

Mt. Baldy Joint School District
Board of Trustees – Regular Board Meeting
August 13, 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)

Item 3. Approval of minutes was added to the agenda
item 4b. MOU between Mt Baldy School District and Mt Baldy Teacher Association was removed
Item 4c. Ratify and approve transmittals was added to the agenda
Item 5b. Certification for board minutes was added to the agenda
On a motion made by Board President Glick , Second by Board clerk Campbell , the changes to the August 13, 2020, Mt Baldy Joint School District Agenda were approved.
Motion Carried 3/0
 - b. Approval of the Agenda (Action)

On a motion made by Board member Falk, Second by Board clerk Campbell , the August 13, 2020, Mt Baldy Joint School District Agenda was approved as amended .
Motion Carried 3/0

- 2. Public Comments**
 - a. School/Community Reports (Information)

Debbie Haverly expressed her gratitude to the school district, parents, and board members
 - b. Superintendent/Principal’s Reports
Ms. Sirski shared that eight families are opting for the new BASEcamp home based instruction option this year. She stated that staff will be attending professional development starting on Monday, August 17th which will include a focus upon social emotional wellness instruction as well as reviewing Thinking Map beginning of the year . The first day of school will be Thursday, August 20th. Families will also be picking up instructional materials that day as well.
 - 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)**
 - a. July 16, 2020 (Regular Board Meeting) and July 28th, 2020 (Special Board Meeting)

On a motion carried by Board President Glick, and seconded by Board member Falk, the July 16, 2020 and July 28th, 2020 minutes were approved.
Motion carried 3/0

- 4. Consent Agenda Items (Action – Routine Business – May be approved in one vote)**
 - a. Approve contract with Fuel education for the period 8-10-2020 through 8-9-2021 for K12 educational coursework, hosting and professional services

- b. ~~b. Approve Memorandum of Understanding (MOU) between Mt. Baldy Joint Elementary School District and Mt. Baldy Teachers Association~~ Item carried forward to the September 10, 2020 board meeting
- c. Ratify and approve transmittals 20000185 – 200001, and 21000001 – 21000010

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

Motion carried 3/0

5. Discussion/Action Items

- a. Discussion of Learning Continuity Plan, selection of Special Board Meeting date
On a motion carried by Board President Glick, and seconded by Board clerk Campbell The date for the Special Board Meeting was set for Tuesday, September 15, 2020
Motion carried 3/0

- b. Certification for board minutes.
On a motion carried by Board President Glick, and seconded by Board clerk Campbell The Certification for board minutes was approved.
Motion carried 3/0

6. Board requests to Superintendent for future study/information

There were no request made from the board

7. Adjourn Time: 6:27 PM

The next regular meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for Thursday, September 10, 2020 at 6:00 p.m.