**Mt. Baldy Joint School District**

**Board of Trustees – Regular Board Meeting**

**March 10, 2022**

**5:30 p.m.—6:00 p.m. Closed Session**

**6:00 p.m. Regular Session**

**Minutes**

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

a. Changes to the Agenda (Action)

On a motion made by Board President Glick and seconded by Board Member Catalano item 5a and 5b were added

Motion Carried 3/0

b. Approval of the Agenda (Action)

On a motion made by Board Member Catalano and seconded by Board Clerk Falk, the amended agenda was approved.

Motion Carried 3/0

**2. Public Comments**

No public comments

**3. Adjourn to Closed Session:**

* Conference with Labor Negotiators: Mt. Baldy Joint Elementary School District (Government Code 54957.6
* Public Employee Discipline/Dismissal/Release (Government Code 54947)

Adjourn into Closed Session: 5:35 pm

Reconvene and Report out of Closed Session: 6:02 pm

Nothing to report out

**4. Public Comments**

 a. School/Community Reports (information)

 PTA reported that there will be another Panera Fundraiser. Pta is also working on staff appreciation

 Week.

 b. Superintendent/Principal Report

Mrs. Sirski reporter that earlier this week she attended the Small School District Association Conference in Sacramento, California. Dr. Hovey presented the superintendent evaluation model being used in many districts by the SBCSS governance team as a best-practice. He spoke to a full house and I was able to provide first hand testimony to the effectiveness of the approach. I also looked for programs and funding opportunities that would address the specifics needs of our micro-district.

We received updated Guidance for Schools on the 9th which will become effective on March 12th. We will be updating our safety plan and sharing any changes with our staff and families.

In a nutshell:

• Masks are highly recommended but not required. The school will continue to offer masks to any that would like one.

• Other mitigation measures such as washing hands frequently, increased ventilation and use of an air purifier are still recommended. Distancing is no longer recommended

• Continued recommendation of vaccination

• Continuation of testing on campus

• Continuation of tracing, tracking and reporting cases

• Change of quarantine and isolation recommendations

• Schools should limit non-essential visitors, volunteers and activities with people that are not fully vaccinated. Schools should review their rules for visitors and family engagement activities

Diana Turner, SELPA program manager, is conducting research for her doctoral thesis. She is investigating the correlation between administrative support and professional development delivery models and number of years of experience. Participant information will be confidential

There will be a special board meeting on Monday, March 14 at 6:00 p.m. during which Dr. Mitch Hovey and Lori Rhodes will present results of the survey and in-person meetings regarding the selection of the new superintendent/principal and ask for final approval of the position brochure.

Plans are solidifying around the 100th year recognition activities occurring on Saturday, April 30, Pancake Breakfast Day.

Tomorrow during our pupil-free day we continue our work with Aldo Ramirez on school visioning. Board members are welcome to come in to take a peek or stay as long as wished.

We continue our PLC work with TNTP on strategies to address unfinished learning for our students through intentional lesson design.

Thanks to the support of volunteer art teacher Kim Myers we have some wonderful artwork for the Mt. Baldy Run to the Top. We will be selecting the winner and runner up designs to pass over to the committee.

 c. Information from the Board of Trustees

 nothing to report

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

1. February 3, 2022
2. February 17, 2022

On a motion made by Board Member Catalano and seconded by Board Clerk Falk the February 3, 2022 and February 17, 2022 Board Minutes were approved.

Motion carried 3/0

**6. Public Hearing: Thomas Cassida, Director, Business Advisory Services SBCSS**

2021-22 Mt. Baldy Joint Elementary School District 2nd Interim Report

 Open: 6:09 p.m. Closed: 6:30 p.m.

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

1. Ratify/Approve Purchase Orders/Accounts Payable Transmittal # 22000186-22000201

On a motion made by Board Member Catalano and seconded by Board Clerk Falk, item 6a was approved

Motion carried 3/0

**8. Discussion/Action Items**

1. Approve 2021-22 Mt. Baldy School 2nd interim Financial Report

On a motion made by Board Member Catalano and seconded by Board Clerk Falk, item 8a was approved

Motion carried 3/0

1. Discuss preparations for the Mt. Baldy School 100th Year recognition

The board discussed various aspects of the 100-year celebration

**9. Board requests to Superintendent/Principal for future study/information**

**10. Adjourn** Time: 6:35 pm

**The next regular meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for April 21, 2022 at 6:00 p.m.**