

Borrego Springs Unified School District

BOARD OF EDUCATION MONTHLY BOARD MEETING

June 17, 2020 5:00 PM

2281 Diegueno Road - Community Room Borrego Springs, CA 92004 (760) 767-5357 Closed
Session: 3:30PM

View Via Zoom at <https://us02web.zoom.us/j/86237607390>

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Webinar ID: 862 3760 7390

In accordance with state open meeting laws (Brown Act), meetings of the Board of Trustees are conducted for the purpose of accomplishing district business in public.

To encourage community involvement in the schools, Board meetings provide opportunities for questions and comments by members of the public. If a member of the public wishes to address the Board, they must complete the "COMMENTS FROM THE PUBLIC" form available at the sign-in table upon entering the Board Room. Once it is completed it must be submitted to the assistant to the superintendent at the front of the room prior to the start of the board meeting. A maximum of three (3) minutes is permitted. No action may be taken on an item raised by the public unless the item is on the agenda. All meetings shall be conducted in accordance with law and the Board's bylaws, policies, and administrative regulations.

To access the full agenda and attachments, please visit
<http://borregosprings.agendaonline.net/public/>

Mission / Vision Statement

We are Borrego Springs Unified School District.

As a small school district and caring community, we work together to provide every single student a diverse and academically rich education. We aspire to produce graduates who have their own visions for the future, armed with strong values and the tools for success in college, career, family and community life.

Disability Information

In compliance with the American with Disabilities Act 1990, if you need special assistance to participate in this meeting, please contact the office of the Superintendent at (760)767-5357. Notification of 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to that meeting. In compliance with Government Section 54957.5, non-exempt writing that are distributed to a majority or all the board in advance of a meeting may be viewed at 2281 Diegueno Road, Borrego Springs, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda please go to the district website www.bsusd.net and under the departments tab select Board of Education where you will be able to access [agendaonline](http://borregosprings.agendaonline.net/public/) to view or print meetings and the documents attached to each meeting.

- A. PROCEDURAL ISSUES PART A / AGENDA**
 - A.1. Call to Order**
 - A.2. Pledge of Allegiance**
 - A.3. Roll Call**
 - A.4. Approval of Agenda**
 - A.5. Comments from the Public**
- B. CONVENE TO CLOSED SESSION**
 - B.1. Public Employment (Government code Section 54957) Title: Classified, Certificated, Confidential and Administrative.**
 - B.2. Public Employee Dismissal / Release / Non-Renewal / Resignation (Government Code Section 54957)**
 - B.3. Conference with Labor Negotiators (Government Code Section 54957)**
 - B.4. Anticipated Litigation (Government Code Section 54956.9) Title: Potential Case**
- C. ADJOURNMENT FROM CLOSED SESSION**
 - C.1. Report on Closed Session**
- D. RECONVENE TO OPEN SESSION**
 - D.1. Call to Order**
- E. PROCEDURAL ISSUES PART B**
 - E.1. Comments from the Public**
- F. REPORTS PART A**
 - F.1. Recognitions and Commendations**
- G. RECESS**
- H. RECONVENE TO OPEN SESSION / PROCEDURAL ISSUES PART B**
- I. CONSENT**
 - I.1. Purchase Orders / Commercial Warrants**
 - I.2. Contracts**
 - I.2.a. 2020-2021 Designation of CIF Representative to League.**
 - I.2.b. Agreement with SDCOE for Library Media Services**
 - I.2.c. Agreement with Ileana Chavarin for Translation Services**
 - I.3. Revolving Cash**
 - I.4. Collection Advice**
 - I.5. Monthly Financial Report**
 - I.6. ASB Accounting Report**
 - I.7. Student Enrollment**
 - I.8. Donations**
- J. APPROVAL OF BOARD MINUTES**
 - J.1. February 12, 2020**
 - J.2. March 11, 2020**
 - J.3. April 8, 2020**
 - J.4. May 13, 2020**
 - J.5. May 22, 2020 SPECIAL**
- K. REPORTS PART B**
 - K.1. ASB**
 - K.2. Charter School**
 - K.3. School Community Liaison**
 - K.4. Principal Reports**
 - K.4.a. Elementary School**

- K.4.b. Middle / High Asst. Principal
- K.5. Borrego Springs Education Association (BSEA)
- K.6. California School Employees Association (CSEA)
- K.7. Director of Business Services
- K.8. Superintendent
- K.9. Board of Trustees
- L. CURRICULUM AND INSTRUCTION
 - L.1. Approval of District School Calendar for 2020-2021 School Year.
 - L.2. Approval of COVID-19 Operations Written Report
 - L.3. San Diego County Superintendent of Schools Contract with BSUSD for SYNERGY Education Platform.
- M. PERSONNEL
 - M.1. Approval of Personnel Items
 - M.2. Approval of Variable Term Waiver Request for Speech Language Pathologist (K-12 grades) for Melissa A. Demuth.
 - M.3. Approval of Variable Term Waiver Request for K-12 Education Specialist (Mild / Moderate) for Brianna Johnson.
 - M.4. Approval of Short Term Staff Permit Request for K-12 Education Specialist (Moderate/Severe) for Kaitlen Caruso.
- N. BUSINESS
 - N.1. Resolution # 1920-13 RESOLUTION DESIGNATING AUTHORIZED AGENT TO RECEIVE MAIL AND PICK UP WARRANTS AT THE COUNTY OFFICE OF EDUCATION.
 - N.2. Resolution # 1920-14 PAYMENT ORDER RESOLUTION
 - N.3. Resolution # 1920-15 RESOLUTION AUTHORIZING THE REPLACEMENT OF WARRANTS
 - N.4. Resolution # 1920-16 RESOLUTION DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS (COMMERCIAL WARRANTS)
 - N.5. State of California Eligibility Determination School Facility Program - Approval to update BSUSD Representatives.
 - N.6. Agreement between Borrego Springs Unified School District and Silver Creek Industries, Inc. for the 2017 District-Wide Contract for the Purchase of Installation of DSA Approved Portable Buildings, Project No. CEPU, #N15-2017/18.
 - N.7. Energy Services Agreement between Borrego Springs Unified School District and Baker Electric, Inc.
 - N.8. BSUSD Bank accounts with Community Valley Bank (Borrego Springs) - update authorized signers on all accounts.
 - N.9. Public Hearing on the 2020-21 Adopted Budget
 - N.10. Public Hearing on the District's Reserve Levels
 - N.11. Approval of 2020-21 Adopted Budget
 - N.12. BSUSD Resolution 1920-20 regarding the Education Protection Account Plan for 2020-21
 - N.13. Approval of Resolution No. 1920-18 for Temporary Interfund Borrowing.
 - N.14. Approval of Ongoing Meal Service through the Summer
 - N.15. Acceptance of Proposal for DSA In-plant Inspection Services
 - N.16. Approval of Agreement with Sprotte Watson Architecture and Planning, Inc for Architect Services.

N.17. Approval of Resolution No. 1920-19 to Declare Property Surplus

N.18. Approval of Proposal from Sproutte Watson for Architect Services for Elementary Drop Off and Fencing.

O. BOARD POLICIES

O.1. First reading of New Board Policy BP 0470 - COVID-19 Mitigation Plan

P. NEXT REGULAR BOARD MEETING

Q. ADJOURNMENT