

**Mt. Baldy Joint School District**  
**Board of Trustees – Regular Board Meeting**  
**June 15, 2017**  
**Minutes**

1. **Welcome** – Open Session called to Order at 6:00 p.m. by President Glick followed by the Pledge of Allegiance  
Members present: Glick, Chapman and Campbell. Member absent: None
2. **Changes to the Agenda** (Action)  
There were no changes to the Agenda.
3. **Approval of the Agenda** (Action)  
On a motion made by Board President Glick, seconded by Board Member Campbell the June 15, 2017 Board Agenda was approved.  
(Motion Carried: 3/0)
4. **Public Comments**  
A parent, David Mix, expressed concerns for his child and his beliefs about the importance of the school having the courage to be visionary and move forward.
5. **School/Community Reports**  
Megan DuBois, representing the P.T.A., discussed our end of the year carnival and how many parents commented on what a wonderful day it had been for our students. Many parents were grateful that only Mt. Baldy students were allowed to attend as it made for a much easier way to supervise children.
6. **Superintendent's and Principal's Reports**  
Dr. Hovey discussed our commencement and what a beautiful setting and ceremony it had been. He felt the slide show was great as well as our 15 8<sup>th</sup> grade speeches. He expressed gratitude to Pastor Ron and Gay for the use of the Mt. Baldy Village Church for our celebration. He also felt the carnival was a wonderful day with lots of parent helpers making it a special day for Mt. Baldy students. He explained that the end of the year carnival is for current Mt. Baldy students only as it is a danger for strangers to be allowed to wander the campus freely just as it is a danger to younger children. He explained that the carnival is not a public venue and that we would be opening our school to a huge liability by opening the campus. Dr. Hovey expressed sincere gratitude to the P.T.A., who came early and left late all for the good of our students.  
  
Ms. Sirski shared the latest happenings around the school which included family day presentations and music with the 8<sup>th</sup> graders being led by Trevan Chapman on the guitar. In the 1-2 students wrote wonderful poems and had music with our amazing volunteers. K-4 went on a field trip to the tide pools to learn about adaptations of marine life, 5-6 worked on their State presentations, 3-4 made up dances with partners. The 1-2 class had a field day and had a really good time. The Junior High trip went very well. Students made lava lamps and learned about DNA as well as about wild animals. The 3-4 and 5-6 classes went to Sky Zone for a day of learning and fun. Our kindergarten visit day went very well with our current kindergarten students showing the incoming students some of the aspects of kindergarten life.
7. **Information from the Board of Trustees**  
Board Clerk Chapman gave an example of ways to enrich student learning with hands on science and math and expressed the desire to make sure Mt. Baldy is a nature based school. He feels there are ways to use our environment to enhance our science and math experiences for students as well as writing. Both President Glick and Member Campbell felt this area is worth exploring for our students.

**8. Approval of the Minutes**

On a motion to approve made by Board Clerk Chapman and seconded by Member Campbell, minutes from the May 18, 2017 Regular Board meeting were approved.

(Motion Carried: 3/0)

**9. Consent/Agenda Items**

On a motion made by Board President Glick seconded by Board Clerk Chapman, the following items were approved:

- a. Ratification of Purchase Orders/Accounts Payable Batches numbered 213-227
- b. Resignation of Indra Chapman, Resource Specialist (RSP) teacher and District Psychologist for personal reasons effective June 30, 2017.
- c. Ratification of Shelly Costello as substitute teacher for the 2016-17 school year.

(Motion Carried 3/0)

**10. Public Hearings**

- a. Mt. Baldy School District 2017-18 Budget and Education Protection Act (EPA).

Open: 6:55 p.m.

Closed: 7:28 p.m.

Ms. Patty Trevino of B.A.S., S.B.C.S.S., explained the 2017-18 budget expenditures as well as future years as projected. The May Revise from the Governor has left the District in better shape than expected.

- b. Local Control Accountability Plan (LCAP).

Open: 7:29 p.m.

Closed: 7:47 p.m.

Ms. Sirski gave a presentation and held a discussion on the LCAP and highlighted areas as they pertain to certain goals.

- c. Fund Balances Above the Minimum Recommended Reserve for Economic Uncertainties (Ed. Code 42127(a)(2)(B) and 42127.0).

Open: 7:48 p.m.

Closed: 7:51 p.m.

Dr. Hovey gave a brief explanation regarding the reasoning behind this reserve and how we must have \$66,000.00 in reserve but not more.

**11. Discussion/Action Items**

- a. On a motion made by President Glick, seconded by Board Member Campbell, the Board approved Adoption of Envision 2.0 (Pearson) for math grades K-8. Motion Carried: 3/0

- b. On a motion made by President Glick, seconded by Board Member Campbell, the Board approved Resolution 06152017-01 Education Protection Act (EPA). (Motion Carried 3/0)

- c. Approval of Transportation & Maintenance Agreement with Chaffey Joint Union High School district for 2017-2018 was tabled until our next meeting as we await the contract.

- d. On a motion made by President Glick, seconded by Member Campbell, the Board approved the Food Services Contract with Claremont Unified School District to prepare and provide lunches for Mt. Baldy Joint Elementary School District for the 2017-18 school year. (Motion Carried 3/0)

e. On a motion made by Board President Glick, seconded by Member Campbell, the Board approved Agreement 17/18-0113 for Courier Services for Mt. Baldy Joint School District provided by the Office of the San Bernardino county Superintendent of Schools (SBCSS) for the 2017-18 year. (Motion Carried 3/0)

f. On a motion made by President Glick, seconded by Member Campbell the Board approved Educator Effectiveness Expenditures (Board Memo). (Motion Carried 3/0)

g. On a motion made by President Glick, seconded by Member Campbell the Board approved AB1200/2756 Salary Disclosure, giving a 2.5% one-time only, off schedule increase for teachers and staff at Mt. Baldy School for 2016-17 school year. (Motion Carried: 3/0)

h. On a motion made by President Glick, seconded by Member Campbell the Board approved the Tentative Agreement (TA) between the Mt. Baldy Joint School district and Mt. Baldy Teachers Association (MBTA). (Motion Carried 3/0)

i. On a motion made by President Glick, seconded by Member Campbell the Board approved the Memorandum of Understanding (MOU) between the Mt. Baldy Joint School District and Mt. Baldy Teachers Association (MBTA) to offer a one-time, off schedule, two and one-half percent bonus (2.5%) for the 2016-17 school year based on each teacher's placement on the 2016-17 salary schedule. Teachers working less than full time will have their bonus prorated on the percent of their contract. (Motion Carried 3/0)

j. On a motion made by President Glick, seconded by Member Campbell the Board approved an offer of a one-time, off schedule, two and one-half percent bonus (2.5%) for the 2016-2017 school year based upon the current salary for all non-certificated, non-represented staff working at Mt. Baldy School for 2016-17 school year. Motion Carried 3/0)

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

Member Campbell would like to know if the presentation given by Mr. Chapman can be somehow incorporated into the LCAP. President Glick stated she wants other programs looked into that are doing well and how they were able to attain this. Ms. Campbell stated she would be willing to help. Mr. Chapman stated he would look into getting people in the community to help out.

**13. Board Evaluation**

President Glick felt they had met all the criteria set forth in the Board Evaluation document with the exception of Respect and Decorum. Ms. Glick stated that Mr. Chapman had shown disrespect to our Principal by making a show of getting a shredder during the presentation of the LCAP. Ms. Glick further stated that disrespect can't be a part of Board Meetings, and while Mr. Chapman may not like paperwork, it is a necessary process in the functioning of a Public School. Schools are mandated to have certain systems in place for accountability, including the LCAP, in order to be funded. Mr. Chapman apologized.

**14. Adjourn** Time: 9:00 p.m.

On a motion made by President Glick, seconded by Board Member Campbell, the Board meeting was adjourned. (Motion Carried: 3/0)

The next regular meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for June 22, 2017 at 6:00 p.m.

\*\* Special Board meeting workshop is planned for Board members on August 3, 2017 (Mt. Baldy School – 8:30 a.m. to noon).