

**Mt. Baldy Joint School District**  
**Board of Trustees – Regular Board Meeting**  
**February 20, 2020 – 4:30 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 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. Adjourn to Closed Session:**

- Public Employee Performance Evaluation (Superintendent) – Govt. Code 54957

**Adjourn into Closed Session:** \_\_\_\_\_ p.m.

**Reconvene and Report out of Closed Session:** \_\_\_\_\_ p.m.

**3. Public Comments**

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

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

- a. January 16, 2020

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

a. Accept donation of \$250.00 to be used for Science, Technology, Engineering, Math (STEM) instructional materials or Physical Education materials from Mt. Baldy resident Karen Sked.

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

a. Approve/Ratify Purchase Orders/Accounts Payable 20000109-20000125:

b. Approve Holly Laughner-Renteria for Proctor/Aide beginning February 18<sup>th</sup>, 2020.

**6. Discussion/Action Items**

a. Review and select 6 candidates for election to CSBA’s Delegate Assembly, Subregion 16-B, San Bernardino County

b. Discuss preparations for the Mt. Baldy School 100<sup>th</sup> year recognition

c. Discuss Mt. Baldy School configuration and sustainability

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

**8. Adjourn:**

Time: \_\_\_\_\_

**The next regular meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for March 12, 2020 at 6:00 p.m.**