

Mt. Baldy Joint School District

Board of Trustees – Regular Board Meeting

September 12, 2019 – 3:00 p.m.

Regular Board Meetings of the Board of Trustees – All regular meetings are held at Mt. Baldy School beginning at 6:00 p.m. with open session preceded and/or followed by closed session as may be needed. Board Meetings are scheduled once during the months of January, February, March, April, May, August, September, October, November and December, and twice during the month of June. The Regular Board agenda is posted a minimum of 72 hours prior to the meeting, and a Special Board meeting agenda is posted a minimum of 24 hours prior to the meeting.

Public Comments/Persons Addressing the Board – The meeting follows rules of decorum. Individuals shall be allowed 3 minutes to address the Board on each agenda or non-agenda item. The Board limits the total time for public input on each item to 20 minutes. The total time allowed for public comment shall be 30 minutes. Public comments about an item on the agenda will be heard at the time the agenda item is considered by the Board. Public comments about an item that is not on the posted agenda will be heard at the beginning of open session when called upon by the Board President. No action or discussion may take place on an item that is not on the posted agenda except as expressly authorized by law. Since the Board cannot take action on items that are not on the agenda, such items will be referred to the Superintendent for handling. Board members may request that any item be placed on a future agenda for further discussion. The Board President and Superintendent will determine the best time to place an item on the agenda. Persons wishing to address the Board are invited to complete and submit a “Request to Speak” slip to the Executive Assistant. These slips are available at Board meetings. This is a time for the Board to listen to the public, however, the Brown Act precludes the Board from responding and/or entering into discussions that lead to action. Board meetings may be audiotaped.

1. Welcome – Open Session, Call to Order, Pledge of Allegiance

- a. Changes to the Agenda (Action)
- b. Approval of the Agenda (Action)

2. Board Workshop

Meeting to discuss board goals facilitated by (SBCSS) Advisor Mitch Hovey

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Adjourn into Closed Session: _____

Reconvene and Report out of Closed Session: _____

Adjourn: Dinner Break _____

3. Reconvene Open Session: _____

4. Public Comments

- a. School/Community Reports (Information)
- b. Superintendent and Principal’s Report
- c. Information from the Board of Trustees

5. Approval of the Minutes (Action)

a. August 15, 2019

6. Public Hearing

Public Hearing established by Ed Code 60019 to ensure the availability of textbooks and instructional materials in order to receive funds for that purpose.

Opened: _____ p.m.

Closed: _____ p.m.

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

a. Approve extra duty assignments for the 2019-20 school year for the following personnel:

- Anita Camacho, EL Coordinator - \$500
- Anita Camacho, Administrative Designee - \$2,000
- Trevor Losh-Johnson, Yearbook Coordinator - \$1,000
- Laura Goddard, Student Council/Activities Coordinator - \$1,000
- Laura Goddard, JHS Camp Coordinator - \$1,000

b. Ratify/Approve Purchase Orders/Accounts Payable Transmittals (formerly known as Batches) 20000015-01 to 200000026-01

c. Ratify/Approve hiring of Joy Tanjuakio as a Proctor/Aide starting with the 2019-20 school year

d. Approve Board resolution for teaching assignment for Nora Pasma as Science/Math teacher in the 3-4 classroom for the 2019-20 school year per Education Code 44263

e. Adopt Board Resolution 912201901 Determining Steps to Ensure Availability and Sufficiency of Text Books and Instructional Materials for 2019-20

f. Approve County Form No. 1 Certification of Board Minutes as per Ed. Code 35250 the governing board of every school/community college district shall certify or attest to actions taken by the governing board whenever such certification or attestation is required for any purpose.

g. Approve the following as per Ed. Code 35161, to certify or attest governing board action:

Margaret Glick

Robert Falk

Marcia Campbell

8. Discussion/Action Items

a. Review and Approve the Unaudited Actuals Report and GANN Limit for the 2018-19 school year

b.. Discuss Mt. Baldy School 100th year celebration preparation

9. Board requests to Superintendent for future study/information

10. Adjourn:

Time: _____

The next regular meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for Thursday, October 10, 2019 at 6:00 p.m.