

**Mt. Baldy Joint School District**  
**Board of Trustees – Regular Board Meeting**  
**September 8, 2022, 6:00 p.m.**

**Regular Board Meetings of the Board of Trustees** – All meetings are 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 and Approval of the Agenda (Action)

Moved by member \_\_\_\_\_ Seconded by Member \_\_\_\_\_ Vote \_\_\_\_\_

**2. Public Comments**

a. School/Community Reports (information)

b. Superintendent/Principal Report

c. Information from the Board of Trustees

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

a. August 18, 2021

Moved by member \_\_\_\_\_ Seconded by Member \_\_\_\_\_ Vote \_\_\_\_\_

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

Moved by member \_\_\_\_\_ Seconded by Member \_\_\_\_\_ Vote \_\_\_\_\_

a. Ratify/Approve Purchase Orders/Accounts Payable Transmittal #23000001-2300041

b. Ratify/Approve amendment to Consultant Contract for Stacy Maizel

c. Ratify/Approve Consultant Contract for Annie Thune to provide Tier III RTI services

d. Ratify/Approve contract for Noah Benjamin as lunch proctor effective September 6, 2022

e. Approve teacher assignment for Nora Pasma for the 2022-23 school year per Education Code 44256 (b) (Grades 3 and 4)

f. Approve 2022-23 amended School Calendar

g. Approve one-time off-schedule increase of 4% for full-time Office Clerk for the 2021-22 school year retroactive to July 1, 2021

**5. Discussion/Action Items**

a. Review and Approve the Unaudited Actuals Report and GANN limit for 2022-23 school year

Moved by Member \_\_\_\_\_ Seconded by Member \_\_\_\_\_ Vote \_\_\_\_\_

b. Approve Resolution # \_\_\_\_\_ Approval of Committed Fund Balance

Moved by Member \_\_\_\_\_ Seconded by Member \_\_\_\_\_ Vote \_\_\_\_\_

**6. Board requests to Superintendent/Principal 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 October 20, 2022 at 6:00 p.m.**