

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

September 08, 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/83589380363>

Or Telephone:1 346 248 7799

Webinar ID: 835 8938 0363

A. CONVENE TO CLOSED SESSION

Minutes:

Attendance taken at 4:00 PM

Present:

Judy Coyle

Steve Riehle

Curt Yaws

Steve Dunn

Jessica Gillespie

Mark Stevens

Absent:

Valeen Szabo

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:

Board President Steve Riehle stated there was nothing to report

C. PROCEDURAL ISSUES PART A / AGENDA

C.1. Call to Order

Minutes:

Meeting called to order at 5:07 PM by Board President Steve Riehle.

C.2. Pledge of Allegiance

Minutes:

Led by Steve Riehle

C.3. Roll Call

Minutes:

Present:

Steve Riehle

Curt Yaws
Judy Coyle
Steve Dunn
Absent:
Valeen Szabo

C.4. Approval of Agenda

Minutes:

Jessica Gillespie requested to amend by striking L.3 and L.5.

Motion passed: Motion to approve amendment request by Curt Yaws with a second by Judy Coyle. All board members present vote yes.

Motion passed: Further motion to approve amended agenda by Judy Coyle with a second by Steve Dunn. All board members vote yes.

C.5. Comments from the Public

Minutes:

None

D. REPORTS PART A

D.1. Recognitions and Commendations

Minutes:

None

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 by Judy Coyle with a second by Steve Dunn. All board members present vote yes.

Discussion opened with Board President Steve Riehle asking what ASB account BSMS Civics Club is. Victoria Baay explained the club was formed to allow fundraising for a MS civics related trip to Washington D.C.

G.1. Purchase Orders / Commercial Warrants

G.2. Contracts

G.2.a. Agreement with Ileana Chavarin for Translation Services

G.2.b. Agreements with PLNU for Student Teaching/Clinical Practice Partnership

G.2.c. License Agreement with DTS for Document Tracking

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. Regular Board Meeting 8/11/21

Minutes:

Motion passed: Motion to approve by Curt Yaws with a second by Steve Dunn. All board Members present voted yes.

I. REPORTS PART B

I.1. ASB

Minutes:

None

I.2. Charter School

Minutes:

None

I.3. School Community Liaison

Minutes:

None

I.4. Principal Reports

Minutes:

No reports given by either Principal. Instead each one took the opportunity to introduce their new staff.

I.4.a. Elementary School

Minutes:

Sherrilynn Polanco introduced Maria DiFranco, 5th grade, Marisol Ruiz and Yessenia Marin, Instructional Aides. Aurora Quintero, Elementary Site Secretary and Elizabeth Wheeler who isn't new but has a new position of online Independent Study teacher. Sherrilynn is still trying to hire for the vacant 2nd grade position.

I.4.b. Middle / High Asst. Principal

Minutes:

Victoria Baay introduced Cynda Ben Hassen, HS Social Sciences teacher, Marjorie White, CTE coordinator/teacher, and Mike Kitten of our facilities department who is working towards his CTE credential and teaching the CTE Welding program for the HS. Victoria also introduced Minda Streamer, District Social Worker shared with Warner Springs USD.

I.5. Borrego Springs Education Association (BSEA)

Minutes:

None

I.6. California School Employees Association (CSEA)

Minutes:

CSEA President Debra Hornberger thanked the District negotiating team for the current negotiations and tentative agreement.

I.7. Chief Business Officer

Minutes:

No updates

I.8. Superintendent

Minutes:

Mark Stevens reported the back to school environment will focus on social and emotional wellbeing. This year's word is RESPECT...not just the please and thank you, it's more like the value placed on other people. He shared the legislature is still cleaning up budget bills. They just published 6 pages changing current bills including the brand new independent study bill. The bill needs to address how to handle Independent Study with students on quarantine. They've also changed rules for becoming a substitute teacher, changed the LCAP template. On a positive note, they extended the audit time. Mark shared a lot of districts are having personnel issues and some are even having

covid cases so we're being extra cautious. He explained the new mandate for employee testing once a week if proof of vaccination not provided followed by California having a testing shortage. Because of this we've cut back to sports athletes only, symptomatic staff or students with surveillance testing put on hold for the time being. He concluded with "It's definitely not a back to normal year, but we're looking forward to the positives that come with -health conscience-.

I.9. Board of Trustees

Minutes:

Judy Coyle took the opportunity to say she appreciated the new employee introductions.

J. CURRICULUM AND INSTRUCTION

J.1. Public Hearing Regarding Sufficiency of Instructional Materials

Minutes:

Steve Riehle declared the public hearing open at 5:53 PM.

With no comment from the public the public hearing was closed at 5:54 PM

J.2. Approval of Resolution 2022-1 Determining Sufficiency of Instructional Materials

Minutes:

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

J.3. Approval of Curriculum: Essentials of Business Communication

Minutes:

Motion passed: Motion to approve by Steve Dunn with a second by Curt Yaws. All members present vote yes.

J.4. Amendments to the 2021-22 LCAP

Minutes:

Motion passed: Motion to approve by Curt Yaws with a second by Steve Dunn. All members present vote yes.

Discussion was held when Board President Steve Riehle asked what was specifically amended. The answer was additions were made to language for wording that must be there. The vast majority were budget related totals of goals and where they fit not to the original goals or actions.

J.5. Approval of Proposal from Apex Learning for Independent Study Courses

Minutes:

Motion passed: Motion to approve by Steve Dunn with a second by Curt Yaws. All members present vote yes.

Explanation given that this program used to be with our Charter and now we will be handling on our own.

J.6. Approval of Quote for Computers from CDW-G

Minutes:

Motion passed: Motion to approve by Steve Dunn with a second by Curt Yaws. All members present vote yes.

This quote was for 310 new chrome books and is ear marked with grant money for this specific use.

K. PERSONNEL

K.1. Approval of Personnel Items

Minutes:

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

K.2. Approval of Variable Term Waiver Request for Speech Language Pathologist (K-12 grades) for Melissa A. Demuth

Minutes:

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

K.3. Approval of MOU with Warner USD for Shared Social Worker

Minutes:

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

K.4. Approval of Agreement with BSEA

Minutes:

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

L. BUSINESS

L.1. Ninyo & Moore Geotechnical Evaluation

Minutes:

Motion passed: Motion to approve by Curt Yaws with a second by Steve Dunn. All members present vote yes.

This company will be looking at the Elementary Site Parking Lot, testing soil to determine what material can be used and testing soil percolations.

L.2. Western Environmental & Safety Technologies, LLC

Minutes:

Motion passed: Motion to approve by Curt Yaws with a second by Steve Dunn. All members present vote yes.

This is for the modernization of classroom buildings project needing to test for hazardous materials and haul away any that may exist.

L.3. UTIL Locate- BS High Ornamental Chain link

Minutes:

Stricken per approved amendment

L.4. UTIL- Borrego Elementary Parking lot

Minutes:

Motion passed: Motion to approve by Curt Yaws with a second by Steve Dunn. All members present vote yes.

This is for the location of all underground utilities such as water, gas, electric and sewer.

L.5. UTIL Locate-Elementary chain link fence

Minutes:

Stricken per approved amendment

L.6. Approval of Agreement with Isom Advisors for the Annual Debt Transparency Report

Minutes:

Motion passed: Motion to approve by Curt Yaws with a second by Steve Dunn. All members present vote yes.

M. NEXT REGULAR BOARD MEETING

Minutes:

Set for October 13, 2021

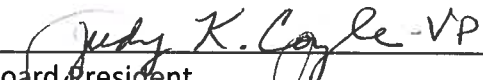
Special Board Meeting set for September 15, 2021, 4:00 PM

N. ADJOURNMENT

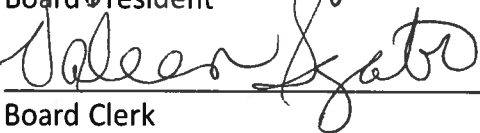
Minutes:

Motion passed: Motion to approve by Curt Yaws with a second by Steve Dunn. All members present vote yes.

Meeting adjourned at 6:24 PM



Board President



Board Clerk

BOARD APPROVED

OCT 13 2021