**Mt. Baldy Joint School District**

**Board of Trustees – Regular Board Meeting**

**December 15, 2020**

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

**Board Meeting Minutes**

**1. Welcome – Open Session and Call to Order (**Open 6:04 PM)

1. Changes to the Agenda (Action)

There were no changes to the agenda

1. Approval of the Agenda (Action)

On a motion made by Board Clerk Campbell and seconded by Board President Glick, the December 15, 2020 Board agenda was approved

Motion carried 3/0

**2. Public Comments**

1. School/Community Reports (Information)

PTA announced that honey is still available for purchase at the school office

1. Superintendent/Principal’s Reports

Superintendent reported that we are excited about our drive through “tree of hope” activity this Thursday. Students will be writing their hope for the upcoming year, donating a toy to Sparks of Love if they wish, and have a photo taken in their pajamas—all while practicing mask and social distancing. A thank you to Laura and our other teachers for making this magic happen.

CDE has reported that state testing is planned to occur. They have shortened the math and ELA tests,

but not science. There will be meetings in January with more information.

Superintendent also reported that we have wrapped up our first trimester of school. Report cards were sent home. We are still providing Care Solace Mental Health Concierge services to our students AND their families.in addition, we are wrapping up iReady assessment, some teachers are implementing the instructional pieces. We are continuing to learn about the program as we go.

Proctor support will in classrooms— focus is upon determining students with greatest needs

1. Information from the Board of Trustees

There were no comments at this time

**3. Administer Oath of Office to new Mt. Baldy School Board member**

Board President Glick administered the Oath of Office to newly appointed Board Member Christy

 Catalano for a four-year term (December 2020 – December 2024)

**4. Board Reorganization**

1. Nomination/Selection of Board President

On a motion made by Board Member Falk and seconded by Board Member Catalano, Margaret Glick was nominated as Board President

Motion carried 3/0

1. Nomination/Selection of Board Clerk

On a motion made by Board Member Glick and seconded by Board Member Catalano, Robert Falk was nominated as Board Clerk

Motion Carried 3/0

1. Nomination/Selection County Committee Member

On a motion made by Board Member Glick and seconded by Board Member Falk, Christy Catalano was nominated as County Committee Member

Motion Carried 3/0

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

1. Approve corrections to the October 8, 2020 minutes

On a motion carried by Board Clerk Falk, and seconded by Board Member Catalano, the corrections to the October 8, 2020 minutes were approved

Motion carried 3/0

1. November 12, 2020

On a motion carried by Board Member Catalano, and seconded by Board President Glick, the November 12, 2020 minutes were approved

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

1. Accept donation of $100.00 from Ted and Cindy DeBonis in support of the school

**7. Public Hearing**

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

Superintendent Sirski presented the 1st Interim Budget Report and there were no questions or comments

 Open: 6:20 p.m. Closed: 6:38 p.m.

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

1. Ratify/Approve Purchase Orders/Accounts Payable Transmittals 21000073-21000087
2. Approve employment of Patricia Bornhop as Proctor/Aide starting December 2020
3. 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

On a motion made by Board President Glick, and seconded by Board Member Catalano, Items 8a – 8c were approved.

Motion carried 3/0

**9. Discussion/Action Items**

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

On a motion made by Board Member Catalano and seconded by Board Clerk Falk, the 1st Interim Budget Report was approved

Motion carried 3/0

1. Presentation and discussion of 2020-21 Local Continuity Plan (LCP) Budget Overview for Parents
2. 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 7, November 18, and December 9, 2021

On a motion carried by Board President Glick and seconded by Board Clerk Falk, Item 9c was approved.

Motion carried 3/0

1. Discussion about Southern California Public Safety Power Shutoffs and school closure

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

There were no requests from the Board at this time

**11. Adjourn** Time: 6:54 p.m.

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