

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

This Meeting will be held via Webinar.

Please email nancy_sirski@mtbaldy.k12.ca.us if you wish to receive a passcode to join this meeting

Regular Board Meetings of the Board of Trustees – All regular board meetings are usually held at Mt. Baldy School beginning at 6:00 p.m. with open session preceded and/or followed by closed session as may be needed. Board Meetings are scheduled once during the months of January, February, March, April, May, August, September, October, November and December, and twice during the month of June. The Regular Board agenda is posted a minimum of 72 hours prior to the meeting, and a Special Board meeting agenda is posted a minimum of 24 hours prior to the meeting.

Public Comments/Persons Addressing the Board – The meeting follows rules of decorum. Individuals shall be allowed 3 minutes to address the Board on each agenda or non-agenda item. The Board limits the total time for public input on each item to 20 minutes. The total time allowed for public comment shall be 30 minutes. Public comments about an item on the agenda will be heard at the time the agenda item is considered by the Board. Public comments about an item that is not on the posted agenda will be heard at the beginning of open session when called upon by the Board President. No action or discussion may take place on an item that is not on the posted agenda except as expressly authorized by law. Since the Board cannot take action on items that are not on the agenda, such items will be referred to the Superintendent for handling. Board members may request that any item be placed on a future agenda for further discussion. The Board President and Superintendent will determine the best time to place an item on the agenda. Persons wishing to address the Board are invited to complete and submit a “Request to Speak” slip to the Executive Assistant. These slips are available at Board meetings. This is a time for the Board to listen to the public, however, the Brown Act precludes the Board from responding and/or entering into discussions that lead to action. Board meetings may be audiotaped.

- 1. Welcome – Open Session, Call to Order, Pledge of Allegiance**
 - a. Changes to the Agenda (Action)
 - b. Approval of the Agenda (Action)

- 2. Public Comments**
 - a. School/Community Reports (Information)
 - b. Superintendent’s and Principal’s Reports
 - c. Information from the Board of Trustees

- 3. Approval of the Minutes (Action)**
 - a. March 12, 2020

- 4. Consent Agenda Items (Action – Routine Business – May be approved in one vote)**
 - a. Ratify/Approve Purchase Orders/Accounts Payable Transmittals Numbered: 20000135-20000165

- 5. Discussion/Action Items**

- a. Declare the week of May 6 – May 10, 2019 as Staff Appreciation Week
- b. Review/Approve Williams Complaint 3rd Quarterly Report January 2020 – March 2020
- c. Approve Resolution 04232020-01 Authorizing Temporary Borrowing Between funds of the School District
- d. Accept resignation of Administrative Assistant position 04232020-3 effective December 31st, 2020
- e. Review and approve position description for Administrative Assistant 1
- f. Review and approve Board Policy-- 4040 Employee Acceptable Use
- g. Review and approve Board Policy 6163.4--Student Acceptable Use
- h. Review and approve Employee Device Agreement Board Policy 4040
- i. Approval of Christy White and Associates as District auditor for 2020-21 school year
- j. Discuss preparations for the Mt. Baldy School 100th year recognition
- k. Discuss Mt. Baldy School configuration and sustainability

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

7. Adjourn Time: _____

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