

Mt. Baldy Joint School District
Board of Trustees – Regular Board Meeting
January 16, 2020 – 6:00 p.m.

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 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

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

3. Approval of the Minutes (Action)

- a. December 12, 2019

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

- a. Donation of materials in the amount of \$284.95 for art instruction by grandparent/volunteer Ms. Kim Myers.
- b. Donation of a new kiln by Dan Gasparelli.

5. Special presentation

- a. Mt. Baldy Joint Elementary School District Audit Report for 2018-19

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

- a. Approve/Ratify Purchase Orders/Accounts Payable Transmittals Numbered 0130-
- b. Approve employment of Christy Catalano as Substitute Office Clerk for the 2019-2020 school year
- c. Approve new job description for office clerk at Mt. Baldy School

7. Discussion/Action Items

- a. Approve independent audit report for Mt. Baldy Joint Elementary School District for the 2018-19 school year prepared by Christy White & Associates
- b. Review/Approve Williams Complaint 2nd Quarterly Report October 2019 – December 2019
- c. Approve sunshine of articles and topics for Mt. Baldy Joint Elementary School District to negotiate with MBTA for the 2019-20 school year as they relate to: Term (Article 3), Teacher Compensation (Article 13), Health and Welfare (Article 14), and the 2020-2021 School Year Calendar
- d. Approve Letter of Agency and Representation with Infinity Communications and Consulting for Mt. Baldy Joint Elementary School District effective until June 30, 2023
- e. Discuss 100 year celebration for Mt. Baldy School
- f. Discuss school reconfiguration and sustainability

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 February 20, 2020 at 4:30 p.m. (closed session) and 6:00 p.m.