

**Mt. Baldy Joint School District**  
**Board of Trustees – Regular Board Meeting**  
**And**  
**Regular Board Meeting**  
**October 10, 2019 – 6:00 p.m.**

1. **Welcome** – Open Session called to order at 6:00 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 Member Falk, the October 10, 2019 Agenda was approved.

Motion Carried: 3/0

2. **Public Comments**

**a. School/Community Reports**

There were no School/Community Reports.

**b. Superintendent/Principal's Report**

Superintendent Sirski reported that a budget development meeting earlier in the day had gone well. She also shared that San Bernardino County Superintendent of Schools Superintendent Ted Alejandre and she had a very successful meeting earlier in the month with a lot of positives for our District as a result of the meeting. Most significant was that our school will be painted due to the generosity of the Superintendent. San Bernardino County has also been providing support on Thinking Maps, through Krista Ott, who has taken teacher provided content based on what the students are currently studying and putting that information into Thinking Maps as well as providing training for teachers. The Superintendent will be sending notices to families regarding protocols pertaining to possible Preventative Power Outages to insure that communication with families is effective during emergencies.

Ms. Sirski reported that our Pancake Breakfast had been a huge success with more than 340 people attending.

**c. Information from the Board of Trustees**

Board President Glick reported that there would be a Playground Committee Meeting following the Board Meeting to collect data and discuss ideas. She further stated that the committee is a very cohesive group who work well together.

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

On a Motion made by Board Clerk Marcia Campbell, seconded by Board Member Robert Falk, the minutes from the September 12, 2019 Board Meeting were approved.

Motion Carried: 3/0

4. **Special Presentation – Smarter Balance Assessment Consortium (SBAC) 2018-19 results and Local Indicators for the California Dashboard.**

Superintendent Sirski presented the 2018-19 SBAC results to the Board. The students in grades 3-8 had done very well with their testing, which is the result of the hard work and dedication of our teachers. In the past we have had to use a very costly program to extrapolate the test information, however the County has recently been able to provide this service, which is a great cost savings for our District.

**5. 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 approved the following:

a. Ratified and approved \$25.00 expense for Terrill Helander to attend Annotated I.E.P. Training at the West End SELPA on September 17, 2019.

b. Ratified and approved Purchase Orders/Accounts Payable Transmittals numbered 200000026-01-2000000036-01.

Motion Carried: 3/0

**6. Discussion/Action Items**

a. On a motion made by Board President Glick, seconded by Board Member Falk, the Board reviewed and approved the Williams Complaint Quarterly Report, July 2019 – September 2019.

Motion Carried: 3/0

b. On a motion made by Board President Glick, seconded by Board Clerk Campbell, the Board approved Field trips for students in Grades K-8 for the 2019-20 school year.

Motion Carried: 3/0

c. The Board stated there was no news pertaining to the 100 year celebration preparation for Mt. Baldy School.

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

There were no requests made of the Superintendent.

**8. Adjourn:**

Time: 6.45 p.m.

**The next regular meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for Thursday, November 14, 2019 at 6:00 p.m.**