**Mt. Baldy Joint School District**

**Board of Trustees**

**August 19, 2021,**

**5:00-6:00 p.m. Closed Session, 6:00 p.m. Regular Session**

**Minutes**

**1. Welcome – Open Session, Call to Order(5:03pm), Pledge of Allegiance (6:00pm)**

a. Changes to the Agenda (Action)

none

b. Approval of the Agenda (Action)

On a motion made by Board Clerk Falk and seconded by Board President Glick the August 19, 2021 Board agenda was approved

Motion carried 3/0

**2. Public Comments**

No public comments

**3. Adjourn to Closed Session:**

 Public Employee Discipline/Dismissal/Release

 Adjourn to Closed Session: 5:06pm

 Reconvene and Report Out of Closed Session: 5:58pm

**4. Public Comments**

 a. School/Community Reports (information)

 PTA Shared that they began ordering T-Shirts and hoodies.

 b. Superintendent/Principal Report

Ms. Sirski explained that the 2021-22 School Calendar was being brought back to the board for re-approval with technical edits. A tentative Junior High retreat for the fall was removed, a “no school” day before winter break was added, and the correct dates for the end of the year Junior High trip were updated.

She explained to the board the new extra step for the Local Control Accountability Plan (LCAP) review and approval by SBCSS before submission to CDE. The California Department of Education has revised the LCAP to support more clarity in how funds are being utilized. Ms. Sirski acknowledged the hard work and skill of Michael Gorham and Stacy Maizel in producing a draft LCAP that required only minor revision despite the stringent new technical writing guidelines.

Ms. Sirski concluded by providing the board with information regarding the latest CDPH Guidance for Re-opening Schools. She shared that detailed information will be available in the Parent/Student Handbook which will be released next week. As well, school employees will be notified of requirements of the latest Executive Order in regards to masking, Immunizations, and testing.

 c. Information from the Board of Trustees

 none

**5. Approval of the Minutes (Action)**

1. June 22, 2021

On a motion made by Board Clerk Falk and seconded by Board Member Catalano the June 22,2021 was approved

Motion carried 3/0

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

1. Ratify/Approve Purchase Orders/Accounts Payable Transmittal #22000001-22000015
2. Approve teacher assignment for Nora Pasma for the 2021-22 school year per Education Code 44256 (b) (grades 3 and 4)
3. Approve Contract with Claremont Unified School District Nutrition Services as lunch providers for the 2021-22 school year.
4. Approve Fee Schedule for SBCSS Currier Services
5. Approve Master Agreement Interdistrict Attendance Agreement #21/22-0029
6. Approve 2021-22 School Calendar with Correction
7. Approve contract with Connect Teletherapy
8. Approve Policy 6158, Independent Study
9. Approve Student Fund Resolution 210819

On a motion made my Board Member Catalano and seconded by Board Clerk Falk, Items 6a-6i were approved

Motion carried 3/0

**7. Discussion/Action Items**

1. Discuss criteria for remote/in person school board meetings at Mt. Baldy School

The board decided to continue to hold in person board meetings.

1. Review/Approve Williams Complaint 4th Quarterly Report April 2021-June 2021

On a motion made by Board Member Glick and Seconded by Board Member Catalano item 7b was approved

Motion Carried 3/0

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

The board discussed different aspects of the 100-year celebration.

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

The board expressed appreciation to Superintendent Sirski for the continues information updates.

**9. Adjourn** Time: **6:34pm**

**The next regular meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for September 9, 2021 at 6:00 p.m.**