

Mt. Baldy Joint School District
Board of Trustees – Regular Board Meeting
April 23, 2020 – 6:00 p.m.

1. **Welcome** – Open Session called to order at 6:11 p.m. by President Margaret Glick. Members present via internet or telephone due to Covid 19 virus: Glick, Campbell, Falk. Members absent: None
 - 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 Falk, seconded by Board Clerk Campbell, the April 23, 2020 Mt. Baldy Joint School District Board Agenda was approved
Motion Carried: 3/0

2. **Public Comments:**
 - a. School/Community Reports:
There were no School/Community Reports

Christy Catalano stated she will be sending an email regarding technology Bill 56 & Beyond which allows for expedited deployment of cell towers in the area. Vista Towers proposed 4 cell towers in Mt. Baldy
 - b. **Superintendent/Principal Reports:**
Ms. Sirski reported that our deductibles doubled for liability and property to \$10,000.00 per incident starting in July of this year due to increases in law suits throughout California. She has been working with Small School Districts Association and the California Department of Education on providing families with technology during the COVID crisis. We received a waiver to pick up meals for our eligible Mt. Baldy students. We will have our proctor pick up a week's worth of breakfasts and lunches for our students on Tuesdays to be picked up in 'grab and go' fashion.
An Executive Order was issued today by State Superintendent Thurman that delays the LCAP reporting due date to December 31st. Districts will be asked to submit an interim report on how they are responding to the needs of students during the COVID crisis.
Ms. Sirski reported that from a budget standpoint there are still many unknowns, but that as the budget is being planned a conservative approach will be taken in anticipation of a reduction of resources due to the COVID 19 situation. Chances are that the district may have to submit a budget that will need to be revised later
 - c. Information from the Board of Trustees:
There was no information from the Board of Trustees

3. **Approval of the Minutes:**
On a motion made by Board President Glick, seconded by Board Clerk Campbell, the Board approved the minutes from the March 12, 2020 Board Meeting.
Motion Carried: 3/0

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

- a. On a motion made by Board Member Campbell, seconded by Board President Glick, the Board Approved/Ratified Purchase Orders/Accounts Payable Transmittals 20000135-20000165
Motion Carried: 3/0

5. Discussion/Action Items:

- a. On a motion made by Board President Glick, seconded by Board Member Falk, the Board approved the week of May 4–May 7, 2020 as Staff Appreciation Week
Motion Carried: 3/0
- b. On a motion made by Board President Glick, seconded by the Board Clerk Campbell, the Board approved Williams Complaint 3rd Quarterly Report January 2020 – March 2020
Motion Carried 3/0
- c. On a motion made by Board President Glick, seconded by Board Member Falk, the Board approved Resolution 04232020-01 Authorizing Temporary Borrowing Between funds of the School District.
Motion Carried: 3/0
- d. On a motion made by Board President Glick, seconded by Board Clerk Campbell, the Board accepted the resignation of Administrative Assistant position 04232020-3 effective December 31, 2020
Motion Carried: 3/0
- e. On a motion made by Board President Glick, seconded by Board Clerk Campbell, the Board approved the position description for Administrative Assistant I
Motion Carried: 3/0
- f. On a motion made by Board President Glick, seconded by Board Member Falk, the Board reviewed and approved Board Policy 4040 Employee Acceptable Use
Motion Carried: 3/0
- g. On a motion made by Board President Glick, seconded by Board Member Falk, the Board reviewed and approved Board Policy 6163.4 – Student Acceptable Use
Motion Carried: 3/0
- h. On a motion made by Board President Glick, seconded by Board Member Falk, the Board reviewed and approved Employee Device Agreement Board Policy 4040
Motion Carried: 3/0
- i. On a motion made by Board President Glick, seconded by Board Clerk Campbell, the Board approved Christy White & Associates as District Auditor for 2020-21 school year
Motion Carried: 3/0
- j. Board Discussion regarding preparations for the Mt. Baldy School 100th year recognition
The Board will hold a discussion at a later time

- k. Discussion of Mt. Baldy School configuration
The Board will hold a discussion at a later time

6. Board request so Superintendent for future study/information:

There were no requests from the Board. The Board wanted it recorded that they feel the Superintendent/Principal is doing a great job

7. Adjourn:

6:40 p.m.

The next regular meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for Thursday, May 21, 2020, at 6:00 p.m.