**Mt. Baldy Joint School District**

**Board of Trustees – Regular Board Meeting**

**June 22, 2021, 6:00 p.m.**

**1. Welcome – Open Session, Call to Order, Pledge of Allegiance (6:00pm)**

a. Changes to the Agenda (Action)

On a motion made by Board President Glick and seconded by Board Member Catalano, there were no

changes to the Agenda

b. Approval of the Agenda (Action)

On a motion made by Board Member Catalano and seconded by Board Clerk Falk, the June 22, 2021 Board agenda was approved

Motion carried 3/0

**2. Public Comments**

a. School/Community Reports

There were no public comments

b. Superintendent/Principal Report

Ms. Sirski reported that the Pomona California Conservation Core (CCC) repaired the trail to the creek and cleared out the debris left from winter high waters. The CCC requires that their employees conduct a certain amount of volunteer hours. We were very thankful that 22 of their employees chose to improve our school.

She also reported that the asphalt would be treated in order to avoid costly future repairs. During a meeting with San Bernardino Department of Public Health, it was shared that our county entered the Yellow Tier on June 14th. CDPH school guidance as of June 4, 2021 is still in effect, but there is the expectation that new guidance will come out later this summer from CDC and OSHA, and that CDPH will revise their guidance accordingly. Under current guidance, the Mt. Baldy Community Club will be permitted to have an outdoor yard sale on the big field this summer.

c. Information from the Board of Trustees

President Glick Shared that she loved the Idea of the Leadership Camp.

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

1. June 15, 2021

On a motion made by Board Member Catalano and seconded by Board President Glick, the June 15, 2021 minutes were approved

Motion carried 3/0

4.  **Presentation of School Sustainability Plan –Aldo Ramirez**

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

1. Ratify/Approve Purchase Orders/Accounts Payable Transmittal (No transmittals)

On a motion made by Board President Glick and seconded by Board Clerk Falk Item 5a was approved

Motion carried 3/0

**6. Discussion/Action Items**

1. Approve 2021-22 Mt. Baldy School District budget

On a motion made by Board Clerk Falk and seconded by Board Member Catalano Item 6a was approved

Motion carried 3/0

1. Approve 2021-22 Local Control Accountability Plan (LCAP)

On a motion made by Board President Glick and seconded by Board Member Catalano Item 6b was approved

Motion carried 3/0

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

The board discussed different aspects and ideas about the Mt. Baldy School 100th Year recognition

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

There were no request from the Board

**8. Adjourn** Time: 7:06pm

**The next regular meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for August 19, 2021 at 6:00 p.m.**