

**Mt. Baldy Joint School District**  
**Board of Trustees – Regular Board Meeting**  
**May 21, 2020 – 6:00 p.m.**

1. **Welcome** – Open Session called to order at 6:05 p.m. by President Margaret Glick. Members present via internet or telephone due to Covid 19 virus: Glick, Campbell, Falk. Members absent: None

a. Changes to the Agenda (Action)  
Item 6c, AB1200/2756 Salary Disclosure was added to the Agenda.

b. Approval of the Agenda (Action)  
On a motion made by Board President Glick, seconded by Board Member Falk, the May 21, 2020 Mt. Baldy Joint School District Board Agenda was approved as amended.  
Motion Carried: 3/0

2. **Public Comments:**

a. School/Community Reports:  
There were no School/Community Reports.

b. **Superintendent/Principal Reports:**

Ms. Sirski reported Governor Newsom’s announced last week that schools would experience a 10% reduction in LCFF base grant funding for the 2020-21. Since the 10% included the 2.31 COLA he had proposed in January, this actually translated to districts going back to revise proposed budgets with the goal of reducing proposed expenditures by 7.69%. Our LCFF funding prior to this revise was estimated to be \$1,032,369.00, which will be reduced by \$79,357.00 resulting in an estimated LCFF grant funding amount of \$953,012.00. The proposed school budget is a moving target, and we will encounter needs to revise it at least once during the summer in July.

There is also concern regarding deferral of state aide for the fourth quarter, meaning that our district will have to assure sufficient cash balance beyond June 30<sup>th</sup> to pay bills.

There were a couple of silver linings to the Governor’s May budget revision. One is that the special education funds have been maintained. Another small gesture of relief has been provided by the action to buy down PERS and STRS increases for two years by 2%. As well, there has been a 4 billion dollar federal one time infusion—1.5 billion to all schools by special education apportionment, the remaining 2.5 billion directed at schools with concentration grant funding.ss.

Ms. Sirski attended a webinar presented by State Superintendent Thurmond about re-opening schools this week. The perspectives of various stakeholders were provided. One concern that was universally voiced was that we cannot open schools safely for staff and students without adequate funding. Ms. Sirski shared that in anticipation of further direction from state and local agencies the school is creating outlines of various re-opening configurations.

She shared the school had the final learning packet pick up yesterday, and we are embarking upon our last three weeks of distance instruction. Teachers have continued to have weekly check-ins with students and families, and continue to provide support and enrichment through Google Classrooms.

The school has issued parent, student (grades 3-8) and teacher surveys to gather information about our distance based learning model, and elicit information about thoughts moving forward for next year. We will use this information to assist with decision making.

We are excited to report that we will be celebrating our 8<sup>th</sup> grade graduation on Wednesday, June 10 at 5:00 p.m. on our track via a “drive through” graduation with lots of special touches.

We received notification that Grace Nishimura passed away this Monday. Grace and Robin’s children Brittini and Kyle both attend Mt. Baldy School, and Grace worked at the school for a number of years. We wish the family greatest condolences.

- c. President Glick asked if the Board should be holding Board Workshops brainstorming regarding the recent Covid 19 outbreak and what our next steps as a District should be in an effort to be transparent. Ms. Glick felt these workshops could possibly be held in June.

**3. Approval of the Minutes:**

On a motion made by Board Clerk Campbell, seconded by Board Member Falk, the Board approved the minutes from the April 23, 2020 Board Meeting.

Motion Carried: 3/0

**4 Accept Gifts/Donations and Authorize District Staff to Express Appreciation**

There were no gifts or donations made this month.

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

On a motion made by Board President Glick, seconded by Board Member Campbell, the Board approved the following:

- a. Approved/Ratified Purchase Orders/Accounts Payable Transmittals 20000135-20000177.
- b. Approved/Accepted appointment of William Dolphin as Mt. Baldy School representative to the West End SELPA Community Advisory Committee (CAC) for the 2020-2021 school year.
- c. Approved the position of Administrative Assistant I (Confidential).  
Motion Carried: 3/0

**6. Discussion/Action Items:**

- a. On a motion made by Board Clerk Campbell, seconded by President Glick, the Board approved the contract for Transportation Services with West End SELPA for the School Year Agreement #20/21/-0035.  
Motion Carried: 3/0
- b. On a motion made by Board President Glick, seconded by the Board Member Falk, the Board approved the contract for services in the 2020-21 school year with Care Solace.  
Motion Carried 3/0
- c. On a motion made by Board Clerk Campbell, seconded by President Glick, the Board approved AB1200/2756 Salary Disclosure.  
Motion Carried: 3/0

- d. On a motion made by Board President Glick, seconded by Board Member Falk, the Board approved the 2020-2021 Tentative Agreement (TA) between the Mt. Baldy Joint Elementary School District and Mt. Baldy Teachers Association (MBTA) as it applies to 2020 School Calendar, Term of Agreement (Article 3, Teacher Compensation (Article 13) and Health and Welfare Benefits (Article 14).  
Motion Carried: 3/0
- e. On a motion made by Board Member Falk, seconded by Board Clerk Campbell, the Board approved the offer of a one-time, off schedule, two percent bonus (2%) for the 2019-20 school year based upon the current salary for the Certificated, Administrative and Administrative Assistant positions working at Mt. Baldy School District for the 2019-20 school year based on placement for the 2019-20 school year.  
Motion Carried: 3/0
- f.. On a motion made by Board Clerk Campbell, seconded by Board President Glick, the Board approved July 6, 2020 as a Board Meeting date.  
Motion Carried: 3/0
- g. Discussion for preparations for the Mt. Baldy 100<sup>th</sup> year recognition have been put on hold until further notice.
- h.. Discussion for Mt. Baldy School configuration and sustainability have been put on hold until further notice.

**7. Board request so Superintendent for future study/information:**

There were no requests from the Board.

**8. Adjourn:**

**6:29 p.m.**

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