**Mt. Baldy Joint School District**

**Board of Trustees**

**Special Board Meeting**

**August 27, 2021**

**4:00-4:30 p.m. Closed Session, 4:30-5:00 p.m. Special Board Meeting**

**Minutes**

**1. Welcome – Open Session, Call to Order 4:00**

a. Changes to the Agenda (Action)

none

b. Approval of the Agenda (Action)

On a motion made by Board Member Catalano and seconded by Board Clerk Falk, the August 27th, 2021 Board agenda was approved

Motion carried 3/0

**2. Public Comments**

none

**3. Adjourn to Closed Session:**

 Public Employee Discipline/Dismissal/Release Government Code 54957

 Adjourn to Closed Session:**4:03 pm**

 Reconvene and Report Out of Closed Session:**4:58 pm**

On a motion made by Board Member Catalano and Seconded by Board President Glick the Separation Agreement and Resignation of Employee #210827 were Approved and Accepted.

Motion Carried 3/0

**4. Public Comments**

 a. School/Community Reports (information)

 None

 b. Superintendent/Principal Report

 None

 c. Information from the Board of Trustees

 None

**5. Discussion/Action Items**

1. Approve terms of leave as spelled out in the 2021 COVID-19 Supplemental Paid Sick Leave provisions as spelled out in Senate Bill 95 to be applied to the employees of Mt. Baldy Joint Unified School District.

On a motion made my Board Clerk Falk seconded by Board Member Catalano, Item 5a was approved

Motion carried 3/0

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

none

**7. Adjourn** Time: **5:11 pm**

**The next regular meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for September 9, 2021 at 6:00 p.m.**