**­­Mt. Baldy Joint School District**

**Board of Trustees – Regular Board Meeting**

**September 10, 2020 – 6:00 p.m.**

**This meeting will be held virtually via Zoom**

**Please email** [**nancy\_sirski@mtbaldy.k12.ca.us**](mailto:nancy_sirski@mtbaldy.k12.ca.us) **for a link to the meeting.**

**If you wish to join the meeting after it has started, please call 909-985-0991 to be joined via telephone**

**Public wishing to speak need to indicate their intent to do so by writing in the chat window before the meeting**

**begins (in lieu of a speaker card). The President will ask for a “thumbs up” from the public to assure all have been able to indicate they wish to speak. Public comment occurs at the beginning of Item 2 in the agenda.**

**Regular Board Meetings of the Board of Trustees –** All meetingsare held at Mt. Baldy School beginning at 6:00 p.m. with open session preceded and/or followed by closed session as may be needed. Board Meetings are scheduled once during the months of January, February, March, April, May, August, September, October, November and December, and twice during the month of June. The Regular Board agenda is posted a minimum of 72 hours prior to the meeting, and a Special Board meeting agenda is posted a minimum of 24 hours prior to the meeting.

**Public Comments/Persons Addressing the Board –** The meeting follows rules of decorum. Individuals shall be allowed 3 minutes to address the Board on each agenda or non-agenda item. The Board limits the total time for public input on each item to 20 minutes. The total time allowed for public comment shall be 30 minutes. Public comments about an item on the agenda will be heard at the time the agenda item is considered by the Board. Public comments about an item that is not on the posted agenda will be heard at the beginning of open session when called upon by the Board President. No action or discussion may take place on an item that is not on the posted agenda except as expressly authorized by law. Since the Board cannot take action on items that are not on the agenda, such items will be referred to the Superintendent for handling. Board members may request that any item be placed on a future agenda for further discussion. The Board President and Superintendent will determine the best time to place an item on the agenda. Persons wishing to address the Board are invited to complete and submit a “Request to Speak” slip to the Executive Assistant. These slips are available at Board meetings. This is a time for the Board to listen to the public, however, the Brown Act precludes the Board from responding and/or entering into discussions that lead to action. Board meetings may be audiotaped.

**1. Welcome – Open Session, Call to Order, Pledge of Allegiance**

a. Changes to the Agenda (Action)

b. Approval of the Agenda (Action)

**2. Public Comments**

a. School/Community Reports (Information)

b. Superintendent/Principal’s Reports

c. Information from the Board of Trustees

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

**4. Accept Gifts/Donations and Authorize District Staff to Express Appreciation by the Board of Trustees to all Donors**

a. Accept anonymous donation of $217.00 toward purchase of Mt. Baldy School Instructional Supply bags.

b. Accept anonymous donation of $100.00 toward purchase of shelving for primary playground equipment cabinet.

**5. Public Hearing**

Public Hearing established by Ed Code 6009 to ensure the availability of textbooks and instructional materials in order to receive funds for that purpose.

Opened:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_p.m. Closed:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_p.m.

**6. Public Hearing**

Public Hearing to review the Mt. Baldy Joint S.D. Learning Continuity Plan pursuant to Ed Code 43509

Opened:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_p.m. Closed:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_p.m.

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

1. Ratify/Approve Purchase Orders/Accounts Payable Transmittals 21000011-21000038
2. Approve Board resolution for teaching assignment for Nora Pasma as Science/Math teacher in the 3-4 classroom for the 2020-21 school year per Education Code 44263
3. Approve Board resolution for teaching assignment for Trevor Losh-Johnson as English Language Arts/Social Studies teacher in the 5-8 classroom for the 2020-21 school year per Education Code 44258.2
4. Approve Nancy Sirski, Superintendent/Principal and Monica Arias, Administrative Asst. as authorized contacts for Bank of America Business Credit Acct
5. Approval of 2020-21 Consolidated Application (ConApp)
6. Approve County Form 6 – Certification of board minutes removing Deborah Haverly as Custodian of record for Student Cash Fund and adding Monica Arias as Custodian of record effective August 1, 2020.
7. Approve San Bernardino County Contract 2-588 with the Department of Public Health to provide nursing services for the 2020-21 school year.

**7. Discussion/Action Items**

1. Review and Approve the Unaudited Actuals Report and GANN Limit for the 2019-20 School Year
2. Approve Provisional Intern Permit for Educational Specialist for Megan Grausam valid from August 17, 2020 to August 17, 2021.
3. Approve sunshine of articles and topics for the Mt. Baldy Joint Elementary School district to negotiate with the MBTA school year as they relate to: Term (Article 3), Teacher Compensation (Article 13), Health and Welfare (Article 14), and the 2021-22 School Year Calendar
4. Discuss preparations for the 2021 Mt. Baldy School 100th year recognition
5. Discuss future Mt. Baldy School plans for configuration and sustainability

**8. Board requests to Superintendent for future study/information**

**9. Adjourn** Time: \_\_\_\_\_\_\_\_\_\_\_\_

**A Special Board Meeting is scheduled for Tuesday, September 15 at 6:00 p.m. to approve the Learning Continuity Plan**

**The next regular meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for Thursday, October 8, 2020 at 6:00 p.m. (Closed session for purposes of evaluation will occur from 3:00 – 5:30 p.m.)**