

**MOUNT BALDY JOINT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
AGENDA  
DECEMBER 10, 2015**

**I. OPEN SESSION: 6:00 P.M.**

- A. CALL TO ORDER – 6:00 p.m.
- B. Pledge of Allegiance To The Flag.
- \* C. Adoption of the Agenda – December 10, 2015.
- \*\* D. Approval of the Minutes – November 19, 2015 - Regular Meeting Minutes.

**II. PUBLIC PARTICIPATION**

**A. COMMUNITY INPUT**

The Board President will invite persons to speak concerning any item on the agenda or other matter within the subject matter jurisdiction of the Mt Baldy Joint School District. This is not meant to be a debating period. Complaints and problems related to policy matters will be referred to the Superintendent.

Persons who have complaints against board members or staff are encouraged to seek resolution of those complaints by utilization of the Mt Baldy Joint School District written complaint procedure rather than orally addressing them at a meeting. Speakers are cautioned that under California law no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because those comments are made at a public meeting.

All individual comments shall be limited to **4 minutes** unless the time limit is waived by action of the Board. The maximum time allowed for the Board to hear various comments on the same subject will be **12 minutes** unless such time limit is waived by action of the Board.

Individuals who need auxiliary aids for effective participation are invited to make their requests and preferences known at (909) 985-0991 five days prior to the meeting. Board meetings may be videotaped and may be broadcast.

**III. ORGANIZATIONAL MEETING**

Education Code Sections 351143 and 72000(2)(A) requires that governing boards hold an annual organizational meeting. The following must be determined at the organizational meeting:

- A. The Governing Board of each school district shall elect one of its member's President of the district.
- B. The Governing Board of each school district shall elect one of its member's clerk of the district.
- C. The governing board of school district shall select one of its members to serve as its representative at the annual meeting of school representatives. Each representative shall have one vote for each vacant position to be filled at the election of members to the County Committee on School District Organization.

1. NOMINATION FOR PRESIDENT: \_\_\_\_\_
2. NOMINATION FOR CLERK: \_\_\_\_\_
3. NOMINATION FOR REPRESENTATIVE: \_\_\_\_\_
4. CALL FOR A VOTE ACCEPTING THE SLATE OF OFFICERS.
5. SET REGULAR BOARD MEETING DATES:

Meetings start at 6:00 p.m. (there are typically no meetings in July).

January 21, 2016	February 18, 2016	March 17, 2016	April 21, 2016
May 19, 2016	June 16, 2016	July – No meeting	August 18, 2016
September 15, 2016	October 20, 2016	November 17, 2016	December 15, 2016

**IV. BOARD DISCUSSION**

1. Budget – First Interim Report – San Bernardino County Superintendent of Schools Business Advisor Patty Trevino.
2. Representatives from Joint Powers of Authority (JPA) regarding liability and insurance coverage for the District.
3. Field trips.

**V. COMMUNICATION/INFORMATION/DISCUSSION**

1. Superintendent/Principal report.
2. Teacher report.

**VI. ACTION ITEMS**

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1. 2015-2016 First Interim Financial Report.  
**Recommendation: Approve with positive certification.**
  2. Approve the purchase of portable classroom from Mobile Modular for a price not to exceed \$25,000.00 and authorize Sandra Jashinsky, Superintendent/Principal to sign and execute any and all documents relating to said purchase.  
**Recommendation: Approve**
- \*\*\*\*
3. Batches 0098-0111.  
**Recommendation: Approve**
  4. Approve hiring Elvira Caliri as part time special education instructional aide, not to exceed 15 hours per week.  
**Recommendation: Approve**
  5. Approve hiring Tricia Bulmer as part time long term hourly substitute for P.E.  
**Recommendation: Approve**

6. Approve \_\_\_\_\_, 2016 at \_\_\_\_\_ p.m. as a Special Board Meeting for the Board to discuss in open session Board Bylaw 9005(a).  
**Recommendation: Approve**

**VII. REPORTS/ANNOUNCEMENTS**

- \*\*\*\*\*1. Monthly Financial Report - BDX 110.

**VIII. ADJOURN TO CLOSED SESSION**

1. Classified/Certificated Employee Negotiations/District Representative Sandra Jashinsky (Government Code 54957.6).
2. Public Employee's Performance Superintendent's Evaluation (Government Code 54957).

Adjourn to Closed Session: \_\_\_\_\_

Return to Open Session: \_\_\_\_\_

Call out of closed session items

**IX. ADJOURN**