**Mt. Baldy Joint School District**

**Board of Trustees – Regular Board Meeting**

**October 8, 2020 3:00 p.m.**

**1. Welcome – Open Session, Call to Order, Pledge of Allegiance**

a. Changes to the Agenda (Action)

There were no changes to the agenda.

b. Approval of the Agenda (Action)

On a motion carried by Board Clerk Campbell, and seconded by Board President Glick, the October 8, 2020 agenda was approved.

 Motion carried 3/0

**2. Adjourn to Closed Session:**

Public Employee’s Performance Superintendent’s Evaluation with San Bernardino County Schools (SBCSS) Advisor Dr. Mitch Hovey (Government Code 54957)

**Adjourn into Closed Session: 3:05 PM**

**Reconvene and Report out of Closed Session: 6:02 PM**

**Adjourn: Dinner Break: 5:25 PM**

**3. Public Comments**

a. School/Community Reports (Information)

A parent made a question about reopening preparedness.

PTA Made updates on Subjects like Websites, Fundraisers, Reflections program, In-N-Out, Virtual Art show

b. Superintendent/Principal’s Reports

Ms. Sirski shared the following information: Teachers continue to refine their distance learning strategies and design of their Google classrooms. Parents have expressed gratitude for all the hard work the teachers have done to deliver sound and engaging grade level standards based instruction for their children. Parent/guardians picked up instructional materials this week. As well, 2019-20 yearbooks were distributed. Yearbooks are available for purchase at the office.

We had parents, teachers and board members attend our virtual Parent/guardian round table discussing how to support our students during distance learning on October 1. We had a great hour of ideas, support and laughter.

A Memorandum of Understanding around COVID-19 was signed by the District and MBTA this week. We also learned that we will receive another twenty laptops through the generosity of San Bernardino Superintendent Ted Alejandre.

c. Information from the Board of Trustees

No action was taken; Board was pleased with the progress of goal and the superintendent in general.

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

On a motion carried by Board Clerk Campbell, and seconded by Board President Glick , the September 10, 2020 and the September 15th Special Board minutes were approved.

 Motion carried 3/0

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

1. Ratify/Approve Purchase Orders/Accounts Payable Transmittals 21000039 – 21000054
2. Approve extra duty assignment for Anita Camacho as EL Coordinator for the 2020-21 school year -$500.00 stipend.
3. Classified Salary Schedule Corrections

On a motion carried by Board Member Falk, and seconded by Board Clerk Campbell, items 5a-5c were approved.

Motion carried 3/0

**6. Discussion/Action Items**

1. Announcement of Vacancy for the Mt. Baldy School Board starting December 2020.
2. Change of school board meeting from Thursday, December 10th to Tuesday, December 15th in order to administer Oath of Office to new school board member

On a motion carried by Board President Glick, and seconded by Board Clerk Campbell, the change of board meeting was approved.

 Motion carried 3/0

1. Discussion of Reopening and Waiver process
2. Review/Approve Mt. Baldy School District Declaration of Emergency

On a motion carried by Board President Glick, and seconded by Board member Falk, the declaration of emergency was approved.

 Motion carried 3/0

1. Review/Approve William’s Complaint 1st Quarterly Report July 2020-September 2020

On a motion carried by Board President Glick, and seconded by Board Clerk Campbell, the William’s Complaint 1st Quarterly Report was approved.

 Motion carried 3/0

**7. Board requests to Superintendent for future study/information**

**8. Adjourn** Time: 6:31PM

**The next regular meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for Thursday, November 12, 2020 at 6:00 p.m.**