

Mt. Baldy Joint School District
Board of Trustees – Regular Board Meeting
October 20, 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. September 15, 2016

4. Public Hearing

Public Hearing established by Ed Code 60019 to ensure the availability of textbooks and instructional materials in order to receive funds for that purpose (2nd Hearing – Board Resolution #1016201601)

Opened: _____ p.m.

Closed: _____ p.m.

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

- a. Approve Internship Contract Agreement between Brandman University and Mt. Baldy School District for Multiple Subject, Single Subject, and Education Specialist credentials effective October 20, 2016 through October 19, 2018

- b. Approve Supervised Paid Fieldwork Agreement between Brandman University and Mt. Baldy School District effective October 20, 2016 through October 19, 2019
- c. Ratify/Approve Probationary Teacher Contract (Prorated) for Tamika (Kali) Kerr beginning on or after October 1, 2016 and terminating June 30, 2017
- d. Approve substitute teachers for the 2016-17 school year (Brian Strack, Lori Krash, Megan DuBois, Shannon Sateri, Elvira Caliri, Cathie Bachelder, and Suzanna Bratzler)
- e. Approve/Ratify Purchase Orders/Accounts Payable Batches Numbered 57-80
- f. Approve outdoor science school contract agreement with Arrowhead Ranch for Junior High School Experience Trip, June 5-9, 2017
- g. Approve Grades K-8 Field Trips for the 2016-2017 school year

6. Discussion/Action Items

- a. Approve/Adopt Board Resolution #1016201601 - Ensure Availability and Sufficiency of Text Books and instructional Materials for 2016-17
- b. Approve County Form #2 for signatory rights for Dr. Mitch Hovey (Superintendent) as they apply to:
 - District Orders and related Journal Entries
 - Payroll Orders and related Journal Entries
 - Notices of Employment for Certificated Employees
 - Notices of Employment for Classified Employees
 - Notices of Employment for Students and Temporary Employees
 - Voluntary Payroll Deductions (Pay 620)
 - Purchase Orders: Monetary Limitation: BID LIMITx
 - Contracts: Monetary Limitation: BID LIMITx
 - Journal Entries (For those not authorized for District or Payroll orders)
 - Interfund Transactions
 - Budget Transfers
- c. Approve signatory rights for Dr. Mitch Hovey (Superintendent) to process/approve Accounts Payable Orders with Electronic Signature Key
- d. Approve Dr. Mitch Hovey (Superintendent) to sign on bank accounts and Revolving Cash Account
- e. Approve County Form #1 (Board Delegation – Certify/Attest Board Action) for Board President Margaret Glick
- f. Approve County Form #1 (Board Delegation – Certify/Attest Board Action) for Board Clerk Evan Chapman
- g. Approve County Form #1 (Board Delegation – Certify/Attest Board Action) – for Superintendent Dr. Mitch Hovey
- h. Approve County Form #1 (Board Delegation - Termination Thereof) removing Sandra Jashinsky

- i. Review/Approve Williams Complaint 1st Quarterly Report June 2016 – September 2016
- j. Review, Clarification, and Action pertaining to the relationship with Mt. Baldy Elementary School and the Track team and Approval of a Facilities Use Agreement as may be needed (*Tabled item from Board meeting of September 15, 2016)
- k. Review/Approve proposed revision to Board evaluation document
- l. Discuss distribution of Board Agenda and minutes

7. Board requests to Superintendent for future study/information

8. Board Evaluation

9. Adjourn:

Time: _____

The next regular meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for November 17, 2016 at 6:00 p.m.

POSTED: 10/17/2016