**Mt. Baldy Joint School District**

**Board of Trustees – Regular Board Meeting**

**December 9, 2021**

**5:00 p.m.—6:00 p.m. Closed Session**

**6:00 p.m. Regular Session**

**1. Welcome – Open Session, Call to Order, Pledge of Allegiance** (5:02 pm)

a. Changes to the Agenda (Action)

on a motion made by Board Member Catalano and seconded by Board President Glick Item 4 was removed and item 9c was changed from December 8th to December 13th

Motion Carried 3/0

 b. Approval of the Agenda (Action)

On a motion made by Board Member Catalano and seconded by Board Clerk Falk the December 9, 2021 Board Agenda was approved as amended

Motion carried 3/0

**2. Public Comments**

 There were no public comments

**3. Adjourn to Closed Session:**

* Public Employee’s Performance Superintendent’s Evaluation with San Bernardino County Schools (SBCSS) Advisor Dr. Mitch Hovey (Government Code 54957)
* Conference with Labor Negotiators: Mt. Baldy Joint Elementary School District (Government Code 54957.6)

Adjourn into Closed Session: 5:05 pm

Reconvene and Report out of Closed Session: 6:01 pm

Recess for break: N/a

Reconvene Open Session: 6:02 pm

 Nothing to report out

**~~4. Board Reorganization~~**

* ~~Nomination/Selection Board President~~
* ~~Nomination/Selection Board Clerk~~

**5. Public Comments**

 a. School/Community Reports

Ms. Sirski shared on behalf of Ms. Goddard that that we have received about 25 toys for the sparks of love drive, Jr high has also sold 150 ornaments at $5 each and sold $350 of Candy grams. This all supports our program including the Jr High trip

PTA reported that they are looking forward to our Pajamas and Hot Cocoa day

 b. Superintendent/Principal Report

Ms. Sirski shared that families are doing a fantastic job with Covid-19 prevention and mask wearing. They are also doing a great job on taking advantage of our free testing.

Tomorrow is the end first trimester and we are continuing with standard base grading focusing more on student learning than necessary achievement

She concluded by sharing that it has been very fun to have our food and toy drive and it makes students feel like they are contributing something positive to our community.

 c. Information from the Board of Trustees

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

1. November 18, 2021

On a motion made by Board Clerk Falk and seconded by Board Member Catalano the November 18, 2021 minutes were approved

Motion carried 3/0

**7. Public Hearing**

a. 2021-22 Mt. Baldy Joint Elementary School District 1st Interim Report

 Open: 6:09 p.m. Closed: 6:24 p.m.

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

1. Ratify/Approve Purchase Orders/Accounts Payable Transmittal # 21000104-22000117
2. Approve hiring of Jacqui Rosa as proctor with appropriate placement on the Proctor Salary Schedule (Range 1, Step 1) commencing with the 2021-22 school year.
3. Approve San Bernardino County District Advocates for Better Schools (SANDABS) Agreement No. 21/22-0187

On a motion made by Board Member Catalano and seconded by Board Clerk Falk, items 8a -8c were approved

Motion Carried 3/0

**9. Discussion/Action Items**

1. Opportunity for members of the public to comment on the Initial Proposal from MBTA to the District, initially “sunshined” on November 18, 2021.
2. Presentation of the District’s Initial Proposal to MBTA
3. Approve 2021-22 Mt. Baldy Joint Elementary School District 1st Interim Report

On a motion made by Board Member Catalano and seconded by Board Clerk Falk, item 9c was approved

Motioned carried 3/0

1. Approve Educator Effectiveness Block Grant (EEBG)

On a motion made by Board Member Catalano and seconded by Board Clerk Falk, item 9d was approved

Motioned carried 3/0

1. Approve regular Board meeting dates for the 2022 Calendar Year (January 20, February 17, March 10, April 21, May 21, June 16, June 23, August 18, September 8, October 20, November 17, December 13th

On a motion made by Board Clerk Falk and seconded by Board Member Catalano, item 9e was approved

Motioned carried 3/0

1. Discussion item: first read of Resolution No. 211209, Resolution Initiating Process of Establishing Trustee areas and Elections by Trustee Areas.
2. Discuss preparations for the Mt. Baldy School 100th Year recognition

The board discussed different aspects of the 100th Year Recognition

**10. Board requests to Superintendent/Principal for future study/information**

The board requested that we remind parents of the no school day on December 17th.

**11. Adjourn** Time: 6:40

**The next regular meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for January 20, 2022 at 6:00 p.m.**