

Mt. Baldy Joint School District
Board of Trustees – Regular Board Meeting
November 17, 2016 – 6:00 p.m.
Minutes

1. **Welcome** – Open Session 6:00, Call to Order, Pledge of Allegiance
Members present: Glick and Chapman. Members Absent: Thomas.

- a. **Changes to the Agenda** (Action)
None
- b. **Approval of the Agenda** (Action)
On a motion made by Board Clerk Chapman, seconded by Board President Glick, the the Agenda was approved.
Motion Carried: 2/0

2. Public Comments

- a. **School/community Reports** –
Michelle Johnson, P.T.A. President, spoke about the upcoming community work days scheduled for December 3rd and 11th, with the primary goal of refurbishing the amphitheater seats and securing the ball wall. Work days will be held from 9:00 a.m. – 3:00 p.m. Ms. Johnson reminded the audience that membership for P.T.A. is still \$10.00 for anyone who has not yet joined.

- b. **Superintendent’s Report** –
Dr. Hovey discussed the Annual Thanksgiving Feast, which will be held November 18, 2016. Dr. Hovey stated in addition to the wonderful feast, families could look forward to square dancing and a caller for entertainment. Dr. Hovey further explained that Mt. Baldy School District will be adopting new math text books in the near future, headed up by Ms. Sirski. In addition to report cards going home the second week of December, Dr. Hovey stated he felt there were a lot of good things going on at the school.

Ms. Sirski brought a power point presentation which showed the tremendous amount of volunteer support we have at the school. From community members volunteering their time, tractors and hard work, all the volunteers make a difference in making our school a better place. Ms. Sirski thanked our wonderful P.T.A., who made such a success the Fall Family Festival. Electives had been held at the school where junior high students were involved in rocket design, learning about Forest Service Vocations and equipment, doll making, candle making and cooking delicious Belgian waffles. Both Dr. Hovey and Ms. Sirski thanked all the volunteers who helped with electives and who help through out every day.

- c. Information from the Board of Trustees-
None

3. On a motion made by Board President Glick, seconded by Board Clerk Chapman, the minutes for October 20, 2016 Board Meeting were approved. Motion carried: 2/0

4. Consent Agenda Items (Action – Business – May be approved in one vote)

On a motion made by Board President Glick, seconded by Board Clerk Chapman, items a and b below were approved.

- a. Approved Jeanne Gamboa and Eric Horn as substitute classroom teachers for the 2016-17 school year.
- b. Approved Accounts payable batches 81-102

5. Discussion/Action Items

- a. On a motion made by Board President Glick, Seconded by Board Clerk Chapman the Board approved the Master Agreement for Inter-district Attendance within the San Bernardino County for five (5) years from July 1, 2016 and ending June 30, 2021.
Motion Carried: 2/0
- b. On a motion made by Board Clerk Chapman, Seconded by Board President Glick, the Board approved the sale and ownership transfer of portable buildings (Serial #20189 and Serial #20190).
Motion Carried: 2/0
- c. On a motion made by Board Clerk Chapman, Seconded by Board President Glick the Board approved the meeting scheduled for December 15, 2016 for purposes of administering the Oath of Office, Board Reorganization and General meeting agenda.
Motion Carried: 2/0

6. Board Requests to Superintendent for future study/information

None.

7. Board Evaluation

The Board concurred that all areas of the Board Evaluation had been met.

8. Adjourn:

On a motion made by Board President Glick, seconded by Board Clerk Chapman, the meeting was adjourned at 6:26 p.m.
Motion Carried: 2/0

***** The next regular Meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for December 15, 2016 at 6:00 p.m.**