

**Mt. Baldy Joint School District**  
**Board of Trustees – Regular Board Meeting**  
**And**  
**Board Governance Workshop**  
**September 12, 2019 – 3:00 p.m.**

1. **Welcome** – Open Session called to order at 3:05 p.m. by President Margaret Glick followed by the Pledge of Allegiance.  
Members present: Glick, Campbell, Falk. Members absent: None
  - a. Changes to the Agenda (Action)  
On a motion made by Board Member, Robert Falk, seconded by Board Clerk Campbell, the Agenda was changed to reflect the Board Governance Workshop would be held entirely in open session  
Motion Carried: 3/0
  - b. Approval of the Agenda (Action)  
On a motion made by Board Member Falk, seconded by Board Clerk Campbell the September 12, 2019 Agenda was approved as amended.  
Motion Carried: 3/0
2. **Board Workshop** – meeting to discuss board goals facilitated by (SBCSS) Advisor Dr. Mitch Hovey.  
The Board reviewed the 2019 Governing Board Self-Evaluation
3. The Board reviewed an Analysis & Report of the 2017 and 2019 Board Self Evaluation
4. The Governing established goals for 2019-20
5. The Governing Board established a calendar timeline for Progress Updates and Final Evaluation Meetings for Superintendent/Principal as follows:
  - October/November (Evaluation Progress Update – Closed Session)
  - January/February (Evaluation Progress Update – Closed Session)
  - April/May (Evaluation Progress Update – Closed Session)
  - August/September/October (Establishing Board Goals for 2020-2021 in Open Session and conduction Final Evaluation of Superintendent/Principal for 2019-2020 in Closed Session)
6. **Recess for dinner break:** 4:20 p.m.  
**Reconvene in Open Session:** 6:05 p.m.
7. **Public Comments**
  - a. **School/Community Reports**  
Ms. Glick reported that a playground committee had been formed consisting of Ronnie Hodgson, Kate Huffman, Ashley Haines, Kirstie Martin and herself. The committee had many ideas for the playground and is hoping for more input from other individuals. The group has spoken with Alex of the J.P.A., as to what direction to take, and what would be considered appropriate and not appropriate for approval from the J.P.A. The committee will meet again next month.

Two parents voiced concerns about new rules on the playground. A parent expressed concern over there being too many rules and another thought there was a lack of communication regarding the rules.

**b. Superintendent/Principal's Report**

The Superintendent reported that our year was going well, with many community members helping with projects around the school. In addition, one parent, who is a physician, is helping us obtain Epi-Pens for emergency purposes. She also shared that there had been an implementation of the "sharing table" at lunch, where students who do not want a part of their hot lunch can put the item on the share table for other students to eat. Ms. Sirski further stated that she is advertising a community clean up on Saturday, September 21, 2019 at 10:00 a.m.

**c. Information from the Board of Trustees**

There was no information from the Board of Trustees.

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

On a motion made by Board Clerk Campbell, seconded by Board Member Falk, minutes from the August 15, 2019 Board Meeting were approved.

Motion Carried: 3/0

**9. Public Hearing**

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

Opened: 6:28 p.m.

Closed: 6:29 p.m.

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

On a motion made by Board Clerk Campbell, seconded by Board President Glick, minutes from the August 15, 2019 Board Meeting were approved.

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

- Anita Camacho, EL Coordinator - \$500.00
- Anita Camacho, Administrative Designee - \$2,000.00
- Trevor Losh-Johnson, Yearbook Coordinator - \$1,000.00
- Laura Goddard, Student Council/Activities Coordinator - \$1,000.00
- Laura Goddard, JHS Camp Coordinator - \$1,000.00

b. Ratified/Approved Purchase Orders/Accounts Payable Transmittals (formerly known as Batches) 20000015-01 – 20000026-01

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

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

f. Approved 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. Approved the following as per Ed. Code 35161, to certify or attest governing board action:  
Margaret Glick                      Robert Falk                      Marcia Campbell

Motion Carried: 3/0

**11. Discussion/Action Items**

a. Following a comprehensive report of the District's 2018-19 Unaudited Actuals Report by Superintendent Sirksi, the Board, on a motion made by Board President Glick, seconded by Board Clerk Campbell, reviewed and approved the Unaudited Actuals Report and GANN Limit for the 2018-19 school year

Motion Carried: 3/0

b.. Discuss Mt. Baldy School 100<sup>th</sup> year celebration preparation

President Glick has started talking to community members who want to help with input, etc. It was suggested the Pancake Breakfast would be a good place to have a table for this event, to get the word out to alumni who attend the Pancake Breakfast.

**12. Board requests to Superintendent for future study/information**

Board Clerk Campbell would like to see if we can get parents to go to C.A.C. Meetings. Board Member Falk would like to have the Superintendent work on better communication and clarity between the school and parents.

**13. Adjourn:**

Time: 6.57 p.m.

**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.**