gain their assistance in starting our own program that will mirror theirs.

Minutes:

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

C.5 Approval of Agreement with Community Matters for Parents Workshops/Assemblies

Community Matters provided workshops and assemblies sharing videos that were very engaging for students and parents. They received funding to do so which means they invoice for their services and apply a credit basically providing a zero dollar agreement.

Minutes:

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

C.6 Approval of Lindberg Scholarship Allocation

Because this permanent fund has enough interest built up, we were able to award (3) three scholarships to 2022-23 Graduating Seniors.

Minutes:

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

D. BUSINESS

D.1 Public Hearing on the 2022-23 Adopted Budget

Minutes: Public Hearing declared open at 6:15 PM and closed at 6:38 PM by Steve Riehle. There were no comments or discussion following a presentation by Director of Business Jessica Gillespie.

D.2 Public Hearing on the District’s Reserve Levels

Minutes: Public Hearing declared open at 6:39 PM and closed at 6:45 PM by Steve Riehle. There were no comments or discussion following a presentation by Director of Business Jessica Gillespie.

D.3 Approval of Agreement with Infinity for Erate Services

Minutes:

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

D.4 Approval of Updated Contract with Hatch & Cesario

Minutes:

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

E. CONVENE TO CLOSED SESSION

Minutes:

6:48 PM

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:

8:05 PM

G. REPORT ON CLOSED SESSION

Minutes:

Board President Steve Riehle reported the board has unanimously approved Resolution 2022-15 Release and Reassignment of Administrative Certificated Employee

H. ADJOURNMENT

Minutes:

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

Next regular Board meeting will be August 10, 2022 at 5:00 PM
Meeting adjourned at 8:15 PM

Steve Ruelle
Board President

Valerie Szabo
Board Clerk

BOARD APPROVED

AUG 10 2022
[Signature]