**Mt. Baldy Joint School District**

**Board of Trustees – Regular Board Meeting**

**June 16, 2020 – 6:00 p.m.**

**Regular Board Meetings of the Board of Trustees –** All meetingsare held at Mt. Baldy School beginning at 6:00 p.m. with open session preceded and/or followed by closed session as may be needed. Board Meetings are scheduled once during the months of January, February, March, April, May, August, September, October, November and December, and twice during the month of June. The Regular Board agenda is posted a minimum of 72 hours prior to the meeting, and a Special Board meeting agenda is posted a minimum of 24 hours prior to the meeting.

**Public Comments/Persons Addressing the Board –** The meeting follows rules of decorum. Individuals shall be allowed 3 minutes to address the Board on each agenda or non-agenda item. The Board limits the total time for public input on each item to 20 minutes. The total time allowed for public comment shall be 30 minutes. Public comments about an item on the agenda will be heard at the time the agenda item is considered by the Board. Public comments about an item that is not on the posted agenda will be heard at the beginning of open session when called upon by the Board President. No action or discussion may take place on an item that is not on the posted agenda except as expressly authorized by law. Since the Board cannot take action on items that are not on the agenda, such items will be referred to the Superintendent for handling. Board members may request that any item be placed on a future agenda for further discussion. The Board President and Superintendent will determine the best time to place an item on the agenda. Persons wishing to address the Board are invited to complete and submit a “Request to Speak” slip to the Executive Assistant. These slips are available at Board meetings. This is a time for the Board to listen to the public, however, the Brown Act precludes the Board from responding and/or entering into discussions that lead to action. Board meetings may be audiotaped.

**1. Welcome – Open Session, Call to Order, Pledge of Allegiance**

a. Changes to the Agenda (Action)

b. Approval of the Agenda (Action)

**2. Public Comments**

a. School/Community Reports (Information)

b. Superintendent’s and Principal’s Reports

c. Information from the Board of Trustees

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

a. May 21, 2020 (Regular Board Meeting)

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

1. Ratify/Approve Purchase Orders/Accounts Payable Transmittals 20000178-20000184

b. Approve contract for Helen Macias

c. First read BP and AR 5117 Inter-district Transfer policies.

d. Approve Agreement for Courier Services Agreement #20/21-0107.

e. Approve Attachment A, Mt. Baldy Staffing Rates for Maxim Healthcare Services for the 2020-2021 school year.

f. Approve Probationary Teaching Contract (Year 1) effective for the 2020-21 school year for Educational Specialist Position

g. Approve contract for contracted services for fiscal year 2020-21 with the County of San Bernardino Department of Public Health (screenings)

**5.** **Public Hearings**

A. Mt. Baldy School District 2020-2021 Budget

Open: p.m.

Closed: p.m.

B. Operations Report (in lieu of the LCAP report)

Open: p.m.

Closed: p.m.

**8. Discussion/Action Items**

a. Approve Board Resolution 06122018-02 - Education Protection Act (EPA)

b. Discuss preparations for the Mt. Baldy 100th year recognition

c. Discuss Mt. Baldy School configuration and sustainability.

**9. Board requests to Superintendent for future study/information**

**10. Adjourn** Time: \_\_\_\_\_\_\_\_\_\_\_\_

**The next regular meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for Tuesday, June 23, 2020 at 6:00 p.m.**