**Mt. Baldy Joint School District**

**Board of Trustees – Regular Board Meeting**

**April 21, 2022**

**Minutes**

**1. Welcome – Open Session, Call to Order, Pledge of Allegiance 5:06pm**

a. 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

b. Approval of the Agenda (Action)

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

was approved

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
* Public Employee Discipline/Dismissal/Release (Government Code 54947)
* Public Employment (Government Code 54957)

Adjourn into Closed Session: 5:07 pm

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

Reconvene Open Session: 6:02pm

Nothing to report out

**4. Update from SBCSS Superintendent/Principal search consultant**

Dr. Mitch Hovey reported that the position closes on April 29, so far 16 request for applications have been received. Once the position closes the board will meet on May 5th in a closed session. Together, the board will determine the candidates and questions for the interviews that will take place on May 15th. The first day of work for the new superintendent will be July 1, 2022

**5. Public Comments**

 a. School/Community Reports (information)

PTA reported that they are ready for the 100-year celebration and pancake breakfasts, Jogathon was rescheduled due to weather conditions and they are working on family day and graduations.

 b. Superintendent/Principal Report

Superintendent Sirski reported the preparation for the events and rescheduled jogathon to next Thursday which is rainbow day. She also mentioned that we are working hard with PTA and the 100-year celebration committee. We will be having a work day this Saturday, some of the activities will be cleaning up, planting flowers, and getting a load of chips for the playground.

 Kim Myers and Dan Gasperelli have been working with students to make commemorative tiles.

 We completed the fuel reduction on the east south and west perimeter and a huge thank you to Shane Chapman for his efforts on coordinating that.

Additionally, we are preparing for state testing and physical fitness test. We are feeling ready. We have students who have not had these test before. So we are hoping that the reduction on time on test makes it easier as well as our chrome books.

 c. Information from the Board of Trustees

 no information

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

 a. March 10, 2022

 b. March 14, 2022

On a motion made by Board President Glick and seconded by Board Clerk Falk, The March 10 and March 14 Board Meeting Minutes were approved

Motion carried 3/0

**7.** **Accept Gifts/Donations and Authorize District Staff to Express Appreciation by the Board Trustees to All Donors**

1. Accept anonymous donation from Mt. Baldy Community of $500.00 to pay for Mt. Baldy Medallions for the 2022 Graduating Class.

On a motion made by Board President Glick and seconded by Board Clerk Falk, Item 7a was approved

Motion carried 3/0

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

a. Ratify/Approve Purchase Orders/Accounts Payable Transmittal 22000201 – 22000218

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

Motion carried 3/0

**9. Discussion/Action Items**

1. Approve Resolution 04212022-1 Authorizing Temporary Borrowing between funds of the school district

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

Motion carried 3/0

1. Review/Approve William’s Complaint 3rd quarterly report January 2022—March 2022

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

Motion carried 3/0

1. Approve the hiring Nora Pasma as 3-4 teacher at the appropriate step and column on the appropriate salary schedule commencing with the 2022-23 school year.

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

Motion carried 3/0

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

The board discussed different aspects of the 100- year celebration

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

No request at this time

**11.** Re-adjourn into Closed Session: 6:31 p.m.

Reconvene and Report out of closed session: 8:00 p.m.

President Glick reported that the Board received and accepted the note of resignation/retirement of Lois Dean effective after the last day of school on June 23, 2022. The board expressed a thank you to Ms. Dean for her years of service and wishes for the best in the future.

**12. Adjourn** Time: \_\_\_\_\_\_\_\_\_\_\_\_

**The next regular meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for May 19, 2022 at 6:00 p.m.**