

Mt. Baldy Joint School District
Board of Trustees – Regular Board Meeting
December 12, 2019 – 6:00 p.m.

1. **Welcome** – Open Session called to order at 6:02 p.m. by President Margaret Glick followed by the Pledge of Allegiance.
Members present: Glick, Campbell, Falk. Members absent: None
 - a. Changes to the Agenda (Action)
There were no changes to the Agenda.
 - b. Approval of the Agenda (Action)
On a motion made by Board Clerk Campbell, seconded by Board President Glick, the December 12, 2019 Agenda was approved.
Motion Carried: 3/0
2. **Board Reorganization**
 - On a motion by Clerk Campbell, seconded by Board Member Falk, Margaret Glick was nominated as Board President.
Motion Carried: 3/0
 - On a motion by President Glick, seconded by Board Member Falk, Marcia Campbell was nominated as Board Clerk.
Motion Carried: 3/0
 - On a motion by Board Clerk Campbell, seconded by Board President Glick, Robert Falk was nominated as Selection County Committee Member/Board Member.
Motion Carried: 3/0
3. **Public Comments:**
 - a. There were no School/Community Reports
 - b. Superintendent/Principal's Report
Humberto's Tree Service did a great job with responding quickly to clean up hazardous debris and hanging tree limbs after the big snow storm during Thanksgiving Break. He walked the school and gave a quote for recommended clean-up of mistletoe and thinning of trees. We might need to separate the process into chunks due to expense. Ms. Sirski met with representatives from the California Conservation Core along with Mt. Baldy resident Richard Wingate who owns the property adjacent to the school. They walked the area and discussed a treatment plan and indicated they are very committed to working with us.

Ms. Sirski invited the board members to attend the next certificated faculty meeting on Tuesday, January 7th starting at around 2:50 p.m.

Ms. Sirski reported that she rescheduled the playground chip delivery due to a forecast of rain. She concluded with a report after attending the Next Generation Science Standards State Roll Out 6. She explained that the focus was upon environmental literacy and using local phenomena as a basis for science knowledge as it applies to real-world issues, which really fits in nicely with the Mt. Baldy School Board goals.
 - c. Information from the Board of Trustees
There was no information shared by the Board of Trustees

4. Approval of the Minutes

On a motion made by Board Clerk Campbell, seconded by Board Member Falk, the Board approved the November 14, 2019 Board Meeting Minutes.

Motion Carried: 3/0

5. Public Hearing

a. 2019-20 Mt. Baldy Joint Elementary School District 1st Interim Report

Open: 6:14 p.m. Closed: 6:35 p.m.

6. Consent Agenda Items (Action – routine Business – May be approved in one vote)

On a motion made by Board President Glick, seconded by Board Clerk Campbell, the Board.

a. Approved/ratified Purchase Orders/Accounts Payable Transmittals Numbered 200000059-200000099

b. Approved hiring Lourdes Starcher as Proctor/Aide beginning December 2019 of the 2019-2020 school year.

Motion Carried 3/0

7. Discussion/Action Items

a. On a motion made by Board Clerk Campbell, seconded by Board President Glick, the Board approved the 2019-20 Mt. Baldy Joint Elementary First Interim Report.

Motion Carried: 3/0

b. On a motion made by Board Clerk Campbell, seconded by Board President Glick, the Board reviewed and approved the Mt. Baldy Joint Elementary School District Technology Services Proposal.

Motion Carried: 3/0

c. On a motion made by President Glick, seconded by Member Falk the Board Approved the following regular Board meeting dates for the 2020 calendar year. The dates are as follows:

January 16, February 20, March 12, April 23, May 21, June 16, June 23, August 13, September 10, October 8, November 12 and December 10.

Motion Carried: 3/0

d. On a motion made by Board Member Falk, seconded by Board Clerk Campbell, the Board did a second read and approved AR1312.3 Uniform Complaint Procedures.

Motion Carried: 3/0

e. The Board discussed the 100 year celebration of Mt. Baldy School. President Glick shared that Mariah will give the Board a few sample logos to look at and decide if they want to use them.

8. Board requests to Superintendent for future study/information

President Glick requested a future agenda item which initiates a conversation related to school configuration and future sustainability.

9. Adjourn:

Time: 6:51 p.m.

The next regular meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for Thursday, January 16th 2020, at 6:00 p.m.

