

Borrego Springs Unified School District
BOARD OF EDUCATION MONTHLY BOARD MEETING

August 09, 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.

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 agendonline 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. Agreement for Special Services between BSUSD and AALRR.
 - I.3. Revolving Cash
 - I.4. Collection Advice
 - I.5. Monthly Financial Report
 - I.6. ASB Accounting Report
 - I.7. Student Enrollment
 - I.8. Employee Staffing
 - I.9. Donations
- J. APPROVAL OF BOARD MINUTES**
- K. REPORTS PART B**
 - K.1. ASB
 - K.2. Principal Reports
 - K.2.a. Elementary School
 - K.2.b. Middle and High School
 - K.3. Library
 - K.4. Borrego Springs Education Association (BSEA)
 - K.5. California School Employees Association (CSEA)
 - K.6. Director of Business Services
 - K.7. Superintendent
 - K.8. Board of Trustees
- L. CURRICULUM AND INSTRUCTION**
 - L.1. State Preschool Program Self Evaluation Fiscal year 2016-2017
 - L.1.a. State Preschool Program Review Instrument - Summary Findings
 - L.2. Approval of revisions to 2017-18 LCAP per SDCOE review.
 - L.3. Approval of online curriculum through the University of Nebraska.
 - L.4. Discussion and possible action regarding SDWIHS Charter.
- M. PERSONNEL**
 - M.1. Approval of Personnel Items
 - M.2. Approval of Second Employment Contract with Mark Stevens, Superintendent.
- N. BUSINESS**
 - N.1. BSUSD Resolution 1718-09 regarding the Education Protection Account Plan for 2017-18

 - N.2. Application for the following grants: Career Technical Education Incentive Grant Program, San Diego County Childhood Obesity Initiative, and Writing Reform and Innovation for Teaching Excellence
- O. NEXT REGULAR BOARD MEETING**
- P. ADJOURNMENT**