

**Mt Baldy Joint School District  
Board of Trustees – Board Meeting  
Agenda  
February 18th, 2016**

**Speaking at board meetings:** The public is encouraged to speak to the board on issues of concern whether or not the issues are on the agenda. We request that you fill out a speaker card with the nature of your communication and name (cards are available on the front table). If you want to speak to the board on a subject listed on the Open Session agenda, you will be called at the time your item of interest is being considered by the board. If the item is not on the agenda, or is on the Closed Session agenda, you will be called during the public comment section. This is the time for the Board to listen to the public, however the Brown Act precludes the Board from responding or entering into discussions with public speakers. Public comments are limited to 3 minutes per person per topic, unless otherwise noted.

**Requesting items for board meeting agendas:** The public may request items for future if they deem items valuable, timely and relevant. If you want to propose a future an agenda item, please write down the item, as well as the relevance it has for the school and governance board, along with your name, address, and best way to contact you. This communication should be given to Debbie Haverly, the administrative assistant. The Board President and Superintendent will review proposals for relevance and determine on which future agenda to place the item.

| Topic   | Time allotted |
|---|---------------|
| 1. Welcome<br>1.1 Pledge of Allegiance<br><br>1.2 Welcome - Call Open Session to Order and Take Roll                      | 4 minutes     |
| 2. Changes to the Agenda (action)   | 2 minutes     |
| 3. Approval of the Agenda (action)  | 1 minute      |
| 4 Approval of the Minutes<br><br>4.1 Approval of Minutes January 18, 2016<br><br>4.2 Approval of Minutes February 1, 2016 | 1 minute      |
| 5. Community/Staff recognition (information)<br><br>5.1 Teacher presentation  | 10 minutes    |

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| 5.2 Student Council presentation   |            |
| <p>6. Public Hearing</p> <p>1. AB1200 Proposed Collective Bargaining Agreement</p> <p>Open _____ p.m.</p> <p>Closed: _____ p.m.</p> <p>The initial proposal from Mt. Baldy Teachers Association (MTBA) and the Mt. Baldy School Board wishing to sunshine the following articles:</p> <ul style="list-style-type: none"> <li>a. Appendix C - Calendar</li> <li>b. Article 11 Permanent Status</li> <li>c. Article 12 Leaves</li> <li>d. Article 13 Teacher Compensation</li> <li>e. Article 14 Health and Welfare Benefits</li> <li>f. Article 15 Evaluation Procedures</li> </ul> | 10 minutes |
| <p>7. Public Hearing</p> <p>1. Sage Oak Charter School proposal to work collaboratively with Mt. Baldy School</p> <p>Open: _____ p.m.</p> <p>Closed: _____ p.m.</p>  | 15 minutes |
| <p>8. Public Comments for items (comments limited to 3 minutes per person)</p> <ul style="list-style-type: none"> <li>1) On the Closed Session agenda, or</li> <li>2) Not on the agenda</li> </ul>   | 15 minutes |
| <p>9. School/Community Reports (information).</p> <ul style="list-style-type: none"> <li>9.1 Inspire-Summer School Enrichment Program – Charlotte Hodgson</li> <li>9.2 David Mix – Strategic Plan Report</li> <li>9.3 Superintendent/Principal Report</li> <li>9.4 Monthly Financial Report - BDX 110</li> </ul>   | 30 minutes |

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| <p>10. Consent Items (action - routine business - may be approved in one vote)</p> <p>10.1 Approve Batches 130-151</p> <p>10.2 Approve for first reading Board Policy 3541(a) - transportation for field trips</p> <p>Recommendation: Approve all</p> | 6 minutes  |
| <p>11. Discussion/Action</p> <p>11.1 Adopt Board By Law Board Bylaws 9005(a)</p>  | 25 minutes |
| <p>12. Board requests to Superintendent for future study/information</p>  | 5 minutes  |
| <p>13. Board suggested items for future agenda</p>  | 5 minutes  |
| <p>14. Board Evaluation</p>   | 2 minutes  |
| <p>15. Adjournment to Closed Session (Action required)</p> <p>Adjourn to Closed Session: _____ p.m.</p> <p>Return to Open Session: _____ p. m.</p>  | 1 minute   |
| <p>16. Closed Session</p> <p>16.1 Information: Conference with labor negotiations</p> <p>16.2 Information: Conference with Superintendent evaluation</p> <p>16.3 Information: Conference regarding personnel</p>                                      |            |

17. Return to Open Session and reporting out of action taken (if any)

Adjournment (action)

Adjourn Time: \_\_\_\_\_