**Mt. Baldy Joint School District**

**Board of Trustees – Regular Board Meeting**

**September 9, 2021, 6:00 p.m.**

**Minutes**

**1. Welcome – Open Session, Call to Order, Pledge of Allegiance (6:00pm)**

a. Changes to the Agenda (Action)

No changes to the agenda

b. Approval of the Agenda (Action)

 On a motion made by Board Member Catalano and seconded by Board Clerk Falk the September 9, 2021 Board Agenda was approved

Motion carried 3/0

**2. Public Comments**

 a. School/Community Reports (information)

No public comments

 b. Superintendent/Principal Report

Ms. Sirski shared that during the pupil-free days before students arrived at school the teachers received an introduction to learning acceleration as a response to student unfinished learning from a TNTP (The New Teacher Training Project) trainer as a result of the challenges of distance learning. The strategies introduced will be supported by continued training throughout the school year. This training was funded by Expanded Learning Opportunity Grant Funds. She shared that the teachers also had the pleasure of working with consultant Gale Gorke on communication and team building, and expressed the hope that the district can continue work with Gale a bit more.

Ms. Sirski reported that the beginning of the year has started smoothly and all are getting back into the groove of being back in “regular” school. She stated that there was strong attendance at Back to School night on Wednesday. Parent/guardians were able to contribute to a “World Café” activity led by SBCSS sponsored consultant Aldo Ramirez. Mr. Ramirez is leading our school in a year-long process of defining our path as a school moving forward.

She concluded by reporting that the 2021-24 LCAP was being brought to the board for final approval after review and feedback by SBCSS. She credited the hard work and effort by TOSA Stacy Maizel and Consultant Michael Gorham in producing one of the highest quality documents in the county as reported by SBCSS.

 c. Information from the Board of Trustees

 Nothing to report

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

1. August 19, 2021

On a motion made by Board Member Catalano and seconded by Board Clerk Falk the August 19, 2021 was approved

Motion carried 3/0

1. August 27, 2021 (Special Board Meeting)

On a motion made by Board Clerk Falk and seconded by Board Member Catalano the August 27, 2021 was approved

Motion carried 3/0

4. **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: 6:16 p.m. Closed: 6:17 p.m.

 Public Hearing

 Public hearing to approve the 2021-22 Learning Continuity Plan (LCAP)

 Opened: 6:17 p.m. Closed: 6:23 p.m

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

1. Ratify/Approve Purchase Orders/Accounts Payable Transmittal #22000016-22000039
2. Ratify and approve BP 6173 Homeless Youth Policy
3. Ratify and Approve employment of Lindsay Johnson for 5-8 commencing September 2021

On a motion made by Board Member Catalano and seconded by Board Clerk Falk, items 5a-5c were approved

Motion carried 3/0

**6. Discussion/Action Items**

1. Review and Approve the Unaudited Actuals Report and GANN limit for the 2020-21 school year

On a motion made by Board President Glick and seconded by Board Clerk Falk, item 6a was approved

Motion Carried 3/0

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

The board discussed different aspects of the 100 year recognition

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

**8. Adjourn** Time: 7:05 pm

**The next regular meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for October 7, 2021 at 6:00 p.m.**