

**Mt. Baldy Joint School District
Board of Trustees – Regular Board Meeting
December 15, 2020, 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. Administer Oath of Office to new Mt. Baldy School Board member**

- 3. Board Reorganization**
 - a. Nomination/Selection Board President
 - b. Nomination/Selection Board Clerk
 - c. Nomination/Selection County Committee Member

- 4. Approval of the Minutes (Action)**
 - a. Approve corrections to the October 8, 2020 minutes
 - b. November 12, 2020

5. Accept Gifts/Donations and Authorize District Staff to Express Appreciation by the Board of Trustees to All Donors

- a. Accept donation of \$100.00 from Ted and Cindy DeBonis in support of the school

6. Public Hearing

- a. 2020-21 Mt. Baldy Joint Elementary School District 1st Interim Report

Open: _____ p.m.

Closed: _____ p.m.

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

- a. Ratify/Approve Purchase Orders/Accounts Payable Transmittals 21000073-21000087
- b. Approve employment of Patricia Bornhop as Proctor/Aide starting December 2020.
- c. Approve San Bernardino County Projects Agreement Between the County of San Bernardino and the Mt. Baldy Joint Elementary School District related to the CARES ACT Corona Relief Fund for Local Government Contracts CARES 21-PRJS-66-MTB and PRJS-67-MTB

8. Discussion/Action Items

- a. Approve 2020-21 Mt. Baldy Joint Elementary School District 1st Interim Report
- b. Presentation and discussion of 2020-21 Local Continuity Plan (LCP) Budget Overview for Parents
- c. Approve Regular Board meeting dates for the 2021 Calendar Year (January 14, February 18, March 11, April 15, May 20, June 15, June 22, August 19, September 9, October 7th, November 18, and December 9, 2021
- d. Discussion about Southern California Public Safety Power Shutoffs and school closure

9. Board requests to Superintendent for future study/information

10. Adjourn Time: _____

The next regular meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for Thursday, January 14th, 2021 at 6:00 p.m.