**Mt. Baldy Joint School District**

**Board of Trustees – Regular Board Meeting**

**June 16, 2022**

**5:30 p.m.—6:00 p.m. Closed Session**

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

**Regular Board Meetings of the Board of Trustees –** All meetingsare 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. 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)

Adjourn into Closed Session: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Reconvene and Report out of Closed Session:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Recess for break: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Reconvene Open Session:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**4. Public Comments**

 a. School/Community Reports (information)

 b. Superintendent/Principal Report

 c. Information from the Board of Trustees

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

1. May 19, 2022 Regular Board Meeting

**6. Public Hearings:**

 a. Mt. Baldy School District 2022-23 Budget

 Open: \_\_\_\_\_p.m.

 Closed: \_\_\_\_\_p.m.

 b. Local Control Accountability Plan (LCAP)

 Open: \_\_\_\_\_p.m.

 Closed:\_\_\_\_\_p.m.

 c. Fund Balances Above the Minimum Required Reserve for Economic Uncertainties (Education Code 42127(a) and 42127.01

 Open:\_\_\_\_\_p.m.

 Closed: \_\_\_\_p.m.

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

1. Ratify/Approve Purchase Orders/Accounts Payable Transmittal
2. Approve appointment of William Dolphin to the West End SELPA Community Advisory Committee
3. Approve Chaffey Joint Union High School District Transportation and Maintenance Agreement with Mt. Baldy School District for the 2022-23 School Year
4. Ratify/Approve 7-8 trip to Catalina Island June 6-8, 2022
5. Approve 2022-23 Mt. Baldy Joint Elementary School Calendar
6. Approve Contract for Student Transportation with Chaffey USDE for the 2022-23 school year
7. Approve Contract for Transportation Services with West End SELPA for the 2022-23 School Year Agreement \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
8. EPA/Educator Effectiveness
9. Approve Contract for SBCSS Courier Services
10. Accept resignation of School Lunch Proctor Jacqui Rosa
11. Accept resignation of Teacher On Special Assignment Stacy Maizel
12. Approve Consultant Contract for Superintendent Principal Support for the 22-23 School Year
13. Approve Consultant Contract for TOSA Support for the 22-23 School Year
14. Approve County Form 6 – Certification of Board Minutes removing Nancy Sirski as Custodian of record for Revolving Cash Fund and Student Fund adding Kate Huffman as Custodian of record effective July 1, 2022
15. Approve signatory rights for Kate Huffman to process/approve Accounts Payable Orders with Electronic Signature Key

**8. Discussion/Action Items**

**9. Board requests to Superintendent/Principal 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 August 18, 2022 at 6:00 p.m.**