

Mt. Baldy Joint School District

Board of Trustees – Regular Board Meeting

August 18, 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

- a. Changes to the Agenda (Action)
- b. Approval of the Agenda (Action)

2. Public Comments

- a. School/Community Reports (Information)
- b. Superintendent’s Report
- c. Information from the Board of Trustees

3. Approval of the Minutes (Action)

- a. July 14, 2016

4. Consent Agenda Items (Action – Routine Business – May be approved in one vote)

- a. Approve Contract with Claremont Unified School District Nutrition Services as lunch providers for the 2016-17 school year
- b. Approve 2016-17 Membership Agreement No. 16/17-0258 with San Bernardino County District Advocates For Better Schools (SANDABS)

- d. Ratify Invoice Batches 0001-0038

5. Action Items

- a. Approve reinstatement of Gaynor Thomas, laid off employee, to Proctor position, with appropriate placement on the Proctor Salary Schedule.
- b. Approve increase for Indra Chapman from .5 to .8 F.T.E for Special Education and School Psychologist positions.
- c. Approve hiring the following individuals as proctors with appropriate placement on the Proctor Salary Schedule for the 2016-2017 school year:

Michelle Johnson
Edson Ursulo
Jonathon Copper

- d. BP 5141.31 Student Immunizations (1st Reading)

6. Board requests to Superintendent for future study/information

7. Board Evaluation

8. Adjourn:

Time: _____

The next regular meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for September 15, 2016 at 6:00 p.m.