**Mt. Baldy Joint School District**

**Board of Trustees – Rescheduled Board Meeting**

**October 14, 2021**

**4:30 p.m. Closed Session**

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

**Minutes**

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

a. Changes to the Agenda (Action)

On a motion made by Board President Glick and seconded by Board Member Catalano, Item 3 Was removed, and item 6C was added under discussion/action items.

Motion carried 2/0

b. Approval of the Agenda (Action)

On a motion made by Board Member Catalano and seconded by Board President Glick the October 14, 2021 amended Board Agenda was approved

Motion carried 2/0

**4. Public Comments**

a. School/Community Reports (information)

Two parents communicated their opinions about the Covid-19 Vaccine Mandate to the Board

b. Superintendent/Principal Report

Ms. Sirski reported to the Board that thanks to some student and parent volunteers the emergency shed was cleaned out and emergency food bags were put in.

She also reported that the school recently received donated tables and chairs from St. Mark’s Episcopal church. The C container needed to be re-organized to make room to store equipment displaced by the new furniture. We were able to re-home some of the unneeded materials in the C Container, and as well, the Mt. Baldy Museum was excited to receive our old kitchen table as well as three divider/display panels.

c. Information from the Board of Trustees

There was nothing to report

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

a. September 9, 2021

On a motion made by Board Member Catalano and seconded by Board President Glick the September 9, 2021 minutes were approved

Motion carried 2/0

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

1. Ratify/Approve Purchase Orders/Accounts Payable Transmittal 22000040-22000076

On a motion made by Board Member Catalano and seconded by Board President Glick, item 5a was approved

Motion carried 2/0

**6. Discussion/Action Items**

1. Review/Approve Williams’ Complaint 1st Quarterly Report July-September 2021

On a motion made by Board President Glick and seconded by Board Member Catalano, item 6a was approved

Motion Carried 2/0

1. Discuss preparations for the Mt. Baldy School 100th Year recognition

The board discussed different aspects of the 100 year recognition

1. Approve 3 Oaks Junior High Camp

On a motion made by Board Member Catalano and seconded by Board President Glick, item 6c was approved

Motion Carried 2/0

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

There were no request from the board

**8. Adjourn** Time: 6:36pm

**The next regular meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for November 18, 2021 at 6:00 p.m.**