

**Mt Baldy Joint School District
Board of Trustees - Board Workshop
Agenda
February 1, 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. If you would like to speak, 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 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, you will be called during the public comment section. Public comments are limited to 3 minutes per person per topic, unless otherwise noted. If a question surfaces during the board meeting, feel free to ask it. We'll do our best to answer the question if possible and given time restraints.

Requesting items for board meeting agendas: The public is encouraged to request items for future agendas if they deem items valuable, timely and relevant. If you want to request an agenda item, please write down the item, as well as the relevance it has for the school and governance board. This communication should be given to Debbie Haverly, the administrative assistant, no less than one week prior to the board meeting.

Topic	Time allotted
1. Welcome 1.1 Pledge of Allegiance 1.2 Welcome 1.3 Approval of Agenda February 1, 2016 Board of Trustees-Board Workshop 1.4 Approval of Minutes January 14, 2016 Board of Trustees-Board Workshop	5 minutes
2. Public Participation – the public is invited to speak at this time regarding agendized and non-agendized items.	10 minutes
3. Action Items 3.1 Ratify hiring Tien “Eric” Luong 10 hours per week as custodian Recommendation: Ratify 3.2 Approval of listed field trips through the end of June, 2016 Recommendation: Approve	10 minutes
4. Discussion 4.1 The Board will be discussing Board Bylaws 9005(a) with the County Advisor, Dick Bray.	115 minutes
5.. Adjournment (Action Required)	1 minute