

Mt. Baldy Joint School District
Board of Trustees – Regular Board Meeting
November 14, 2019 – 4:30 p.m.

- 1. Welcome** – Open Session called to order at 4:36 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)
There were no changes to the Agenda.
- b. Approval of the Agenda (Action)
On a motion made by Board President Glick, seconded by Board Member Falk the November 14, 2019 Agenda was approved.
Motion Carried: 3/0

2. Adjourn to Closed Session

- Public Employee Performance Evaluation (Superintendent) – Govt. Code 54957

Adjourn into Closed Session: 4:38 p.m.

Reconvene and Report out of Closed Session: 6:06 p.m.

An informal performance evaluation for the Superintendent/Principal was conducted and no action was taken

3. Public Comments:

- a. There was no Student Council Report
b. There were no school/community reports (information)
c. Superintendent/Principal Report

Superintendent Sirski reported that lots of work has been occurring around the school. The exterior painting of the school is one third completed. Olea's Painting is doing an excellent job. There is a new door on the greenhouse. Sebastian Gasparelli's uncle and grandpa have put in a lot of time on this. Kevin Haines, Ronnie Hodgson, and Dan and Brian Glick cut down trees and brush in the "back forty." Ryan Huffman, Joe Martin and Kevin Haines took out the cement pillars. An anonymous donor paid for the rollout which was full of six tons of cement!

The California Conservation Core is working with the school on a grant to provide fuel reduction around the fence line of the school.

The administration has been working with Don English and Beatrice Blake, SBCSS Health and Welfare, to review and improve our student support systems including response to student behavior and student and family wellness.

We had a visit from David Thurston, Chief Technology Officer SBCSS, Jonas Lundgren, director technical services and Sonal Patel, Coordinator of Digital Learning Innovation. They toured the school to learn more about our technology needs as well as gain information about future goals and aspirations

d. There was no information shared by the Board of Trustees

4. Approval of the Minutes

On a motion made by Board Clerk Campbell, seconded by Board Member Falk, the Board approved the October 10, 2019 Board Meeting Minutes

Motion Carried: 3/0

5. Consent Agenda Items(approved in one vote):

On a motion made by Board Member Falk, seconded by Board Clerk Campbell, the Board approved the following items:

- Approved/ratified Accounts Payable Transmittals numbered 20000027-20000058
- Approved Alyssa Young as Substitute Teacher beginning with the 2019-2020 school year
- Accepted the resignation of Kathryn Turner of Proctor/Aide position

Motion Carried: 3/0

6. Discussion/Action Items:

a. Board Reorganization will occur at the December Board Meeting

b. First Read of AR 1312.3 Uniform Complaint Procedures

c. On a motion made by President Glick, seconded by Board Clerk Campbell, the board approved the revised Classified Salary Schedule effective January 1, 2020 with corrections

Motion Carried 3/0

7. Board requests to Superintendent for future study/information

There were no requests to the Superintendent

8. Adjourn:

Time: 6:42 p.m.

The next regular meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for Thursday, December 12, 2019 at 6:00 p.m.