

**Mt. Baldy Joint School District**  
**Board of Trustees – Regular Board Meeting**  
**August 15, 2019**  
**Minutes**

1. **Welcome** – Open Session called to Order at 6:00 p.m. by President Glick followed by the Pledge of Allegiance.

Members present: Glick, Campbell and Falk

Members absent: None

**a. Changes to the Agenda**

On a motion made by Board President Glick, seconded by Board Clerk Campbell, the August 15, 2019 agenda was amended to move item 4, presentation by the J.P.A., up to Item 2.

Motion Carried: 3/0

**b. Approval of the Agenda**

On a motion made by Board Clerk Campbell, seconded by Board Member Falk, the Board approved the agenda as amended.

Motion Carried: 3/0

2. **Presentation from the Joint Powers of Authority (J.P.A.) Regarding Playground Safety**

Alex Barr of the J.P.A. gave a comprehensive presentation on the issue of playground safety and the types resources that might be available to us to obtain new equipment moving forward.

3. **Public Comments:**

a. There were no School/Community Reports.

b. Superintendent/Principals Report:

Superintendent Sirski presented a detailed report on S.O.S., a new program offered by S.B.C.S.S.

She discussed the work the community had performed and thanked Rob and John, Randy, Cary and a host of others who had come to the school to volunteer. Ms. Sirski then showed the Board the calendar of events planned for the week upcoming as the teachers prepare for the new year.

Finally, Ms. Sirski shared with the Board that she had hired a T.O.S.A. and that Michael Gorham would be staying on as a consultant for the upcoming year. Ms. Sirski shared she had hired Nora Pasma to team teach the 3-4 class with Mrs. Dean.

c. Information from the Board of Trustees:

Board President Glick brought up the 100 year anniversary of our school and that she would like to see a small group of people assemble to work towards starting a Face Book page towards this celebration. She stated she would also like to see a committee formed to explore playground ideas. In addition she asked that the agenda include plans to discuss the Centennial Celebration of the School and a solution for the radio tower and equipment being housed on the campus.

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

On a motion made by Board Clerk Campbell, seconded by Board Member Falk, the minutes from June 20, 2019 were approved.

Motion Carried: 3/0

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

On a motion made by Board President Glick, seconded by Board Clerk Campbell, the Board approved the following:

- a. Ratification/Approval of hiring Nora Pasma for a 50% position for the 2019-20 school year
- b. Ratification/Approval of hiring Stacy Maizel as Teacher on Special Assignment for the 2019-20 school year
- c. Ratification/Approval Michael Gorham as an Instructional program Consultant for the 2019-20 school year
- d. Ratification/Approval of hiring Jakob Thomas as a Substitute Teacher beginning in the 2019-20 school year
- e. Ratified/Approved Purchase Orders/Accounts Payable Transmittals

Motion Carried: 3/0

- f. Increase the amount of the Revolving Cash Fund from \$1,000.00 to \$5,000.00

Motion Carried: 3/0

**6. Discussion/Action Items:**

a. On a motion made by Board President Glick, seconded by Board Clerk Campbell, the Board approved the following items:

- a. Approved signatory rights for Nancy Sirski, Superintendent/Principal for:

- District Orders and related Journal Entries
- Payroll Orders and related Journal Entries
- Notices of Employment for Certificated Employees
- Notices of Employment for Classified Employees
- Notices of Employment for Students and Temporary Employees
- Voluntary Payroll Deductions (Pay 620)
- Purchase Orders: Monetary Limitation: BID LIMITx
- Contracts: Monetary Limitation: BID LIMITx
- Journal Entries (For those not authorized for District or Payroll orders)
- Interfund Transactions
- Budget Transfers

b. Approved Nancy Sirski, Superintendent/Principal, to process/approve Accounts Payable Orders with Electronic Signature Key effective July 1, 2019

c. Approved Nancy Sirski, Superintendent/Principal, to sign on bank accounts and Revolving Cash Accounts effective July 1, 2019.

d. Approved Memorandum of Understanding between California Baptist University and Mt. Baldy Joint Elementary School District for a period of three years.

e. Approved Williams Complaint 4th Quarterly Report April 2019 – June 2019

Motion Carried: 3/0

7. Board requests to Superintendent for future study/information:  
The Board requested feedback from the Superintendent regarding the Centennial Celebration of Mt. Baldy School, improvements to the primary playground and the status of the radio tower. In addition, the Board requested an update of the website to include information on the Special Education program at the school.
8. **Adjourn:**  
Time: 7:11 p.m.

The next regularly scheduled meeting of the Governing Board of the Mt. Baldy Elementary School District is scheduled for September 12, 2019 beginning at 3:00 p.m. for a meeting of the Board to discuss goals, with open session convening at 6:00 p.m.