

**Mt. Baldy Joint School District
Board of Trustees – Regular Board Meeting
January 14, 2021, 6:00 p.m. Regular Session**

This meeting will be held virtually via Zoom

Please email nancy_sirski@mtbaldy.k12.ca.us for a link to the meeting. If you wish to join the meeting after it has started, please call 909-985-0991 to be joined via telephone. Public wishing to speak need to indicate their intent to do so by writing in the chat window before the meeting begins (in lieu of a speaker card). The President will ask for a “thumbs up” from the public to assure all have been able to indicate they wish to speak. Public comment occurs at the beginning of Item 2 in the agenda.

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 and Call to Order

- a. Changes to the Agenda (Action)
- b. Approval of the Agenda (Action)

2. Public Comments

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

3. Approval of the Minutes (Action)

- a. December 15, 2020

- 4. 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

- 5. Special Presentation**
 - a. Mt. Baldy Joint Elementary School District Audit Report for 2019-20 by Christy White and Associates, Valerie Shaw

- 6. Consent Agenda Items (Action – Routine Business – May be approved in one vote)**
 - a. Ratify/Approve Purchase Orders/Accounts Payable Transmittal # 21000088-2100095
 - b. Approve Statement of Facts Roster of Public Agencies Filing
 - c. Approve Agreement for Services Agreement No. 20/21-0823 for Mental Health Treatment Services Provided by SBCSS
 - d. First read BP 5146, Married, Pregnant, Parent Students, and BP 4033, Lactation Accommodation
 - e. Approve employment of Marina Williams as Proctor/Aide starting January 2021
 - f. Approve employment of Allison Rodriguez as Proctor/Aide starting January 2021

- 7. Discussion/Action Items**
 - a. Approve independent audit report for Mt. Baldy Joint Elementary School District for the 2019-20 school year prepared by Christy White and Associates
 - b. Review/Approve Williams Complaint 2nd Quarterly Report October 2020-December 2020
 - c. Discuss preparations for the Mt. Baldy School 100th Year recognition

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

- 9. Adjourn** Time: _____

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.