**Mt. Baldy Joint School District**

**Board of Trustees**

 **Regular Board Meeting**

**June 15, 2021**

**5:00 p.m.**

**Minutes**

**1. Welcome – Open Session, Call to Order, Pledge of Allegiance (5:00pm)**

a. Changes to the Agenda (Action)

On a motion made by Board President Glick and seconded by Board Member Catalano, there were no

changes to the Agenda

Motion carried 3/0

b. Approval of the Agenda (Action)

On a motion made by Board Member Catalano and seconded by Board President Glick, the June 15, 2021 Board agenda was approved

Motion carried 3/0

**2. Public Comments**

There were no public comments

**3. Adjourn to Closed Session**

* CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representatives: Nancy Sirki and Rex Randall Erikson
* Public Employee Discipline/Dismissal/Release

Adjourn into Closed Session: 5:03 p.m.

Reconvene and Report Out of Closed Session: 6:03 p.m.

There was no action taken

**4. Public Comments**

 a. School/Community Reports (information)

PTA reported that they will be ordering T-Shirts & sweatshirts to have ready for the beginning of the new school year

 b. Superintendent/Principal Report

Ms. Sirski thanked the school board members for providing lunch for the staff on the last day of school. She reported that the floor drains in the younger students’ bathroom would be repaired this week. As well, the California Conservation Crew will be coming to repair the trail to the creek, clean out debris from the creek and make sure the chips under the playground equipment are in good repair. They are doing this as a volunteer project.

 c. Information from the Board of Trustees

 Board President Glick Reported that the QR code for the 100-Year survey has been completed, she

plans to have the QR code laminated and posted at different locations.

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

1. May 20, 2021

On a motion made by Board Member Catalano and seconded by Board Clerk Falk, the May 20, 2021 minutes were approved

Motion carried 3/0

6. **Public Hearings**

1. Mt. Baldy School District 2021-22 Budget

Open: 6:12 p.m.

Closed: 6:30 p.m.

1. Local Control Accountability Plan (LCAP)

Open: 6:31 p.m.

Closed: 6:44 p.m.

1. Fund Balances Above the Minimum Recommended Reserve for Economic Uncertainties (Education Code 42127(a)(2)(B) and 42127.01)

Open: 6:45 p.m.

Closed: 6:48 p.m

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

1. Ratify/Approve Purchase Orders/Accounts Payable Transmittal 21000183-21000196
2. Ratify/Approve Chaffey Joint Union High School District Transportation and Maintenance Agreement with Mt. Baldy School District for the 2021-22 School Year.
3. Ratify/Approve Department of Public Health Nursing Contract with Mt. Baldy Joint Elementary School for the 2021-22 School Year.

On a motion made by Board Member Catalano and seconded by Board President Glick Items 7a-7c were approved

 Motion carried 3/0

**8. Discussion/Action Items**

1. Local Indicators for California Dashboard (Information only)

Teacher On Special Assignment Maizel presented information regarding the local indicators for California Dashboard

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

The board discussed different aspects and ideas about the Mt. Baldy School 100th Year recognition

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

 There were no request from the Board

**10. Adjourn** Time: 7:21 pm

**The next regular meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for Tuesday, June 22, 2021 at 6:00 p.m.**