

Mt. Baldy Joint School District
Board of Trustees – Regular Board Meeting
December 12, 2019 – 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 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. Board Reorganization

- Nomination/Selection Board President
- Nomination/Selection Board Clerk
- Nomination/Selection County Committee Member

3. Public Comments

- a. School/Community Reports (Information)
- b. Superintendent/principal’s Reports
- c. Information from the Board of Trustees

4. Approval of the Minutes (Action)

- a. November 14, 2019

5. Public Hearing

- a. 2019-20 Mt. Baldy Joint Elementary School District 1st Interim Report

Open: _____ p.m.

Closed: _____ p.m.

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

- a. Approve/Ratify Purchase Orders/Accounts Payable Transmittals Numbered 20000059-20000099

- b. Approve hiring Lourdes Starcher as Proctor/aide beginning in December 2019 of the 2019-20 school year

7. Discussion/Action Items

- a. Approve 2019-20 Mt. Baldy Joint Elementary School District 1st Interim Report
- b. Review and approve Mt. Baldy Joint Elementary School District Technology Services Proposal.
- c. Approve Regular Board meeting dates for the 2020 Calendar Year (January 16, February 20, March 12, April 23, May 21, June 16 and June 23, August 13, September 10, October 8, November 12, and December 10)
- d. Approve AR 1312.3 Uniform Complaint Procedures (second read)
- e. Discuss 100 year celebration for Mt. Baldy School

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 January 16, 2020 at 6:00 p.m.