# 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**

**Board Meeting Minutes**

# Welcome – Open Session and Call to Order

* 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 Member Falk, the November 12, 2020 agenda was approved (Motion carried 3/0)

# Public Comments

# No public comments were made

#

1. **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 to conduct Superintendent/Principal evaluation for the 2019-2020 school year: 4:01 p.m.

**Recess for dinner break:**  5:00 p.m.

**Reconvene in Open Session and Report out from Closed Session:** 6:02 p.m.

No formal action was taken, Board conducted final evaluation for the superintendent and pointed out they are pleased with the progress and actions of superintendent.

1. **Public Comments**
	1. School/Community Reports (Information)

There were no reports at this time

* 1. Superintendent/Principal’s Reports

 Ms. Sirski reported to the board that CDE has proposed a shortened version of CAASPP state

 assessments. More details will be provided in the coming months. She remarked that the primary grades

 enjoyed our first drive through pumpkin patch. Teachers have begun using iReady, an online assessment

 and student learning support program. This program will provide important formative information for

 our teachers and district as well as provide supplemental academic support for our students during

 distance and blended learning. Installation of our outdoor sinks to facilitate effectient hand-washing is

 nearly complete. Ms. Sirski concluded by thanking San Bernardino County for pro-rated funding, as well

as matching grant opportunities to defray COVID-19 response costs.

* 1. Information from the Board of Trustees

There were no reports from the Board of Trustees

# Approval of the Minutes (Action)

October 8, 2020 (Regular Board Meeting)

On a motion made by Board Clerk Campbell, and seconded by Board Member Glick, the October 8, 2020 Board minutes were approved.(Motion carried 3/0)

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

Candidate letters of interest were read aloud and interviews were conducted.

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

* 1. Ratify/Approve Purchase Orders/Accounts Payable Transmittals 21000055-21000072
	2. Approve Statement of Facts Roster of Public Agencies Filing to remove Evan Chapman and add Robert Falk

as school board member (Document NPSF 405)

On a motion made by Board Member Falk, and seconded by Board Clerk Campbell, Items 7a and 7b were approved. (Motion carried 3/0)

# Discussion/Action Items

* 1. Board discussion and action to appoint school board member for the four-year term December 2020–December 2024

A motion was made by Board President Glick and seconded by Board Clerk Campbell to appoint Christy Catalano as the new board member for 2020-2024 term. (Motion carried 3/0)

* 1. Discussion led by Stacy Maizel (Teacher On Special Assigment) regarding SBCSS recommendations to be considered for the 2020-21 Local Continuity Plan (LCP) (No action taken)
	2. Update/discussion led by Ms. Sirski regarding delivery of instruction at Mt. Baldy School for the 2020-21 school year (No action taken)

# Board requests to Superintendent for future study/information

# The Board expressed an interest in requesting a letter from the President of United States for the 100-year Anniversary of Mt. Baldy School

1. **Adjourn** Time: 7:16 p.m.

# 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.