

Borrego Springs Unified School District
BOARD OF EDUCATION MONTHLY BOARD MEETING

October 13, 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/81755419682>

Or Telephone: 1 346 248 7799

Webinar ID: 817 5541 9682

A. CONVENE TO CLOSED SESSION

Minutes:

3:45 PM

Present

Steve Dunn

Valeen Szabo

Judy Coyle

Mark Stevens

Jessica Gillespie

Virtual Zoom

Steve Riehle

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:

5:03 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 by Board President, Steve Riehle at 5:14 PM

C.2. Pledge of Allegiance

Minutes:

Led by Steve Riehle

C.3. Roll Call

Minutes:

Present in person

Steve Dunn

Valeen Szabo

Judy Coyle

Present by virtual zoom

Steve Riehle

Absent

Curt Yaws

C.4. Approval of Agenda

Minutes:

Motion passed. Motion to approve by Judy Coyle. Seconded by Valeen Szabo. All present vote yes.

C.5. Comments from the Public

Minutes:

None

D. REPORTS PART A

D.1. Recognitions and Commendations

Minutes:

ELEMENTARY STUDENTS OF THE MONTH

MURO: Ariana Zuniga - She is the most improved student in showing perseverance with learning school rules and self-control. Ariana is a joy to have in our classroom and I look forward to seeing how much success she will have this school year!

ROSS: Melany Rodriguez - for consistently demonstrating that she has PRIDE! Perseverance, Respect, Integrity, Discipline, and Empathy. Thank you Melany for being such a great role model.

HOWARD: Mateo Torres Arias - Mateo is enthusiastic about Math. His love of learning is contagious. He shows great perseverance.

EDDY: Sara Brents (present for award) - demonstrating Perseverance in her school work, especially in Writing.

CSERI: Yariana Hernandez (present for award) - She is always kind, polite, respectful, and tries to help everyone. She is an all-around fantastic student at BS Elementary. She follows all our PBIS guidelines.

DIFRANCO: Mateo Garcia - He is eager to participate in class and specially determined to double check his work until its right.

DUNCAN: Jesus "Alex" Vilchis - For outstanding work in art and citizenship.

MIDDLE/HIGH STUDENTS OF THE MONTH

6th - Collin Ellis

7th - Camila Molina

8th - Lani Mosquera

9th - Jose ARias

10th - Yair Fuentes

11th- Dylan Rodriguez

12th - Natalia Carmona

E. RECESS

Minutes:

A 5 minute recess was taken at 5:35 PM for honoring Students of the Month with refreshments

F. RECONVENE TO OPEN SESSION / PROCEDURAL ISSUES PART B

Minutes:

Reconvened at 5:40 PM

G. CONSENT

Minutes:

Motion passed. Motion to approve G.1 through G.8 was made by Judy Coyle with a second from Valeen Szabo. No further discussion. All members present vote yes.

G.1. Purchase Orders / Commercial Warrants

G.2. Contracts

G.2.a. Fagen, Friedman & Fulfrost for Legal Services

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

Minutes:

Motion passed. Motion was made to approve H.1 and H.2 by Judy Coyle with a second by Steve Riehle. No further discussion. All members present vote yes.

H.1. Board Meeting 9/8/2021

H.2. Special Board Meeting 9/15/2021

I. REPORTS PART B

I.1. ASB

Minutes:

ASB President David Hernandez Mendoza was present to report as follows:

We had our very first all inclusive spirit week which included middle school. The following themes took place.

Monday - Opposite Day

Tuesday - Decades Day

Wednesday - Twin Day

Thursday - White Out

Friday - Class VS Class

We also hosted a very SAFE pep rally during 7th period which included games like musical chairs, a pie eating contest, a spirit contest and music.

The Football team also hosted their very first fundraiser which was a Pancake breakfast sponsored by the American Legion and made a total profit of \$1,895

The Senior Class has also made tons of money from doing gates, with a total of \$4,293 of profit. They also had a fundraiser which concluded today in which they sold candles from the company Heritage Candles their Holiday Collection. They also have an ongoing fundraiser in which they sell Halloween grams for students on campus.

The Junior Class has made a total of \$2,860 off of the Football snack bar.

The Sophomore Class has made a total of \$1,204 from the Volleyball snack bar.

Freshmen have made \$176 from the beginning of school.

The 8th grade class has made \$180 off of baked chip sales during lunch and glow in the dark sticks during the Football game.

As of now, the volleyball team is selling tickets for \$7 each for a pancake breakfast also sponsored by the American Legion.

We are also preparing for our October Spirit Week which was just approved last Friday. The themes would be as follows

Monday - Halloween Pajama day

Tuesday - Western Day

Wednesday - We Wear Pink (Breast Cancer Awareness Month)

Thursday - Fall Colors Day

Friday - Wear Your Costume to School.

I.2. Charter School

Minutes:

Kevin Ogden available via zoom link. Keven gave a congratulations to the success of the BSHS ASB kids as well as brief discussion of the student success stories for San Diego Workforce Innovation High School

I.3. School Community Liaison

Minutes:

Not present

I.4. Principal Reports

I.4.a. Elementary School

Minutes:

Principal Sherrilynn Polanco reported there are only 8 students online doing Elementary school Independent Study. They've relaxed protocols a little bit like masks are allowed off outdoors. Reduced social distancing from 6 feet to 3 feet however, the hitting and stealing have started up again. The air purifiers have been huge, thank you to Jessica Gillespie. She reports they've had only 1 asymptomatic positive case that did not spread. In regards to Parent/Teacher Conferences - it was great to have parents in classrooms. She is compiling data for November meeting regarding testing scores comparisons. Happy to be offering computer lab and art time again. Blessed we found a couple each of certified substitute teachers and classified subs.

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

Minutes:

Principal Victoria Baay reports:

Beginning of the year- going well- students happy to be here, teachers and classified stepping up in a lot of areas to help things run smoothly
Sports going and opportunities for fundraising
Grad Nite is back on for the 21-22 Seniors.

Tilton- Writing a letter to 95 year old woman celebrating her birthday. Idea was conceived from the Chamber News email stating this community member was celebrating her birthday- She (Betty) loved them and has been in correspondence with the students and sent a donation

I.5. Borrego Springs Education Association (BSEA)

Minutes:

None

I.6. California School Employees Association (CSEA)

Minutes:

CSEA President Debra Hornberger and Representative Angela Schwab were both present in person. CSEA requested to be given another paid holiday of "JUNETEENTH" and asked the board to consider.

I.7. Chief Business Officer

Minutes:

Jessica Gillespie reported on the ground breaking in classroom modifications begins in May and currently starting the lighting retro-fit,

I.8. Superintendent

Minutes:

Mark Stevens began by thanking Mike Kitten for cooking burgers and the American Legion for their support of our student athletes. He's excited for projects underway like a grant for Internet to

impoverished parts of the community. He also thanked Cathy Paredes and Marjorie White for their successful grant writing.

I.9. Board of Trustees

None

J. CURRICULUM AND INSTRUCTION

J.1. Approval of ESSER III Expenditure Plan

Minutes:

This is a large amount of money. This plan outlines the spending of it with 20% dedicated to lost instruction. This portion will be going into the after school and summer programs. Also, replacement ducting at the High School.

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

J.2. Approval of Professional Development through Verbal Behavior Associates (VBA)

Minutes:

Verbal Behavioral Associates (VBA) professional development will focus on Instructional Aides. It is a 40 hour program that results in a Behavior Specialist Certificate. No special contract required.

Motion approved. Motion to approve by Valeen Szabo with a second by Steve Dunn. Valeen did question how we would be assured the IA's complete this program to which Mark Stevens replied the training is done in person with the only obstacle being scheduling. All members present vote yes.

J.3. Approval of agreement with Palomar Community College for Participation in the Upward Bound program

Minutes:

PCCD provides early interventions for students to prepare them for post high school education through their Upward Bound program. There is NO COST to this program. **Motion approved.**

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

K. PERSONNEL

K.1. Approval of Personnel Items

Minutes:

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

K.2. Resolution No. 2022-02 regarding authorization of full-time teachers with special skills and preparation outside his/her credential authorization to be assigned to teach courses in a full-time assignment per ed code 44865 (d).

Minutes:

Borrego Springs Unified School District is known as a Small District under 500 in enrollment. This resolution allows teachers to teach outside their credential so that the district is able to meet the needs of the student's education. Education Code 44865 (d) allow a full-time teacher with special skills and preparation outside his/her credential authorization to be assigned to teach a course on assignment approved by the local committee on assignment.

The teachers identified are teaching for the 2021-2022 school year in areas where they have identified special skills and preparation.

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

K.3. Resolution No. 2022-03 regarding authorization of full-time teachers with special skills and preparation outside his/her credential authorization to be assigned to teach in an "elective" area in a full-time assignment per ed code 44258.7 (c) & (d).

Minutes:

Education Code 44258.7 (c) & (d) allow a full-time teacher with special skills and preparation outside his/her credential authorization to be assigned to teach in an "elective" area in an assignment approved by the local Committee on Assignment.

The teachers identified are teaching for the 2021-2022 school year in areas where they have identified special skills and preparation.

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

K.4. Approval of Updated Salary Schedules for Certificated Staff for 2020-21 and 2021-22

Minutes:

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

K.5. Approval of Updated Salary Schedules for Classified Staff for 2021-22

Minutes:

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

K.6. Approval of Updated Salary Schedules for Management Staff for 2020-21 and 2021-22

Minutes:

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

L. BUSINESS

L.1. Proposal from Joe's Paving for install of ADA DG pad at elementary school

Minutes:

DSA requires safe path of travel that is ADA compliant from walkway to solar canopy. Proposal is for a dg pad to be installed under solar canopy located at Elementary school. **Motion passed.**

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

L.2. Proposal from Joe's Paving for ADA work for Middle and High school parking lots

Minutes:

DSA required ADA work to be completed in our Middle and High school parking lot in order for solar project to be closed out. Proposal is to complete ADA work.

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

L.3. Proposal from Locke Air Conditioning- Middle School Classroom 104

Minutes:

Proposal from Locke Air Conditioning for the install of a 5 ton package heat pump unit at the Middle School classroom 104. Proposal is for the install and removal of existing unit.

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

L.4. Proposal from Locke Air Conditioning- Middle School Work Center

Minutes:

Proposal from Locke Air Conditioning for the install of a 5 ton package heat pump unit at the Middle School Work Center. Proposal is for the install and removal of existing unit.

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

M. BOARD POLICIES

M.1. Approval of Board Policy and Administrative Regulation 6174 - Education for English Learners

Minutes:

Board policy updated to include information and language on the ELPAC replacement of the CELDT.

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

N. NEXT REGULAR BOARD MEETING


Minutes:

Next Regular Meeting will take place on November 10, 2021. The December meeting was changed from 12/8/21 to 12/15/21.

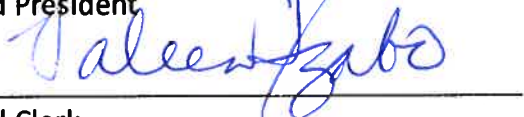
O. ADJOURNMENT

Minutes:

Motion passed. Motion to adjourn was made by Steve Dunn with a second by Valeen Szabo. All members present vote yes. Meeting adjourned at 6:47 PM



Board President



Board Clerk

BOARD APPROVED

NOV 10 2021