

**Mt. Baldy Joint School District**  
**Board of Trustees – Regular Board Meeting**  
**July 16, 2020 – 6:00 p.m.**

**This meeting will be held virtually via Zoom**

Please email [nancy\\_sirski@mtbaldy.k12.ca.us](mailto:nancy_sirski@mtbaldy.k12.ca.us) for a link to the meeting.

**If you wish to join the meeting after it has started, please call 909-985-0991 to be joined via telephone**  
**Public wishing to speak need to indicate their intent to do so by writing in the chat window before the meeting**  
**begins (in lieu of a speaker card). Public comment occurs at the beginning of Item 2 in the agenda.**

**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/Principal’s Reports
- c. Information from the Board of Trustees

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

- a. June 23, 2020 (Regular Board Meeting)

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

- a. Ratify/Approve Purchase Orders/Accounts Payable Transmittals -- none
- b. Approve 2020-21 Membership Agreement No. 20/21-0290 with San Bernardino County District Advocates For Better Schools (SANDABS)

c. .Approve Agreement for Services Agreement No. 20/21-0238 for San Bernardino County Superintendents Office for consultant services to the school board and District Superintendent.

d. Approve County Form 6 – Certification of Board Minutes removing Deborah Haverly as Custodian of record for Revolving Cash Fund and adding Monica Arias as Custodian of record effective August 1, 2020

e. Approve County Form 2 – Certification of Board Minutes adding Monica Arias as Board Delegation Authorized Agent Status authorizing the signatory rights for Monica Arias for the following:

- Payroll Orders and related Journal Entries
- Notices of Employment for Certificated Employees
- Notices of Employment for Classified Employees
- Notices of Employment for Students and Temporary Employees
- Voluntary Payroll Deductions (Pay 620)
- Purchase Orders: Monetary Limitation: BID LIMITx
- Contracts: Monetary Limitation: BID LIMITx
- Journal Entries (For those not authorized for District or Payroll orders)
- Interfund Transactions
- Budget Transfers

f. Approve signatory rights for Monica Arias to process/approve Accounts Payable Orders with Electronic Signature Key

**8. Discussion/Action Items**

a. Discuss Mt. Baldy Reopening Plan

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

c. Discuss Mt. Baldy School configuration and sustainability.

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

**10. Adjourn** Time: \_\_\_\_\_

**The next regular meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for Thursday, August 13, 2020 at 6:00 p.m.**