

**Mt. Baldy Joint School District**  
**Board of Trustees – Regular Board Meeting**  
**April 18, 2024**  
**4:30-6:00 p.m. Closed Session**  
**6:00 p.m. Regular Session**

**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, and approval of the agenda (action)

Moved by member \_\_\_\_\_ Seconded by Member \_\_\_\_\_ Vote \_\_\_\_\_

**2. Public Comments**

**3. Adjourn to Closed Session:**

- Public Employee’s Performance – Superintendent’s Evaluation with San Bernardino County School (SBCSS) Advisor Mitch Hovey (Government Code 54957)
- Conference with Labor Negotiators: Mt. Baldy Joint Elementary School District (Government Code 54957.6)

Reconvene and Report out of Closed Session: \_\_\_\_\_

**4. Public Comments**

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

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

a. March 14, 2023

Moved by member \_\_\_\_\_ Seconded by Member \_\_\_\_\_ Vote \_\_\_\_\_

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

Moved by Member \_\_\_\_\_ Seconded by Member \_\_\_\_\_ Vote \_\_\_\_\_

- a. Ratify/Approve Purchase Orders/Accounts Payable Transmittal #24000201-24000253
- b. Ratify/Approve contract for Christy White & Associates
- c. Ratify/Approve contract for Aya Staffing
- d. Approve Transitional Kindergarten Instructional Assistant Job Description
- e. Approve Transitional Kindergarten Instructional Assistant Pay Scale

**7. Discussion/Action Items**

a. Approve Resolution 04212022-1 Authorizing Temporary Borrowing between funds of the school district

Moved by Member \_\_\_\_\_ Seconded by Member \_\_\_\_\_ Vote \_\_\_\_\_

b. Review/Approve William's Complaint 3<sup>rd</sup> quarterly report January 2024-March 2024

Moved by Member \_\_\_\_\_ Seconded by Member \_\_\_\_\_ Vote \_\_\_\_\_

c. Review/Approve Mt. Baldy Joint Elementary School District Wellness Board Policy

Moved by Member \_\_\_\_\_ Seconded by Member \_\_\_\_\_ Vote \_\_\_\_\_

d. Approval of Tentative Agreements with MBTA for the 2023-24 School Year

Moved by Member \_\_\_\_\_ Seconded by Member \_\_\_\_\_ Vote \_\_\_\_\_

e. Approve AB1200 Salary on Schedule Increase and off Schedule Increase for certificated employees, administrative assistant, and Superintendent/Principal retroactive to July 1, 2023

Moved by Member \_\_\_\_\_ Seconded by Member \_\_\_\_\_ Vote \_\_\_\_\_

**8. Board requests to Superintendent/Principal 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 May 23, 2024 at 6:00 p.m.**