# Mt. Baldy Joint School District Board of Trustees – Special Board Meeting

**March 14, 2022 5:30 p.m. Closed Session**

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

**Minutes**

# Welcome – Open Session, Call to Order, Pledge of Allegiance

* 1. Changes to the Agenda (Action)

On a motion made by Board President Glick and seconded by Board Member Catalano,

No changes were made to the agenda

Motion carried 3/0

* 1. Approval of the Agenda (Action)

On a motion made by Board Member Catalano and seconded by Board Clerk Falk,

The march 14 Agenda was approved

Motion carried 3/0

# Public Comments

#  No public comments

1. **Adjourn to Closed Session:**
* Conference with Labor Negotiators: Mt. Baldy Joint Elementary School District (Government Code 54957.6)
* Public Employee Discipline/Dismissal/Release (Government Code 54947)

 Adjourn into Closed Session: 5:32 pm

 Reconvene and Report out of Closed Session:6:00 pm Nothing to report out

# Public Comments

* 1. School/Community Reports (information)

No comments

* 1. Superintendent/Principal Report

Ms. Sirski brought in grade 5-8 student designs for the annual Mt. Baldy Run to the Top for the school board and public in attendance to vote on. She expressed gratitude to volunteer Kim Myers and Run to the Top coordinator Tracy Sulkin for this wonderful opportunity for our students. The top design and two runner ups were selected and the final design will be revealed at a later date.

* 1. Information from the Board of Trustees

No information of board of trustees

# Presentation/Discussion

* 1. Presentation of survey data, final brochure, and report of superintendent/principal search progress by SBCSS Search Committee Members Dr. Mitch Hovey and Lori Rhodes.

Dr. Mitch Hovey and Lori Rhodes presented the results of community survey and reviewed all individual questions reporting that they had good response, they also presented the final brochure with the requested changes from the board. 1200 copies will be sent out to neighboring districts, the next steps were explained. The position opened today. Next update is April 21 with the position closing on the 29th.

# Board requests to Superintendent/Principal for future study/information

# No request from the board of trustees

1. **Adjourn** Time: 6:52 pm

# The next regular meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for April 21, 2022 at 6:00 p.m.