

**MT BALDY JOINT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING - MINUTES  
NOVEMBER 19, 2015**

- I. CALL TO ORDER:** 6:00 P.M. by Evan Chapman  
**MEMBERS PRESENT:** Evan Chapman, Ron Thomas, Margaret Glick  
**MEMBERS ABSENT:** None

**MOTION** – Glick To Adopt November 19, 2015 Agenda.  
Second – Chapman  
Carried – 3/0

**MOTION** – Glick To Approve October 5, 2015 Regular Meeting Minutes  
Second – Thomas  
Carried –3/0

**PUBLIC PARTICIPATION:**

A parent expressed her gratitude to the Board on their choice of hiring Mrs. Jashinsky as Superintendent/Principal for the District. According to the parent, Mrs. Jashinsky is responding to the parent’s concerns regarding her child’s educational program. The parent stated she was concerned with the lack of follow through by the previous administration and has requested the Board investigate her concerns. Mrs. Jashinsky, on behalf of the Board will follow up with the parent regarding her concerns about possible education program improprieties which the parent alleges happened during that time period.

Members of the public expressed their appreciation to the Board for its selecting Mrs. Jashinsky as Administrator for Mt. Baldy School District and offered to assist Mrs. Jashinsky with various tasks such as the use of technology for mass communication, website development and serving on advisory committees as needed.

**III. INFORMATIONAL ITEMS:**

1. Superintendent Jashinsky discussed the retrofit of the existing modular unit. The architect and engineer will need to supply plans of the unit in the present condition as well as providing plans indicating changes to the structure at a cost of approximately \$20,000.00. Superintendent Jashinsky has received a verbal estimate from the architect of \$10,000.00 to complete the work needed on the modular unit. The cost to purchase this leased classroom from Mobile Modular is \$21,485.00.
2. Superintendent Jashinsky stated the staff had met regarding the Local Control Accountability Plan (LCAP) and that she, Ms. Blanks and Ms. Glick are working with the teaching staff on the revisions. Serena Straka from San Bernardino County Superintendent of Schools will be meeting with Ms. Blanks and Mrs. Jashinsky to assist with revisions to LCAP. Superintendent Jashinsky will be enacting a School Site Council to participate with LCAP revisions.

3. Superintendent Jashinsky discussed interim assessments and wants to insure accountability to our LCAP goals by using interim measures. She is looking into the possible usage of State SBAC interim assessments. She would like to come up with an interim assessment calendar for students to practice testing.
4. Superintendent Jashinsky discussed the progress and goals of emergency preparedness. The school generator is now in good repair and water jugs have been purchased. In the coming weeks bags will be going home with students for parents to fill for emergency situations. Mt. Baldy Town Hall made a generous donation to the school which Superintendent Jashinsky has earmarked for emergency medical supplies. Mrs. Jashinsky expressed gratitude to Board President Chapman for his contributions in ensuring the school is prepared to handle emergency situations such as earthquake, wildfires, inclement weather, etc.
5. Superintendent Jashinsky discussed the new file server Bob Joseph was able to obtain for the District and the improvements this equipment is bringing. She stated the room the server is currently housed in is not properly ventilated and the heat will ruin the equipment as well as being very loud for the 1-2 class. In the coming weeks, the server will be moved upstairs.

**IV. ACTION ITEMS:**

**MOTION** – Chapman  
Second - Thomas  
Carried – 3/0

To approve the Organizational Meeting of the Mt. Baldy Joint Elementary School Board for December 10, 2015.

**MOTION** – Thomas  
Second – Glick  
Carried – 3/0

To approve 4th grade overnight trip May 31-June 2, 2016 to Rancho Oso, CA. with the caveat that a transportation program is in place and will be discussed at the December 10, 2015 Board Meeting.

**MOTION** – Thomas  
Second – Glick  
Carried – 3/0

To approve 7<sup>th</sup>-8th grade Junior High overnight trip May 31- June 2, 2016 to Bishop, CA. with the caveat that a transportation program is in place and will be discussed at the December 10, 2015 Board Meeting.

**MOTION** – Glick  
Second – Chapman  
Thomas – abstained  
Carried – 2/0

To approve Batches 0072-0097.

**MOTION** – Glick  
Second – Chapman  
Carried – 3/0

To declare John Deere riding mower in excess of 25 years old obsolete and no longer operable and dispose of it accordingly.

**MOTION** – Thomas  
Second - Chapman  
Carried – 3/0

Approval of authorization for Sandra Jashinsky effective October 19, 2015 to approve:  
- 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

**MOTION** – Thomas  
Second – Chapman  
Carried – 3/0

To Approve Sandra Jashinsky to process/approve Accounts Payable orders with Electronic Signature Key effective October 19, 2015 and delete Phillip Tenpenny from approving Accounts Payable orders with Electronic Signature Key effective October 19, 2015.

**MOTION** – Thomas  
Second – Chapman

To approve Sandra Jashinsky to sign on bank accounts, Student Account and Revolving Cash Account effective October 19, 2015.

**MOTION** – Glick  
Second – Chapman  
Carried – 3/0

To approve hiring W.L.C. Architects for architectural and engineering services for retrofit of 5-8 math/science classroom at a cost of \$20,000.00.

#### **V. TEACHER REPORT:**

Mrs. Colombo shared with the group how she, Indra Chapman and Anita Camacho had gone to training on “Step Up To Writing”. In a few weeks everyone will be using the same program, which will ensure continuity for students as they progress through school. Mrs. Colombo also attended a math conference in November where she learned some new tools for teaching students that made math fun, and briefly demonstrated an innovative approach to teaching mathematical concepts with Board and public participation.

#### **VI. BOARD DISCUSSION:**

1. The Board and Mrs. Jashinsky discussed how to use technological advances in mass communication. Moving forward, the District will make refinements and revisions as necessary to the Blackboard Connect system which includes both verbal and electronic email transmissions. In addition, the District will continue to work with Alan McDonald to revise the District Website.
2. The Board and Mrs. Jashinsky discussed possible uses for the second modular classroom. There was no decision made on the use of this portable classroom. Mrs. Jashinsky met with the staff and agreed the additional portable would be best utilized as a multi-purpose room for activities such as art, music, science lab, etc. There was no final decision made on the use of this classroom.
3. The Board began discussions with Mrs. Jashinsky to prioritize her Administrative Activities. The Board has given Mrs. Jashinsky the liberty of prioritizing her activities as she sees fit.

4. Mrs. Jashinsky has given the Board the following list of priorities:
  - School Safety
  - School Protocols
  - Communication
  - Maximizing Enrollment
5. The Board voted on a motion made by Board Member Thomas and seconded by Board President to table discussing Board Bylaws 9005 (a) until such a time that County Advisor Dick Bray is present. Motion carried 3/0
6. It is the desire of the Board that Board Member Thomas prepare a presentation for the January, 2016 meeting on the CSBA conference he will attend in December.
7. The Board requests a discussion item at the December 10, 2015 meeting concerning the liability of drivers on field trips. The board wishes to glean knowledge of the liability drivers undertake and the liability of the insurance of the school on such trips.
8. The Board has asked that Dr. Tenpenny continue to provide support to Mrs. Jashinsky for as long as necessary.

**VII. ADJOURN TO CLOSED SESSION:**

Adjourn to closed session: 8:50 p.m.  
Return to open session: 11:45 p.m.

Call out of Closed Session Items: No action taken

**VIII. ADJOURN:**

MOTION – Chapman                      To adjourn at 11:46 p.m.  
Second – Glick  
Motion Carried 3/0