

**Mt. Baldy Joint School District  
Board of Trustees – Regular Board Meeting  
May 21, 2020 – 6:00 p.m.**

**This Meeting will be held via Webinar.**

**Please email [nancy\\_sirski@mtbaldy.k12.ca.us](mailto:nancy_sirski@mtbaldy.k12.ca.us) if you wish to receive a passcode to join this meeting prior to the meeting, or call 909-985-0991 if the meeting is already begun for access**

**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. Public Comments**
  - a. School/Community Reports (Information)
  - b. Superintendent’s and Principal’s Reports
  - c. Information from the Board of Trustees
  
- 3. Approval of the Minutes (Action)**
  - a. April 23, 2020
  
- 4. Accept Gifts/Donations and Authorize District Staff to Express Appreciation by the Board of Trustees to All Donors**
  
- 5. Consent Agenda Items (Action – Routine Business – May be approved in one vote)**
  - a. Ratify/Approve Purchase Orders/Accounts Payable Transmittals:20000135-20000177
  
  - b. Accept appointment of William Dolphin as Mt. Baldy School representative to the West End SELPA Community Advisory Committee (CAC) for the 2020-21 school year.

- c. Approve Position Description of Administrative Assistant 1 (Confidential)

**6. Discussion/Action Items**

- a. Approve Contract for Transportation Services with West End SELPA for the 2020-21 School Year Agreement #20/21/-0035
- b. Approve Contract for Services for the 2020-21 school year with Care Solace.
- c. Approve the 2020-21 Tentative Agreement (TA) between the Mt. Baldy Joint Elementary School District and Mt. Baldy Teachers Association (MBTA) as it applies to 2020 School Calendar, Term of Agreement (Article 3), Teacher Compensation (Article 13), and Health and Welfare Benefits (Article 14)
- d. Approve offer of a one-time, off schedule, two percent bonus (2.0%) for the 2019-2020 school year based upon the current salary for the certificated, administrative and administrative assistant positions working at Mt. Baldy for the 2019-20 school year based on placement for the 2019-20 school year.
- e. Select a date for a prospective school board meeting in July 2020.
- f. Discuss preparations for the Mt. Baldy 100<sup>th</sup> year recognition.
- g. 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 Tuesday, June 16, 2020 at 6:00 p.m.**