

Mt. Baldy Joint School District
Board of Trustees – Regular Board Meeting
January 20, 2022
6:00 p.m. Regular Session
Closed Session after Regular Session Adjourns

Regular Board Meetings of the Board of Trustees – All meetings are held at Mt. Baldy School beginning at 6:00 p.m. with open session preceded and/or followed by closed session as may be needed. Board Meetings are scheduled once during the months of January, February, March, April, May, August, September, October, November and December, and twice during the month of June. The Regular Board agenda is posted a minimum of 72 hours prior to the meeting, and a Special Board meeting agenda is posted a minimum of 24 hours prior to the meeting.

Public Comments/Persons Addressing the Board – The meeting follows rules of decorum. Individuals shall be allowed 3 minutes to address the Board on each agenda or non-agenda item. The Board limits the total time for public input on each item to 20 minutes. The total time allowed for public comment shall be 30 minutes. Public comments about an item on the agenda will be heard at the time the agenda item is considered by the Board. Public comments about an item that is not on the posted agenda will be heard at the beginning of open session when called upon by the Board President. No action or discussion may take place on an item that is not on the posted agenda except as expressly authorized by law. Since the Board cannot take action on items that are not on the agenda, such items will be referred to the Superintendent for handling. Board members may request that any item be placed on a future agenda for further discussion. The Board President and Superintendent will determine the best time to place an item on the agenda. Persons wishing to address the Board are invited to complete and submit a “Request to Speak” slip to the Executive Assistant. These slips are available at board meetings. This is a time for the board to listen to the public, however the Brown Act precludes the Board from responding and/or entering into discussions that lead to action. Board meetings may be audiotaped.

- 1. Welcome – Open Session, Call to Order, Pledge of Allegiance**
 - a. Changes to the Agenda (Action)
 - b. Approval of the Agenda (Action)

- 3. Public Comments**
 - a. School/Community Reports (information)
 - b. Superintendent/Principal Report
 - c. Information from the Board of Trustees

- 4. Approval of the Minutes (Action)**
 - a. December 9, 2021

- 5. Accept Gift/Donations and Authorize District to express appreciation by the Board of Trustees to all donors**
 - a. Accept personal donation of \$500.00 for the 2021 year from Karen Sked, Mt. Baldy Community Member

6. **Consent Agenda Items (Action – Routine Business – May be approved in one vote)**
a. Ratify/Approve Purchase Orders/Accounts Payable Transmittal #'s 22000118 - 22000155

7. **Discussion/Action Items**

- a. Share San Bernardino County Superintendent of Schools Resolution
- b. Approve School Accountability Report (SARC) for the 2020-21 school year
- c. Discuss Williams Complaint 2nd Quarterly Report October 2021 – December 2021
- d. Status report presented by Nancy Sirski on Mt. Baldy School Visioning Model
- e. Discuss preparations for the Mt. Baldy School 100th Year recognition

8. **Board requests to Superintendent/Principal for future study/information**

9. **Adjourn** Time: _____

10. **Adjourn to Closed Session:**

- Public Employee’s Performance Superintendent’s Evaluation with San Bernardino County Schools (SBCSS) Advisor Dr. Mitch Hovey (Government Code 54957)
- Conference with Labor Negotiators: Mt. Baldy Joint Elementary School District (Government Code 54957.6)

Adjourn into Closed Session: _____

Reconvene and Report out of Closed Session: _____

Adjourn: _____

The next regular meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for February 17, 2022 at 6:00 p.m.