**Mt. Baldy Joint School District**

**Board of Trustees**

**Regular Board Meeting Minutes**

**May 20, 2021,**

**5:00 p.m.**

**1. Welcome – Open Session, Call to Order, Pledge of Allegiance (5:00 p.m.)**

a. Changes to the Agenda (Action)

There were no changes to the Agenda

b. Approval of the Agenda (Action)

On a motion made by Board Member Catalano and seconded by Board Clerk Falk, the May 20, 2021 Board agenda was approved

Motion carried 3/0

**2. Public Comments**

#  There were no public comments

**3. Adjourn to Closed Session**

* CONFERENCE WITH LABOR NEGOTIATORS: Mt. Baldy Joint Elementary School District (Government Code 54957.6)

Adjourn into Closed Session: 5:01 p.m.

Reconvene and Report Out of Closed Session: 6:04 p.m.

There was nothing to report out from the Closed session

**4. Public Comments**

 a. School/Community Reports (information)

 PTA reported that they dropped off the 100 year Banner

 b. Superintendent/Principal Report

Ms. Sirski shared that Dan Gasparelli has prepared commemorative tiles for students to decorate next year in honor of our centennial. She showed samples to the board, who expressed great appreciation and excitement for the project. She shared that in-person instruction was proceeding smoothly, with no cases of COVID-19.

Ms. Sirski shared that for next year, the Kindergarteners will be released at 1:00 p.m. This will free up the Kindergarten teacher to assist other students until the end of the day. The 8:00 a.m. to 1:00 p.m. day provides more than the minimum required minutes for our Transitional Kindergartens and Kindergarteners, who by law must have equal amounts of instruction. Also, the early pick up will provide opportunities for the new parents to get to know each other, and reduce overcrowding on our bus.

She concluded by inviting the board to the 8th grade commencement on the big field on June 9th.

 c. Information from the Board of Trustees

There were no comments from the Board

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

1. April 15, 2021

On a motion made by Board Clerk Falk and seconded by Board member Catalano, the April 15, 2021 minutes were approved

Motion carried 3/0

1. May 11, 2021

On a motion made by Board Clerk Falk and seconded by Board member Catalano, the May 11, 2021 minutes were approved

 Motion carried 3/0

**6. Special Presentation – School Sustainability – Developing a School of Choice, Aldo Ramirez**

 Aldo Ramirez presented aspects of creating a plan for School Sustainability

**7. Special Presentation – Expanded Learning Opportunity Grant, Stacy Maizel, Teacher on Special**

**Assignment**

Teacher on Special Assignment Maizel presented the Expanded Learning Opportunity Plan, the Board took action to adopt the proposed ELO Plan.

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

1. Ratify/Approve Purchase Orders/Accounts Payable Transmittal # 21000155-21000182
2. Approve Master Agreement Interdistrict Attendance Agreement

On a motion made by Board Member Catalano and seconded by Board Clerk Falk Items 7a-7b were approved

 Motion carried 3/0

**8. Discussion/Action Items**

1. Approve AB1200/2756 Salary Disclosure

On a motion made by Board President Glick and seconded by Board member Catalano, Item 8a was approved.

Motion Carried 3/0

1. Adopt Expanded Learning Opportunity Grant

On a motion made by Board member Catalano and seconded by Board Clerk Falk, Item 8b was adopted.

 Motion Carried 3/0

1. Approve offer of a one-time, off schedule. three percent (3%) bonus for the 2020-2021 school year based upon the current salary for the classified, administrative, and administrative assistant positions working at Mt. Baldy School for the 2020-2021 school year based on placement for the 2020-2021 school year

On a motion made by Board President Glick and seconded by Board member Catalano, Item 8c was approved.

Motion Carried 3/0

1. Acknowledge receipt of MBTA’s Public Notice and “Sunshine Proposals” on negotiations for a successor agreement

On a motion made by Board Clerk Falk and seconded by Board Member Catalano, Item 8d was acknowledged.

Motion Carried 3/0

1. Approve Resolution 05202021-01 Authorizing Temporary Borrowing between funds of the school district

On a motion made by Board Clerk Falk and seconded by Board member Catalano, Item 8e was approved.

Motion Carried 3/0

1. Review/Approve Williams Complaint 3rd Quarterly Report January 2021—March 2021

On a motion made by Board Clerk Falk and seconded by Board member Catalano, Item 8f 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 in which Board President Glick agreed to get QR code, Administrative Assistant Arias will create the 100-Year Anniversary email, and Board Member Catalano will put survey in the Mt Baldy Telefax.

**9. Board requests to Superintendent/Principal for future study/information** The Board requested to have Aldo Ramirez back for the June Board Meeting

**10. Adjourn** Time: **7:14 p.m**

**The next regular meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for Tuesday, June 15, 2021 at 6:00 p.m.**