

**Mt Baldy Joint School District
Board of Trustees – Regular Board Meeting
Minutes March 17, 2016**

Topic	Action
1. Call to Order: – President Glick	6:04 p.m.
1.1 Pledge of Allegiance 1.2 Welcome 1.3 Roll Call – All Board Members present 1.4 Board Member Statement – Board Clerk Chapman stated he would like to make a public apology for having lost his temper in November and raising his voice to in front of children. Mr. Chapman further stated there was no excuse for his behavior and that he was truly sorry. 1.5 Board Member Thomas requested a change to instructions for speaking at board meetings read by the Board President to read “This is the time for the Board to listen to the public, however the Brown Act precludes the Board from entering into discussions that may lead to action”.	
2. Changes to the Agenda: (action) - None	
3. Approval of the Agenda:	Carried 3/0
On a motion by Board Clerk Chapman, seconded by Board President Glick, the March 17, 2016 Agenda was approved	
4. 4.1 Approval of Minutes 2/18/16:	Carried 3/0
On a motion by Board President Glick, seconded by Board Clerk Chapman the minutes were approved.	
5. Community/Staff recognition:	
5.1 Student Council Report – None 5.2 Teacher Report – Mr. Colombo shared a photo montage of students involved in recent activities and gave a general report of recent 5-8 activities, including helping with “Kinder-Buddies” projects. Mr. Colombo stated that class songs being considered for the Junior High trip include “We Are Going To Be Friends” and “Rip Tide”.	
6. Public Comments:	
6.1 On the Closed Session Agenda – no comments 6.2 Not on the Agenda 6.21 The Volunteer Coordinator, Lizzie Bescoby, stated that she would be available to answer questions regarding the upcoming Jr. High Trip 6.22 A question was asked about the door and window removed from the 7-8 portable during its renovation to comply with safety standards. It was later stated that they had been donated out. Later, during agenda 7.2 discussion in response to a request for further detail, it was clarified that the items were picked up by Board Member Chapman. It was suggested that this could be a conflict of interest and that the decision should be reviewed	

7. Information:

7.1. Dr. Karla Rhay , J.P.A. Administrator Discussion on transportation and the after school track activities

7.1.1 Transportation-

7.1.1.1 JPA is looking at options for a transportation pilot program which would include the cost of an additional insurance premium that would allow parent owned vehicles to be used for school event transportation

7.1.1.2 Mt. Baldy School may not be involved in any carpool activities using privately owned vehicles without the additional coverage as stated under 7.1.1.1 Dr. Rhay clarified that carpools may be used for voluntary, non-school sponsored activities only without Mt. Baldy School intervention or participation

7.1.2 After school track activities – Dr. Rhay stated that any track program sponsored by the school must be fully a voluntary program and that any non-school sponsored activities, like the Mt. Baldy Youth Club, using Mt. Baldy School facilities must have a “Facilities Use Agreement” which defines the scope of use of the Mt. Baldy School facility and proof of liability insurance coverage that named Mt. Baldy School as secondary insured. Any fliers or advertisements regarding outside activities would need to comply with school policy.

7.2 Ms. Patricia Trevino, Advisor Mt. Baldy Joint Elementary School District

7.2.1 - Current budget status – The surplus of \$1125K for FY 15-16 is a result of revenue based on last year’s higher attendance numbers. FY 16-17 and 17-18 have projected revenue based on the current 103 students. FY 16-17 has a projected budget shortfall of \$75K. The shortfall for FY 17-18 projected at \$33K. Expenses for the portable have not been removed from the projected budget at this time. Expenses for the SELPA expenses have not been removed from FY 15-16 but have been removed from FY 17-18. It was explained that the SELPA expense was eliminated in out years due to a developing plan for other districts to absorb these expenses.

7.2.2 - Community discussion - The question was asked, what would happen if the district ran out of money? Ms. Trevino stated that we could likely become a unified school district with a neighboring district.

8. School Reports:

8.1 Superintendent/Principal report

- Mrs. Jashinsky reported on the “Every Child Succeeds Act” (ESSA) which will require adjustment to new policies. and that the EESA will replace “No Child Left Behind” NCLB
- Mt. Baldy School is working with JPA to develop an Anti-Bullying program which is targeted for first implementation in second grade by the end of this year and for the full school next year
- Emergency Operations Plan (EOP) is complete and available for FEMA
- JPA will conduct a “Site Safety Walk” in the coming weeks
- A brief discussion was made of the CCCE program headed by Dr. Cohen and his recent site visit
- The Food For Thought/Most Likely to Succeed movie documentary was discussed. It was thought to be a big success and that more programs like it are planned.

<ul style="list-style-type: none"> • Ongoing discussion items requested by the Board <ul style="list-style-type: none"> 1. Written response from JPA regarding carpools 2. Logistics of Sage Oak Charter School Program 3. ADA questions regarding the proposed summer program 	
<p>9. Consent Items:</p>	
<p>9.1 On a motion made by Board President Glick, seconded by Board Clerk, Evan Chapman the Board Approved with positive certification the 2015-16 Second Interim Report.</p>	<p>Motion carried: 3/0</p>
<p>9.2 On a motion made by Board President Glick, seconded by Board Clerk, Evan Chapman the Board Approved drivers who had completed all requirements the ability to drive on field trips. The Board also approved the Superintendent's authority for approval of all drivers upon completion of requirements set forth by the J.P.A., with the stipulation they be ratified at the following meeting provided they meet all the requirements set forth by the J.P.A.</p>	<p>Motion carried: 3/0</p>
<p>9.3 On a motion made by Board President Glick, seconded by Board Member, Ron Thomas the Board Approved Batches 119-120.</p>	<p>Motion carried: 2/0</p>
<p>9.4 On a motion made by Board President Glick, seconded by Board Clerk Evan Chapman, the Board Approved Batches 121-129.</p>	<p>Motion carried: 2/0</p>
<p>10. Board Discussion/Action:</p>	
<p>10.1 On a motion made by Board Member Thomas seconded by President Glick approval was denied to Sage Oak Charter School to work collaboratively with Mt. Baldy School District (Resolution 03-17-16-01). Angel Arrington from SBCSS has offered services to write policy as a to how to handle such requests in the future.</p>	<p>Motion carried 3/0</p>
<p>10.2 A motion was made by Board Member Thomas to approve a summer school enrichment program provided by Charlotte Hodgson and Inspire Charter School. A letter was read by Mr. Jay Colombo from the M.T.B.A. stating the M.T.B.A. did not support the summer school enrichment program. There was no second to the motion. Motion failed for lack of a second.</p>	<p>Motion failed for lack of a second</p>
<p>10.3 A motion was made by Board President Glick to approve for second reading and approval Board Policy 3541(a) – transportation for field trips. Board Member Thomas seconded the motion.</p>	<p>Motion carried: 3/0</p>
<p>11. Board Requests to Superintendent for future study/information:</p>	
<p>11.1 - No requests made from Board</p>	
<p>12. Board Evaluation:</p>	
<p>The Board performed a Board evaluation on their adherence to adopted Board Bylaw 9005(a). On the areas of communication and teamwork Board Clerk Chapman and Board President Glick both stated they felt these areas had been achieved. Board Member Thomas disagreed and stated Board Clerk had apologized to parents and students but not to him. On the areas of Chain of Command and Respect and Decorum, all members felt they had achieved the criteria on the evaluation. Board President Glick stated it looked like the board now had information about what areas could be improved in the future.</p>	

13. Adjourn to Closed Session:	
<p>On a motion made by Board President Glick, seconded by Board Clerk Chapman the Board adjourned to closed session.</p> <p>Adjourn to Closed Session: <u>8:25 p.m.</u></p>	Motion carried 3/0
14. Return to Open Session and Reporting Out of Action Taken:	
<p>Return to Open Session: <u>10:17 p.m.</u></p> <p>Report of Action Taken: None</p>	
15. Adjourn:	
<p>On a motion made by Evan Chapman seconded by Margaret Glick the meeting was adjourned at 10:18.</p>	Motion carried 3/0