

Mt. Baldy Joint School District
Board of Trustees – Regular Board Meeting
March 12, 2020 – 5:30 p.m.

1. **Welcome** – Open Session called to order at 5:30 p.m. by President Margaret Glick followed by the Pledge of Allegiance. Members present: Glick, Campbell, Falk. Members absent: None
 - a. Changes to the Agenda (Action)
On a motion made by Board President Glick, seconded by Board Clerk Campbell, a Legal Services Agreement with Erickson Law Firm “h” under Discussion/Action Items was added to the Agenda.
Motion Carried: 3/0
 - b. Approval of the Agenda (Action)
On a motion made by Board Member Falk, seconded by Board Clerk Campbell, the March 12, 2020 the Mt. Baldy Joint School District Board Agenda was approved with changes noted in “a” above.
Motion Carried: 3/0

2. **Adjourn to Closed Session:**
Conference with Legal Counsel: Pending Litigation (Government Code 54956.9) . One case: Case No. 03122020-01.
Adjourn to Closed Session: 5:32 p.m.

Reconvene and Report out of Closed Session: 6:03 p.m.
There was nothing to report out.

3. **Public Comments:**
 - a. School/Community Reports:
There were no School/Community Reports
Ms. Sirski commented that the Upland Council P.T.A. holds meetings at the same time as Mt. Baldy Board Meetings, which creates a conflict for the P.T.A. Board Members being able to attend School Board Meetings.
 - b. Superintendent/Principal Reports:
Ms. Sirski and Dr. Mitch Hovey went to the Annual Small School Districts Association conference in Sacramento. It was incredibly helpful to attend breakout sessions geared to the needs of small districts, as well as to meet with Superintendents of other small programs and exchange ideas. We attended dinner with the Executive Board of the SSDA.

San Bernardino County still does not have any confirmed cases of COVID. However, the staff is currently preparing instruction in the event school is closed. Teachers will be preparing materials for instructional opportunities to provide to families.
 - c. Information from the Board of Trustees:
Board President Glick mentioned a beautiful article written by Mt. Baldy resident Maurya Falk which had been printed in Westways Magazine.

4. Approval of the Minutes:

On a motion made by Board Clerk Campbell, seconded by Board President Glick, the Board approved the minutes from the February 20, 2020 Board Meeting.

Motion Carried: 3/0

5. Public Hearing:

Ms. Sirski presented the Second Interim Report to the Board of Trustees.

Open: 6:30 p.m.

Closed: 6:49 p.m.

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

On a motion made by Board President Glick, seconded by Board Clerk Campbell, the Board:

- a. Approved/Ratified Purchase Orders/Accounts Payable Transmittals 20000126-20000134.
- b. Approved Debbie Lopez as Substitute Teacher at Mt. Baldy School.
- c. Approved Board Certification of Board Minutes terminating Dr. Mitchell Hovey as authorized signer/approver or utilization of the following effective 6/30/19:

- SECURE I.D. TOKEN
- DISTRICT ORDERS (AND RELATED JOURNAL ENTRIES)
- PAYROLL ORDERS (AND RELATED JOURNAL ENTRIES)
- VOLUNTARY PAYROLL DEDUCTIONS (PAY 620)
- NOTICE OF EMPLOYMENT-CERTIFICATED EMPLOYEES
- NOTICE OF EMPLOYMENT-CLASSIFIED EMPLOYEES
- NOTICE OF EMPLOYMENT-STUDENT & TEMPORARY
- JOURNAL ENTRIES (FOR THOSE NOT AUTHORIZED FOR DISTRICT OR PAYROLL ORDERS)
- BUDGET TRANSFERS
- CONTRACTS
- REVOLVING CASH
- INTERFUND TRANSACTIONS
- PURCHASE ORDERS

Motion Carried: 3/0

On a motion made by Board President Glick, seconded by Board Clerk Campbell the Board approved:

- d. Certification of Board Minutes deleting Dr. Mitch Hovey from certifying or attesting Governing Board actions as per Ed. Code 35161 as of 6/30/2019.
- e. Certification of Board Minutes adding Nancy Sirski as authorized to certify or attest Governing Board action as per Ed. Code 35250 as of 7/1/2019.

Motion Carried: 3/0

7. Discussion/Action Items:

- a. On a motion made by Board Member Falk, seconded by Board Clerk Campbell, the Board approved the 2019-20 Mt. Baldy Joint Elementary School District 2nd Interim Financial Report.
Motion Carried: 3/0
- b. On a motion made by Board Clerk Campbell, seconded by Board President Glick, the Board approved School Calendar for the 2020-21 School Year.
Motion Carried 3/0
- c. On a motion made by Board President Glick, seconded by Board Clerk Campbell the Board approved Settlement Agreement #03122020-01.
Motion Carried: 3/0
- d. On a motion made by Board President Glick, seconded by Board Member Falk, the Board accepted the resignation of certificated employee #03122020-02 effective at the end of the 2019-20 school year.
Motion Carried: 3/0
- e. On a motion made by Board President Glick, seconded by Board Member Falk, the Board approved classified salary schedules as required by new Minimum Wage Phase in Requirements 2017-2023 SB 3 increases effective January 1st, 2021, January 1st, 2022, and January 1st, 2023
Motion Carried: 3/0
- f. The Board discussed preparations for the Mt. Baldy School 100th year recognition and shared that 3 committees had been formed for the recognition. The Board discussed the purpose of the recognition and decided on the following:
 - 1. To honor the past
 - 2. Project a clear vision of the future
 - 3. Celebrate the present
 - 4. Build and enhance a sense of community
- g. Ms. Sirski discussed possible solutions for configuration and sustainability including on line learning and class/grade reconfiguration.
- h. On a motion made by Board President Glick, seconded by Board Clerk Campbell, the Board approved the contract for legal services between Mt. Baldy School District and Erickson Law Firm.
Motion Carried: 3/0

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

Board President Glick requested a meeting with Superintendent/Principal Sirski.

9. Adjourn:

7:36 p.m.

The next regular meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for Thursday, April 23, 2020, at 4:30 p.m.