**Mt. Baldy Joint School District
Board of Trustees – Special Board Meeting
July 25, 2022
5:00 p.m. Closed Session
6:00 p.m. Regular Session**

**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 th+e 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**

**3. Adjourn to Closed Session:** Conference with Labor Negotiators: Mt. Baldy Joint Elementary School District
 (Government Code 54957.6)

Adjourn into Closed Session: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Reconvene and Report out of Closed Session:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**4. Public Comments**

**5. Discussion/Action Items**

a. Approval of Tentative Agreements with MBTA for the 2021-22 School Year

Moved by Member \_\_\_\_\_\_\_\_\_\_\_\_ Seconded by Member \_\_\_\_\_\_\_\_\_\_\_ Vote \_\_\_\_\_\_\_

b. Approve AB1200 Salary on Schedule Increase for certificated employees, administrative assistant and superintendent/principal retroactive to July 1, 2021

Moved by Member \_\_\_\_\_\_\_\_\_\_\_\_ Seconded by Member \_\_\_\_\_\_\_\_\_\_\_ Vote \_\_\_\_\_\_\_

c. Approve unused Vacation Leave compensation for 2020-21 and 2021-22 school years for Nancy Sirski, Superintendent/Principal

Moved by Member \_\_\_\_\_\_\_\_\_\_\_\_ Seconded by Member \_\_\_\_\_\_\_\_\_\_\_ Vote \_\_\_\_\_\_\_

d. Approve contract of employment as a Probationary 1 teacher beginning August 29, 2022 of Toney Donnell at the appropriate step and column

Moved by Member \_\_\_\_\_\_\_\_\_\_\_\_ Seconded by Member \_\_\_\_\_\_\_\_\_\_\_ Vote \_\_\_\_\_\_\_

e. Approve employment of Toney Donnell as a substitute teacher beginning July 1, 2022 and ending on August 28, 2022.

Moved by Member \_\_\_\_\_\_\_\_\_\_\_\_ Seconded by Member \_\_\_\_\_\_\_\_\_\_\_ Vote \_\_\_\_\_\_\_

f. Approve Toney Donnell’s attendance to Clarity for Learning workshop held at the West End Educational Service Center on July 22, 2022 with follow up training on August 9 and 10, 2022 at Mt. Baldy School.

Moved by Member \_\_\_\_\_\_\_\_\_\_\_\_ Seconded by Member \_\_\_\_\_\_\_\_\_\_\_ Vote \_\_\_\_\_\_\_

 g. Approve employment of Shannon Sateri as an RSP aide beginning August 31, 2022.

Moved by Member \_\_\_\_\_\_\_\_\_\_\_\_ Seconded by Member \_\_\_\_\_\_\_\_\_\_\_ Vote \_\_\_\_\_\_

h. Order of Election for November 2022

Moved by Member \_\_\_\_\_\_\_\_\_\_\_\_ Seconded by Member \_\_\_\_\_\_\_\_\_\_\_ Vote \_\_\_\_\_\_

**ORDER OF ELECTION**

**AND**

**SPECIFICATIONS OF THE ELECTION ORDER MT BALDY JESD ELECTION FOR GOVERNING BOARD MEMBERS WHOSE TERMS EXPIRE DECEMBER 9, 2022**

RESOLVEDthat, pursuant to Education Code, Section 5302, the MBJESD is hereby **ORDERED** to call an election for the purpose and in accordance with designations contained in the following specifications of the Election Order made under the authority of Education Code Sections 1000, 5304, 5320, and 5322.

**SPECIFICATIONS OF THE ELECTION ORDER**

Date of Election: Tuesday, November 8, 2022

Purpose: Election of Governing Board Members

Polls will open at 7:00 a.m. and close at 8:00 p.m.

Governing Board Members whose Full Terms expire December 9, 2022:

Mrs. Margaret Glick

Mr. Robert Falk

**7. Adjourn** Time: \_\_\_\_\_\_\_\_\_\_\_\_

**The next regular meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for August 18, 2022 at 6:00 p.m.**