# Mt. Baldy Joint School District Board of Trustees – Special Board Meeting

**February 3, 2022 5:30 p.m. Closed Session 6:00 p.m. Regular Session**

# Welcome – Open Session, Call to Order, Pledge of Allegiance (5:44 pm)

* 1. Changes to the Agenda (Action)

On a motion made by Board Member Catalano and seconded by Board President Glick there were no changes to the agenda

3/0

* 1. Approval of the Agenda (Action)

On a motion made by board Member Catalano and Seconded by Board Clerk Falk the February 3,2022 Board agenda was approved

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# Public Comments

# There were no public comments

1. **Adjourn to Closed Session:**

* Conference with Labor Negotiators: Mt. Baldy Joint Elementary School District (Government Code 54957.6)

Adjourn into Closed Session: 5:45 pm

Reconvene and Report out of Closed Session:6:06 pm

# Public Comments

* 1. School/Community Reports (information)

PTA shared that Panera fundraiser went well and they are working on staff appreciation

* 1. Superintendent/Principal Report

Ms. Sirski shared that there will be a memorial for Bud Haverly, the husband of retired employee Debbie Haverly, on Friday, February 25th at 2:30 p.m. at Riverside National Cemetery, followed by a reception at her son and daughter-in-laws home in Eastvale. She also reported that she had been contacted by Shane Chapman, member of Mt. Baldy Firesafe Council about the possibility of having fuel reduction performed this spring by a group called Team Rubicon, a Veteran’s non-profit group. She concluded by sharing that Kindergartener Annabel Astadurian would be acting as principal for the morning of Friday, February 11th.

* 1. Information from the Board of Trustees

No information

# Discussion/Action Items

* 1. Accept resignation of Nancy Sirski, Superintendent/Principal effective July 1, 2022.

On a motion made by Board Member Catalano and seconded by Board Clerk Falk item 5a was approved

3/0

# Presentation/Discussion

* 1. SBCSS Superintendent/Principal Search Process

Dr. Mitch Hovey and Lori Rhodes presented to the board a time line for the superintendent search, a draft brochure which was reviewed by the Board, and a power point presentation. Dr. Mitch Hovey also confirmed that there would be no cost to the district for the process of the New Superintendent search .

# Board requests to Superintendent/Principal for future study/information

# No request

1. **Adjourn** Time: 7:00 pm

# The next regular meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for February 17, 2022 at 6:00 p.m.