**Mt. Baldy Joint School District**

**Board of Trustees – Regular Board Meeting**

**February 17, 2022**

**5:30 p.m.—6:00 p.m. Closed Session**

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

**Minutes**

**1. Welcome – Open Session, Call to Order, Pledge of Allegiance (5:34pm)**

a. Changes to the Agenda (Action)

On a motion made by Board President Glick and seconded by Board Member Catalano Item 7B was removed.

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 Board Agenda was approved as amended

Motion carried 3/0

**2. Public Comments**

No public comments

**3. Adjourn to Closed Session:**

* Conference with Labor Negotiators: Mt. Baldy Joint Elementary School District (Government Code 54957.6)

Adjourn into Closed Session: 5:40 pm

Reconvene and Report out of Closed Session: 6:08 pm

Nothing to report

**4. Public Comments**

a. School/Community Reports (information)

PTA announced their preparations for pancake breakfast, staff appreciation and Panera Fundraiser

b. Superintendent/Principal Report

Ms. Sirski reported that we have received our new brochures and will be distributing them to preschools, libraries, community centers and other areas down below.

CDPH guidance for schools in regards to COVID-prevention are still in effect. This guidance will be revisited on February 28th. Staff, students and families continue to be supportive and patient with the guidelines.

Recognition of the 100th year of Mt. Baldy School is really building up around our Pancake Breakfast on Saturday, April 30th, including the creation of a new Facebook page and activities planned for that day—mark your calendars!

c. Information from the Board of Trustees

No information

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

a. January 20, 2022

On a motion made by Board Clerk Falk and seconded by Board Member Catalano the January 20, 2022 were approved.

Motion carried 3/0

b. February 3, 2022

On a motion made by Board Clerk Falk and seconded by Board Member Catalano the February 3, 2022 were approved.

Motion carried 3/0

**6. Special Presentations**

a. Mt. Baldy Joint Elementary School District Audit Report for 2020-21 By Christy White and Associates, Valerie Shaw

Valerie Shaw presented the districts Audit report to the board

b. Local Control Accountability Plan (LCAP) Supplemental Report, Stacy Maizel, Teacher on Special Assignment

Stacy Maizel presented the LCAP Supplemental Report to the board

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

1. Ratify/Approve Purchase Orders/Accounts Payable Transmittal #22000155 – 22000186

On a motion made by Board Member Catalano and Seconded by Board Clerk Falk, Item 7a. was approved

Motion carried 3/0

1. ~~Approve Resolution No. 211209, Resolution Initiating Process of Establishing Trustee Ares and Elections by Trustee Areas.~~

**8. Discussion/Action Items**

* 1. Approve independent audit report for Mt. Baldy Joint Elementary School District for the 2020-21 school year prepared by Christy White and Associates

On a motion made by Board Member Catalano and seconded by Board Clerk Falk, item 8a. was approved

Motion carried 3/0

* 1. Approve regular board meeting dates for the 2023 Calendar Year (January 19, February 16, March 9, April 20, May 25, June 8, June 15)

On a motion made by board member Catalano and seconded by Board Clerk Falk, item 8b. was approved

Motion carried 3/0

* 1. Discussion with board to confer with SBCSS consultants for Superintendent/Principal search

Dr. Mitch Hovey recapped the last presentation were he confirmed there would be no cost to the district for the assistance of SBCSS. He also shared a proposed calendar for the Superintendent search. On this presentation Dr. Hovey shared a PowerPoint explaining the process, presented a sample brochure, and provided the board with a survey which the board also got to discuss.

* 1. Discuss preparations for the Mt. Baldy School 100th Year recognition

Board Member Catalano shared that the Steering Committee meets every two weeks, and that they have a lot of things planned for the 100-year celebration

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

No request from the board

**10. Adjourn** Time:7:37 pm

**The next regular meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for March 10, 2022 at 6:00 p.m.**