

Mt. Baldy Joint School District
Board of Trustees – Regular Board Meeting
November 12, 2020
4:00-5:00 p.m. (closed session) 6:00 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, Call to Order, Pledge of Allegiance

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

2. Public Comments

3. 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: _____

Reconvene and Report out of Closed Session: _____

Recess for dinner break: _____

Reconvene Open Session: _____

4. **Public Comments**
 - a. School/Community Reports (Information)
 - b. Superintendent/Principal's Reports
 - c. Information from the Board of Trustees

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

October 8, 2020 (Regular Board Meeting)

6. Conduct Candidate Interviews for Mt. Baldy School Board Member Vacancy for the term beginning December 2020 and ending December 2024 (Four year term)

7. **Consent Agenda Items (Action – Routine Business – May be approved in one vote)**
 - a. Ratify/Approve Purchase Orders/Accounts Payable Transmittals 21000055-21000072
 - b.
 - c. Approve Statement of Facts Roster of Public Agencies Filing to remove Evan Chapman and add Robert Falk as school board member (Document NPSF 405)

8. **Discussion/Action Items**
 - a. Board discussion and action to appoint school board member for the four year term December 2020 – December 2024

 - b. Discussion regarding SBCSS recommendations for consideration in the 2020-21 LCP

 - c. Update/discussion regarding delivery of instruction at Mt. Baldy School for the 2020-21 school year

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 Tuesday, December 15, 2020 at 6:00 p.m.