**Mt. Baldy Joint School District**

**Board of Trustees – Regular Board Meeting**

**April 15, 2021**

 **6:00 p.m.**

**Regular Session**

**1. Welcome – Open Session and Call to Order**

a. Changes to the Agenda (Action)

On a motion made by Board President Glick and seconded by Board Member Catalano, Item 5d, transfer of funds, was added to the agenda and Item 4c, reopening discussion, was moved to 5e.

Motion carried 3/0

b. Approval of the Agenda (Action)

On a motion made by Board President Glick and seconded by Board Member Catalano, the amended April 15, 2021 Board agenda was approved

Motion carried 3/0

**2. Public Comments**

 a. School/Community Reports (information)

A PTA Representative reported that they purchased bench planters for the school, and that the Pancake Breakfast has been changed to April 30,2022

 b. Superintendent/Principal Report

Ms. Sirski reported that the school had classroom visits yesterday—most students/families attended—lots of smiles and excited families. Today some staff members attended a CDE webinar: Supporting Student Resilience by Using Outdoor Spaces for Learning and Play. There will be a second which will be about teaching and learning in Outdoor Spaces. The district received some funds for AB86 Expanded Learning and In-Person Instruction, and are determining how we will get stakeholder input and how the funds will be best utilized to support our students in most need.

Although we have until June 30, 2022 to expend these funds, our plan will need to be approved by the board during our May board meeting. The Federal Department of Education granted the waiver for California to use alternative measures to report out student achievement. Around 50% of districts in our area are opting to use iReady data. Mt. Baldy School will be using iReady data to report out this year’s student achievement

 c. Information from the Board of Trustees

There were no comments from the Board

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

1. March 11, 2021

On a motion made by Board Clerk Falk and seconded by Board President Glick, the March 11, 2021 minutes were approved

Motion carried 3/0

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

1. Ratify/Approve Purchase Orders/Accounts Payable Transmittal # 21000131-21000154
2. Approve employment of Shelby Smith and Sadie Forman as proctor/aides starting in April, 2021.

On a motion made by Board Member Catalano and seconded by Board President Glick Items 4a-4b were approved

Motion carried 3/0

**5. Discussion/Action Items**

1. Proposal to increase Reserves for Economic Uncertainties from 5% (minimum required amount) to 8%

On a motion made by Board President Glick and seconded by Board Clerk Falk, Item 5a was approved.

 Motion Carried 3/0

1. Transfer $2,000.00 from General Fund to Revolving Cash Account in order to maintain $5,000.00 balance.

On a motion made by Board Clerk Falk and seconded by Board Member Catalano, Item 5b was approved.

 Motion Carried 3/0

1. Discuss preparations for the Mt. Baldy School 100th Year recognition

The board discussed different aspects and ideas about the Mt. Baldy School 100th Year recognition

1. Approve Transfer of $20,000 from the General Fund to Fund 14, Deferred Maintenance

On a motion made by Board President Glick and seconded by Board Clerk Falk, Item 5d was approved

Motion Carried 3/0

1. Discuss Reopening plan status

Ms. Sirski shared information about Reopening Plan

**6. Board requests to Superintendent/Principal for future study/information**

Board President Glick requested that Ms. Sirski reach out to San Bernardino SBCSS to seek guidance and support for developing a plan for school sustainability

**7. Adjourn** Time: 7:28 pm

**The next regular meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for Thursday, May 20, 2021 at 6:00 p.m.**