

# **Borrego Springs Unified School District**

## **BOARD OF EDUCATION MONTHLY BOARD MEETING**

March 08, 2017

5:00 PM

2281 Diegueno Road - Community Room

Borrego Springs, CA 92004

(760) 767-5357

Closed Session: 4PM

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 Statement**

BSUSD serves our community by pursuing educational excellence for all students, striving to strengthen parent involvement, soliciting community, business and university partners and pursuing additional funds for our district, our schools.

### **Goal**

To support a broad-based curriculum that promotes achievement for all.

### **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](http://www.bsusd.net) and under the departments tab select Board of Education where you will be able to access [agendonline](http://www.bsusd.net/agendaonline) 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). Agency Designated Representatives: Superintendent, Director of Business Services. Employee Organizations: BSEA, CSEA.**
  - 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. Interdistrict Attendance Agreement between the San Diego Union High School District of and BSUSD effective 2016 through 2021.**
  - 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. REPORTS PART B**
  - J.1. ASB**
  - J.2. Principal Reports**
    - J.2.a. Elementary School**
    - J.2.b. Middle and High School**
  - J.3. Library**
    - J.3.a. Updates**
  - J.4. Borrego Springs Education Association (BSEA)**
  - J.5. California School Employees Association (CSEA)**
  - J.6. Director of Business Services**
  - J.7. Deputy Superintendent**

**J.8. Superintendent**

**J.9. Board of Trustees**

**K. CURRICULUM AND INSTRUCTION**

**K.1. Update on Western Association of Schools and Colleges (WASC)**

**L. PERSONNEL**

**L.1. Approval of Resolution no. 1617-14, Resolution to Decrease the Number of Certificated Employees Due to a Reduction or Elimination of Particular Kinds of Services.**

**L.2. Approve Resolution Number 1617-15, Establishment of Criteria for Order of Layoff and Reemployment Following Layoff of Employees with Same First Date of Paid Service in a Probationary Position.**

**M. BUSINESS**

**M.1. Approval of Second Interim Financial Report**

**N. NEXT REGULAR BOARD MEETING Wednesday, April 19, 2017**

**O. ADJOURNMENT**