**­­Mt. Baldy Joint School District**

**Board of Trustees – Regular Board Meeting**

**September 10, 2020 – 6:00 p.m.**

**1. Welcome – Open Session, Called to Order at 6:04 PM by President Margaret Glick, Members present: Glick, Campbell, Falk. Members Absent: None**

a. Changes to the Agenda (Action)

No changes were made to the September 10, Agenda.

b. Approval of the Agenda (Action)

On a motion made by Board President Glick, Second by Board member Falk , the September 10, 2020, Mt Baldy Joint School District Agenda was approved as amended .

Motion Carried 3/0

**2. Public Comments**

a. School/Community Reports (Information)

PTA President, Christy Catalano, encouraged the board, staff and community to join the P.T.A. They are looking at developing online donation opportunities as well as investigating virtual experiences for the students. She encouraged everyone to attend the next virtual Association meeting on September 22nd at 6:00 p.m.

b. Superintendent/Principal’s Reports

Ms. Sirski shared that the staff training on the pupil free days before the beginning of the school were well received by staff. She mentioned that there was interest expressed on having a parent night around Social Emotional Learning, and the board members agreed to participate. Ms. Sirski stated that the first day of school went well with virtual instruction and instructional material pick up. She commended our parents and students for their great attitudes and courage in starting the year under difficult circumstances. She also mentioned that our new program, BASEcamp, had a rocky start but is now underway.

She also recognized our teachers and staff for all of their hard work in providing the best possible instruction to our students given these difficult circumstances.

Ms. Sirski shared that San Bernardino County is still in the Purple Phase of reopening, so districts within the county are not yet considering reopening any time soon.

She concluded by mentioning that the Mt. Baldy area had been informed of a possible Public Safety Power Shutoff earlier in the week, and that the District will plan not to have school on days in which there is no power, and use “snow days” as make up instructional days. In the event we use up our snow days, the District will apply to CDE for a J13A Waiver for loss of instructional minutes (versus ADA in normal years).

c. Information from the Board of Trustees

 The Board did not have any information to report at this time

**3. Approval of the Minutes (Action)** On a motion carried by Board President Glick, and seconded by Board clerk Campbell , the August 13, 2020 minutes were approved.

 Motion carried 3/0

**4. Accept Gifts/Donations and Authorize District Staff to Express Appreciation by the Board of Trustees to all Donors**

a. Accept anonymous donation of $217.00 toward purchase of Mt. Baldy School Instructional Supply bags.

 b. Accept anonymous donation of $100.00 toward purchase of shelving for primary playground equipment cabinet.

 On a motion made by Board clerk Campbell, Second by Board President Glick, items 4a and 4b were approved.

 Motion carried 3/0

**5. Public Hearing**

Public Hearing established by Ed Code 6009 to ensure the availability of textbooks and instructional materials in order to receive funds for that purpose.

Opened: 6:17p.m. Closed: 6:18p.m.

**6. Public Hearing**

Public Hearing to review the Mt. Baldy Joint S.D. Learning Continuity Plan pursuant to Ed Code 43509

Opened: 6:19p.m. Closed: 6:29p.m.

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

1. Ratify/Approve Purchase Orders/Accounts Payable Transmittals 21000011-21000038
2. Approve Board resolution for teaching assignment for Nora Pasma as Science/Math teacher in the 3-4 classroom for the 2020-21 school year per Education Code 44263
3. Approve Board resolution for teaching assignment for Trevor Losh-Johnson as English Language Arts/Social Studies teacher in the 5-8 classroom for the 2020-21 school year per Education Code 44258.2
4. Approve Nancy Sirski, Superintendent/Principal and Monica Arias, Administrative Asst. as authorized contacts for Bank of America Business Credit Acct
5. Approval of 2020-21 Consolidated Application (ConApp)
6. Approve County Form 6 – Certification of board minutes removing Deborah Haverly as Custodian of record for Student Cash Fund and adding Monica Arias as Custodian of record effective August 1, 2020.
7. Approve San Bernardino County Contract 2-588 with the Department of Public Health to provide nursing services for the 2020-21 school year.

On a motion carried by Board member Falk, and seconded by Board clerk Campbell items 7A-7G were approved. Motion carried 3/0

**8. Discussion/Action Items**

1. Review and Approve the Unaudited Actuals Report and GANN Limit for the 2019-20 School Year

On a motion carried by Board President Glick, and seconded by Board clerk Campbell the Unaudited Actuals Report and GANN Limit for the 2019-20 School Year was approved. Motion carried 3/0

1. Approve Provisional Intern Permit for Educational Specialist for Megan Grausam valid from August 17, 2020 to August 17, 2021.

On a motion carried by Board President Glick, and seconded by Board member Falk the Provisional Intern Permit for Educational Specialist for Megan Grausam was approved. Motion carried 3/0

1. Approve sunshine of articles and topics for the Mt. Baldy Joint Elementary School district to negotiate with the MBTA school year as they relate to: Term (Article 3), Teacher Compensation (Article 13), Health and Welfare (Article 14), and the 2021-22 School Year Calendar

On a motion carried by Board President Glick, Seconf by Board Clerk Campbell The articles and topics for the Mt. Baldy Joint Elementary School district to negotiate with the MBTA school year were approved.

Motion carried 3/0

1. Discuss preparations for the 2021 Mt. Baldy School 100th year recognition
2. Discuss future Mt. Baldy School plans for configuration and sustainability

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

The board requested that Discussion/action Items d and e be removed from the board agenda for the time being given the current circumstances

**10. Adjourn** Time: 6:46pm

**A Special Board Meeting is scheduled for Tuesday, September 15 at 6:00 p.m. to approve the Learning Continuity Plan**

**The next regular meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for Thursday, October 8, 2020 at 6:00 p.m. (Closed session for purposes of evaluation will occur from 3:00 – 5:30 p.m.)**