

Borrego Springs Unified School District

SPECIAL BOARD OF EDUCATION MEETING

September 15, 2021 4:00 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/87859847500>

Or Telephone: 1 720 707 2699

Webinar ID: 878 5984 7500

A. PROCEDURAL ISSUES / AGENDA

A.1. Call to Order

Minutes:

Meeting called to order by Board President Steve Riehle at 4:05 PM

A.2. Pledge of Allegiance

Minutes:

None

A.3. Roll Call

Minutes:

Present:

Steve Riehle

Curt Yaws

Judy Coyle

Valeen Szabo

Absent:

Steve Dunn

A.4. Approval of Agenda

Minutes:

Motion Passed: Motion to approve by Curt Yaws with a second by Judy Coyle. All members present vote yes.

A.5. Comments from the Public

Minutes:

None

B. CURRICULUM

B.1. Review and Approval of Instructional Materials List

Minutes:

Board President, Steve Riehle, stated that since these lists already had pre-approval there was no need for formal vote to approve again.

C. PERSONNEL

C.1. Approval of Amendment to Agreement with CSEA for the 2020-21 and 2021-22 school years.

Minutes:

Motion passed: Motion to approve by Curt Yaws with a second by Judy Coyle. All members present voted yes.

D. BUSINESS

D.1. Approval of "GANN" Resolution.

Minutes:

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

The Gann Limit (named for Paul Gann, the author of Proposition 4, which amended the State Constitution to establish this limit) is intended to constrain the growth in state and local government spending by linking year-to-year changes in expenditures to changes in inflation (represented by per capital personal income) and caseloads (represented by average daily attendance [ADA] for schools). Established in 1979 following the enactment of proposition 13, and subsequently amended by Proposition 111, the Gann Limit has become a largely pro forma calculation that no longer constrains governmental expenditures. This is because the limit has grown significantly faster than appropriations subject to the limit.

D.2. Approval of 2020-2021 Unaudited Actuals Financial Report.

Minutes:

Motion Passed: Motion to approve by Valeen Szabo with a second by Curt Yaws. All members present vote yes.

The Unaudited Actuals show a complete picture of the District's finances as June 30, 2021. The District's revenues and expenditures will be audited by December 15, 2021 at which time the 2020-21 financial year will be closed and the Audit report or actuals, will be presented to the board.

E. CONVENE TO CLOSED SESSION

Minutes:

4:37 PM

E.1. PUBLIC EMPLOYMENT (Government Code Section 54957) Title: Classified, Certificated, Confidential and Administrative.

E.2. PUBLIC EMPLOYEE DISMISSAL / RELEASE /NON-RENEWAL / RESIGNATION (Government Code Section 54957)

E.3. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957)

E.4. ANTICIPATED LITIGATION (Government Code Section 54956.9) Title: Potential Case.

F. ADJOURNMENT FROM CLOSED SESSION

Minutes:

5:57 PM

G. REPORT ON CLOSED SESSION

Minutes:

Nothing to report

H. ADJOURNMENT

Minutes:

5:59 PM

Judy K. Coyle - VP
Board President

Valeen Szabo
Board Clerk

BOARD APPROVED

OCT 13 2021