

**Mt Baldy Joint School District  
Board of Trustees – Regular Board Meeting  
Agenda  
March 17, 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 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 1.1 Pledge of Allegiance. 1.2 Welcome - Call Open Session to Order and Take Roll.	4 minutes
2. Changes to the Agenda (action).	2 minutes
3. Approval of Agenda (action).	1 minute
4. Approval of Minutes 2/18/16.	2 minutes
5. School/Community Reports – Information. 5.1 Student Council Report. 5.2 Teacher Report.	15 minutes
6. Public Comments for items (comments limited to 3 minutes per person). 6.1 On the Closed Session agenda, or 6.2 Not on the agenda.	15 minutes
7. Information 7.1 Dr. Karla Rhay, Ed.D, Administrator, Southern California Schools Joint Powers Authority (SCSJPA), discussion on transportation and after school track activities. 7.2 Ms. Patricia Trevino, Advisor Mt. Baldy Joint Elementary School District Business Advisory Services (BAS) Advisor Second Interim Report.	15 minutes 10 minutes

8. School Reports – Information. 8.1 Superintendent/Principal report. 8.2 Monthly Financial Report - BDX 110.	20 minutes
9. Consent Items (action - routine business - may be approved in one vote). 9.1 Approve with positive certification 2015-16 Second Interim Report. 9.2 Approve drivers for field trips. 9.3 Batches 0112-0130.	10 minutes
10. Board Discussion/Action 10.1 Approve Sage Oak Charter School to work collaboratively with Mt. Baldy School District. 10.2 Approve summer school enrichment program provided by Charlotte Hodgson and Inspire Charter School. 10.3 Approve for second reading and adoption Board Policy. 3541(a) - transportation for field trips. 10.4 Board Behavior and Bylaws.	25 minutes
11. Board requests to Superintendent for future study/information.	5 minutes
12. Board suggested items for future agenda.	5 minutes
13. Board Evaluation.	5 minutes
14. Adjournment to Closed Session (Action required)	1 minute
15. Closed Session: 15.1 Information: Conference with labor negotiations. 15.2 Information: Conference with Superintendent evaluation. 15.3 Information: Conference regarding pending litigation.  Adjourn to Closed Session:     p.m. Return to Open Session:        p.m	
16. Return to Open Session and reporting out of action taken (if any) Adjournment (action) Adjourn Time: _____	