

Mt. Baldy Joint School District

Board of Trustees – Regular Board Meeting

May 19, 2016 – 6:00 p.m.

Regular Board Meetings of the Board of Trustees – All meetings are held at Mt. Baldy School beginning at 6:00 p.m. with open session 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 the 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
2. Changes to the Agenda (Action)
3. Approval of the Agenda (Action)
4. Public Comments
5. School/Community Reports (Information)
6. Superintendent’s Report
7. Information from the Board of Trustees
8. Approval of the Minutes (Action)
 - a. March 17, 2016
 - b. April 7, 2016
 - c. April 12, 2016
 - d. April 21, 2016
9. Consent Agenda Items (Action – Routine Business – May be approved in one vote)
 - a. Approve Williams Settlement Legislation – Quarterly Uniform Complaint Summary)
 - b. Ratify Batches 195-232

- c. Approve Contract with San Bernardino County Department of Public Health for Nursing Services for School Year 2015-16
- d. Approve Inter-district Transfer Agreement between Charter Oak Unified School District and Mt. Baldy Joint Elementary School District
- e. Approve Master Inter-district Transfer Agreement between San Bernardino County Schools listed on Master List and Mt. Baldy School District

10. Discussion/Action Items

- a. Approve Resolution 05192016-1 Authorizing Temporary Borrowing Between Funds of the School District
- b. Approve 2016-17 School Calendar
- c. Approve sale of door and window for \$200.00 (finding by the Board that the value is less than \$2,500.00)
- d. Discuss and approve Board Meeting dates for June, 2016

11. Board requests to Superintendent for future study/information

12. Board Evaluation

13. Adjourn into Closed Session: Time _____

- a. Employee Negotiations/District Representative – Mitch Hovey (Government Code 54957.6)
- b. Personnel (Government Code 54957) Public Employee - Discipline, Dismissal, Release

14. Return to Open Session: Time: _____

15. Call out of closed session items:

16. Adjourn: Time: _____