

Mt. Baldy Joint School District
Board of Trustees – Regular Board Meeting
April 20, 2017
Minutes

1. **Welcome** – Open Session called to Order at 6:02 p.m. by President Glick followed by the Pledge of Allegiance
Members present: Glick and Campbell. Member absent: Chapman

a. **Changes to the Agenda** (Action)
There were no changes to the Agenda

b. **Approval of the Agenda** (Action)
On a motion made by Board Member Campbell, seconded by Board President Glick, the Agenda was approved
(Motion Carried: 2/0)

2. **Public Comments**
There were no public comments

a. **School/Community Reports**
There were no community reports

b. **Superintendent's and Principal's Reports**

Dr. Hovey stated that we will be having a Parent Information and Workshop Meeting on Thursday, May 11, 2017, from 6:00-8:00 p.m. to provide information about the school budget as well as share some of the progress that has been made in the seven areas of focus for 2016-2017 as adopted by the Board last June 2016. He also shared that this evening would serve as an opportunity to gather input from parents about things they would like to see included as a part of our plans for the 2017-2018 school year.

Dr. Hovey shared that there was a need to reschedule the Board Workshop scheduled for earlier today and that additional information would be forthcoming for the Board to review and discuss at an upcoming Board meeting. Dr. Hovey discussed that information pertaining to progress related to the math adoption process this school year will be shared with the Board at the next meeting so that math instructional materials may be reviewed by parents and community members before a final recommendation is brought to the Board in June 2017. It is expected that instructional materials for English-Language Arts (ELA) will be reviewed and an adoption process will be conducted for the 2017-2018 school year.

The Joint Powers Agency (JPA) recently completed a safety walk for Mt. Baldy School and was very pleased that we have completed most of the requested repairs/changes from last year's report. Dr. Hovey also shared that he is still working to acquire Proposition 39 funds and that we are currently waiting on information from SCE so that we are able to prepare and submit a proposal to the State in order to acquire funds to complete needed energy projects.

Dr. Hovey shared that a work day had been scheduled in partnership with the P.T.A. for the last weekend in April with projects such as renovating the Amphitheatre being scheduled for completion. Dr. Hovey concluded that he along with our Board members and Principal Sirski were happy to have met with Supervisor Barger and Supervisor Rutherford pertaining to our need for additional facilities (Multi-Purpose Room, 2 classrooms, and restroom facilities) out near the field area for purposes of safety evacuation as well as providing gathering and learning areas for our students and community members.

Ms. Sirski provided an overview of the California School Dashboard which is a new website that parents/guardians, educators, and the public can use to determine how districts and schools are meeting the needs of California's diverse student population. Based on multiple measures included in the new accountability system,

the Dashboard shows how districts and schools are performing and includes a set of easy-to-use reports showing district or school performance on 6 state indicators and 4 local indicators.

Ms. Sirski shared a short presentation reflective of the happenings around the school over the past few weeks which included such things as: students on the small playground using sidewalk chalk to draw hopscotch and then enjoying playing with their friends; the Spring Sing with Dr. Cheryl Ooten; students who are learning to play the ukulele with Ms. Belinda; Jr. High elective classes where students were seen having some great learning experiences pertaining to engineering with CAD, movement and yoga, cooking and photography; Kindergarteners were working with money as well as engaging in a highly successful Kindergarten Easter egg hunt; in Grades 1-2 a Leonardo DaVinci art lesson was hosted by parent Shannon Urrutia; Grades 3-4 students were seen using music to address fractions and algebra hosted by Dr. Cheryl Ooten; Students in Grades 5-6 were working to understand and perform photosynthesis; and our junior high Grades 7-8 class was reviewing articles for argumentative writing assignments.

Ms. Sirski shared that she and 2 Kindergarten teachers went to observe other TK and K programs at a neighboring district to gather information for the purposes of supporting our own Kindergarten and future TK class. She also went on to share that our annual student talent show and dinner were fantastic due to the efforts and hard work of Cathie Bachelder and Liz Hooeyboor who headed up the night's activities.

c. Information from the Board of Trustees

Board Member Campbell shared that she had come to school and had been very impressed with the learning that is taking place in each of our classrooms. Board President Glick shared about a program referred to as SWIFT which she felt was very interesting and would be happy to share the website information as it may be good for us to try as a self-assessment for our school.

3. Approval of the Minutes

On a motion to approve made by President Glick and seconded by Board Member Campbell, minutes from the March 16, 2017 Regular Board meeting were approved. (Motion Carried: 2/0)

4. Accept Gifts/Donations and Authorize District Staff to Express Appreciation by the Board of Trustees to All Donors

The Board of trustees accepted a donation by the Kaissi Family of \$400.00 for the purchase of microscopes and a gift of \$25.00 from Ed and KayJo Ramstead for the Junior High Trip

5. Consent/Agenda Items

On a motion made by Board Member Campbell, seconded by Board President Glick, the Board approved the ratification of Purchase Orders/Accounts Payable Batches numbered 180-204. (Motion Carried 2/0)

6. Discussion/Action Items

a. On a motion made by President Glick, seconded by Member Campbell, the Board approved May 1-5 as Teacher/Staff Appreciation week. (Motion Carried 2/0)

b. On a motion made by President Glick and seconded by Board Member Campbell, the Board approved the Williams Complaint 3rd Quarterly Report. (Motion Carried 2/0)

c. On a motion made by Member Campbell and seconded by Board President Glick, the Board approved the Resolution 04202017-01 Authorizing Temporary Borrowing Between Funds. (Motion Carried 2/0)

7. Board requests to Superintendent for future study/information

Member Campbell asked if the school had been able to gather any additional information relative to monies that had been unclaimed from information she had obtained from a community member and a state website. Dr.

Hovey shared that there was no additional information that he had been able to gather at this time but would do some additional follow-up on the issue.

8. Board Evaluation

The Board felt they had met all the criteria set forth in the Board Evaluation document.

9. Adjourn To Closed Session

On a motion made by President Glick, seconded by Board Member Campbell, the Board meeting was adjourned to Closed Session at 7:16 p.m. (Motion Carried: 2/0)

10. Return to Open Session Time: 8:25 p.m.

11. Call Out of Closed Session Items No Action Taken

12. Adjourn Time: 8:26 p.m.

The next regular meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for May 18, 2017 at 6:00 p.m.