**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**

**Minutes**

**1. Welcome – Open Session, Call to Order, Pledge of Allegiance (5:30)**

a. Changes to the Agenda (Action)

on a motion made by Board Member Catalano and seconded by Board Clerk Falk Item 2. Special presentation by Aldo Ramirez, 4b. Approval of December 13th minutes, 6b ratify and approve employment of Huu Ho effective 1/1/22. Were added to the agenda

3/0

b. Approval of the Agenda (Action)

On a motion made by Board Clerk Falk and seconded by Board Member Catalano the January 20, 2022 Board Agenda was approved as amended

Motion carried 3/0

**2. Special Presentation; Aldo Ramirez Visioning project**

**3. Public Comments**

a. School/Community Reports (information)

PTA announced the Panera fundraiser for January 28th

b. Superintendent/Principal Report

January 20, 2022

Superintendent/Principal’s Report

Ms. Sirski reported that the school had a number of student and staff absences last week, and are continuing with less this week. Our office staff and teachers should be commended for their efforts in supporting our students and staff in keeping healthy while still providing a stable continuity educationally.

She got a sneak peek at the beautiful history of Mt. Baldy mural that Kim Myers is doing with all of our students. We are trying to figure out where to display it.

Ms. Sirski shared that the school has parent/guardian surveys and teacher surveys out now, and have conducted student surveys. This survey information is shared out with various groups, including teachers, the school board, and the Parent Advisory Committee for the purpose of informing and guiding improvement of services for students as well as staff.

She concluded by sharing that negotiations with Mt. Baldy Teachers Association (MBTA) will commence in February.

c. Information from the Board of Trustees

Nothing to report

**4 Approval of the Minutes (Action)**

1. December 9, 2021

On a motion made by Board Member Catalano and seconded by Board Clerk Falk the December 9, 2021 minutes were approved

Motion carried 3/0

1. December 13,2021

On a motion made by Board Member Catalano and seconded by Board Clerk Falk the December 13, 2021 minutes were approved

Motion carried 3/0

**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

On a motion made by Board Clerk Falk and seconded by Board Member Catalano Item 5a was approved

3/0

**6. Consent Agenda Items (Action – Routine Business – May be approved in one vote)**

1. Ratify/Approve Purchase Orders/Accounts Payable Transmittal #’s 22000118 – 22000155
2. Ratify and approve the employment of Huu Ho effective January 1, 2022

On a motion made by Board Member Catalano and seconded by Board Clerk Falk Item 6a and 6b were approved

3/0

**7. Discussion/Action Items**

1. Share San Bernardino County Superintendent of Schools Resolution
2. Approve School Accountability Report (SARC) for the 2020-21 school year

On a motion made by Board Member Catalano and seconded by Board Clerk Falk Item 7b was approved

3/0

1. Discuss Williams Complaint 2nd Quarterly Report October 2021 – December 2021

On a motion made by Board Member Catalano and seconded by Board President Glick Item 7c was approved

3/0

1. Discuss preparations for the Mt. Baldy School 100th Year recognition

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

**9. Adjourn** Time: 7:10 pm

**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: 7:10 pm

Reconvene and Report out of Closed Session: 8:44 pm

Adjourn: 8:45 pm

**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.**