

**Mt. Baldy Joint School District**  
**Board of Trustees – Regular Board Meeting**  
**March 12, 2020 – 5:30 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 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. Adjourn to Closed Session**

- Conference with Legal Counsel: Pending Litigation (Government Code 54956.9). One case: Case No. 03122020-01
- Public Employee Discipline/Dismissal/Release (Government Code 54957)

**3. Public Comments**

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

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

- a. February 20, 2020

**5. Public Hearing**

- a. 2019-20 Mt. Baldy Joint Elementary School District 2<sup>nd</sup> Interim Report  
Open: \_\_\_\_\_ p.m. Closed: \_\_\_\_\_ p.m.

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

- a. Ratify/Approve Purchase Orders/Accounts Payable Transmittals Numbered 20000126-20000134
- b. Approve employment of Debbie Lopez as substitute teacher at Mt. Baldy School
- c. Approve Board Certification of Board Minutes terminating Dr. Mitchell Hovey's authorization to sign/approve or utilize the following effective 6/30/19:

- SECURE I.D. TOKEN
- DISTRICT ORDERS (AND RELATED JOURNAL ENTRIES)
- PAYROLL ORDERS (AND RELATED JOURNAL ENTRIES)
- VOLUNTARY PAYROLL DEDUCTIONS (PAY 620)
- NOTICE OF EMPLOYMENT-CERTIFICATED EMPLOYEES
- NOTICE OF EMPLOYMENT-CLASSIFIED EMPLOYEES
- NOTICE OF EMPLOYMENT-STUDENT & TEMPORARY
- JOURNAL ENTRIES (FOR THOSE NOT AUTHORIZED FOR DISTRICT OR PAYROLL ORDERS)
- BUDGET TRANSFERS
- CONTRACTS
- REVOLVING CASH
- INTERFUND TRANSACTIONS
- PURCHASE ORDERS

- d. Approve Certification of Board Minutes deleting Dr. Mitch Hovey from certifying or attesting governing board action as per Ed. Code 35161 as of 6/30/2019
- e. Approve Certification of Board Minutes adding Nancy Sirski as authorized to certify or attest governing board action per Ed. Code 35250 as of 7/1/19

**7. Discussion/Action Items**

- a. Approve 2019-20 Mt. Baldy Joint Elementary School District 2nd Interim Financial Report
- b. Approve School Calendar for the 2020-21 School Year
- c. Approve Settlement Agreement #03122020-01
- d. Accept resignation of certificated employee #03122020-02 effective at the end of the 2019-20 school year
- e. Approve classified salary schedules as required by new Minimum Wage Phase in Requirements 2017-2023 SB 3 increases effective January 1<sup>st</sup>, 2021, January 1<sup>st</sup>, 2022, and January 1<sup>st</sup>, 2023
- f. Discuss preparations for the Mt. Baldy School 100<sup>th</sup> year recognition

g. Discuss Mt. Baldy School configuration 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 April 23 at 4:30 (Closed session) and 6:00 p.m. Regular Board Meeting**