**Mt. Baldy Joint School District**

**Board of Trustees – Regular Board Meeting**

**January 14, 2021**

 **6:00 p.m. Regular Session**

**Board Meeting Minutes**

**1. Welcome – Open Session and Call to Order** (Open 6:03 pm)

**a**. Changes to the Agenda (Action)

On a motion made by Board President Glick and seconded by Board Clerk Falk, Item 5a was moved in front of Item 2.

Motion carried 3/0

**b**. Approval of the Agenda (Action)

On a motion made by Board President Glick and seconded by Board Clerk Falk, the January 14,2021 Board agenda was approved

Motion carried 3/0

**2. Special Presentation**

**a**. Mt. Baldy Joint Elementary School District Audit Report for 2019-20 by Christy White and

 Associates, Valerie Shaw

**3. Public Comments**

 **a.** School/Community Reports (information)

PTA President announced that they are looking in to how they can use their money to fund larger projects like electricity generator

 **b**. Superintendent/Principal Report

Science teacher Ms. Goddard had sent over some examples of her student culminating projects as part of a collaboration between her and Dr. Marty Meyer in which students have been investigating climate change, identifying characteristics of their local climate, and investigating possible impacts of climate change. Ms. Sirski shared a power point created by 6th grader Eunice Kim as a sample of all the students have learned through this series of inquiries.

Ms. Sirski reported that Governor Newsom released his proposed budget a couple of weeks ago. Although it contains good news—financially we are in better position than was anticipated, proposals to incentivize schools to re-open as quickly as possible are problematic. There will be a meeting with San Bernardino Department of Public Health and the SBCSS superintendents to learn more about vaccine dispersal for school employees. She reported that the district will have school counseling services through San Bernardino County, and are working with the County in reducing cost to the district. She also shared that she is working with Upland Unified School District to coordinate testing for COVID-19.

Ms. Sirski concluded by sharing that the teachers have planned their next whole school event on February 17, which is “Acts of Kindness” day. Students will be bringing hearts in which they have written an act of kindness that they have done or plan to do, families that wish to may bring donations to the House of Ruth, a non-profit organization that assist families affected by domestic abuse, decorate a valentine’s day cookie to take home and eat, and deliver valentines for their classmates (which will be distributed during the March Instructional material pick up day)

 **c**. Information from the Board of Trustees

 Board president Margaret Glick offered to make a computer monitor donation for teachers

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

1. December 15, 2020

On a motion made by board member Catalano and seconded by Board president Glick, the December 15, 2020 minutes where approved

Motion carried 3/0

**5. Accept Gifts/Donations and Authorize District Staff to express appreciation by the Board of Trustees to all donors**

 **a.** Accept donation of $581.27 in art materials from Kim Myers

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

1. Ratify/Approve Purchase Orders/Accounts Payable Transmittal # 21000088-2100095
2. Approve Statement of Facts Roster of Public Agencies Filing
3. Approve Agreement for Services Agreement No. 20/21-0823 for Mental Health Treatment Services Provided by SBCSS
4. First read BP 5146, Married, Pregnant, Parent Students, and BP 4033, Lactation Accommodation
5. Approve employment of Marina Williams as Proctor/Aide starting January 2021
6. Approve employment of Allison Rodriguez as Proctor/Aide starting January 2021

On a motion made by board president Glick and seconded by Board clerk Falk, Items 6a-6f were approved.

Motion carried 3/0

**7. Discussion/Action Items**

1. Approve independent audit report for Mt. Baldy Joint Elementary School District for the 2019-20

school year prepared by Christy White and Associates

On a motion made by Board president Glick and seconded by board member Catalano, the 2019-2020 Audit report was approved.

Motion carried 3/0

1. Review/Approve Williams Complaint 2nd Quarterly Report October 2020-December 2020

On a motion made by Board president Glick and seconded by Board member Catalano, the Williams Complaint 2nd Quarterly Report was approved

Motion carried 3/0

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

 The Board revisited prior discussion in which they identified the purposed of the 100-year celebration;

 To enhance the sense of community, Celebrate the past, and acknowledge the good things.

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

 There were no request from the Board at this time.

**9. Adjourn** Time: 7:07 pm

**The next regular meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for Thursday, February 18, 2021 at 6:00 p.m.**