

**oMt Baldy Joint School District  
Board of Trustees – Regular Board Meeting  
Minutes  
May 19, 2016**

Topic	Action
<p><b>1. <u>Call to Order:</u> – President Glick</b></p> <p>1.1 Pledge of Allegiance 1.2 Welcome 1.3 Roll Call – All Board Members present</p>	6:00 p.m.
<p><b>2. <u>Adjourn to Closed Session:-</u></b></p> <p>Before adjourning to closed session, Board President Glick called for a moment of silence in respect for one of our former students who had unexpectedly passed away and expressed sincere condolences to the family of the child</p> <p>2.1 On a motion by Board President Glick, seconded by Board Member Thomas, the Board adjourned to closed session</p> <p>2.2 Adjourn to Closed Session: 6:07 p.m. Return to Open Session: 6:25 p.m.</p> <p>2.3 Report Out of Closed Session Items: In closed session the Board accepted the resignation of certificated administrative employee #201516-1 effective June 30, 2016. The vote of the Board was 2 yays and 1 nay with members Glick and Thomas voting yay and member Chapman voting nay.</p>	Carried: 3/0  Carried: 2/1
<p><b>3. <u>Approval of the Agenda:</u></b></p> <p>On a motion made by Board Member Thomas, Seconded by Board President Glick the Agenda was approved</p>	Carried: 3/0
<p><b>4. <u>Public Comments:</u></b></p> <p>A member of the community asked if the Board would consider having Board Meetings start at 5:00 or 5:30 p.m. Concerns about the large sycamore tree on the field were raised as mistletoe had been seen on it and could potentially kill the tree.</p>	
<p><b>5. <u>School/Community Reports:</u></b></p> <p>Mrs. Cate reported on the kindergarten field trips, including one to the zoo with 8<sup>th</sup> grade Big Buddies. Ms. Belinda Thom has been graciously volunteering once a week throughout the year to teach music for which the teachers are grateful. She discussed briefly other classes, including trips for Junior High and fourth grades as well as the butterflies hatching in the 1-2 class. A photo montage of students followed the report</p>	
<p><b>6. <u>Superintendent's Report:</u></b></p> <p>Dr. Hovey began by reiterating how hard it is to lose a loved one and appreciated that we took time to show our concern and respect for our former student and family. Dr. Hovey also expressed sincere condolences to the family of this child. He shared that counselors had been provided to students, parents and community as a means of support. Dr. Hovey discussed meeting with community groups including P.T.C. during his short time here. The LCAP was discussed and was described as our guide to running the school. Dr. Hovey will be giving a presentation to parents on the budget and LCAP on</p>	

<p>June 7<sup>th</sup> to share how school budgets work and relate to the LCAP. He shared that the Junior High trip is moving forward and includes learning activities and meets the common core standards. He stated he is pleased to be here and is looking forward to graduation, the carnival and end of the year activities</p>	
<p><b>7. Information from the Board of Trustees:</b>  Board Member Thomas stated he had attended a financial meeting and it was an eye opener for him as he saw the complexities for the Superintendent as it relates to budget.</p> <p>Board President Glick shared that she had attended the final LCAP meeting for this year. She expressed her gratitude for all those who had participated in the process</p>	
<p><b>8. Approval of the Minutes:</b>  On a motion by Board Member Thomas, seconded by Board Clerk Chapman, minutes for meetings on March 17, 2016, April 7, 2016, April 12, 2016 and April 21, 2016 were approved with minor corrections being noted.</p>	<p>Carried: 3/0</p>
<p><b>9. Consent Items:</b>  On a motion by Board President Glick, seconded by Board Clerk Chapman, the following Action Items were approved:</p> <ul style="list-style-type: none"> <li>• Williams Settlement Legislation – Quarterly Uniform Complaint Summary</li> <li>• Approval of batches 196 through 231</li> <li>• Approval of batches 195 and 230 (Board Member Thomas abstained)</li> <li>• Approve contract with San Bernardino County Department of Public Health for nursing services for 2016-17</li> <li>• Approve Inter-district Transfer Agreement between Charter Oak Unified School District and Mt. Baldy Joint Elementary School District</li> <li>• Approve master Inter-district Transfer Agreement between San Bernardino County Schools listed on Master List and Mt. Baldy Joint Elementary School District</li> </ul>	<p>Carried: 3/0</p> <p>Carried: 3/0</p> <p>Carried: 2/0</p> <p>Carried: 3/0</p> <p>Carried: 3/0</p> <p>Carried: 3/0</p> <p>Carried: 3/0</p>
<p><b>10. Discussion/Action Items:</b></p> <ul style="list-style-type: none"> <li>• On a motion made by Board Member Thomas, seconded by Board President Glick, Resolution 05192016-1 Authorizing Temporary Borrowing Between Funds of the School District was approved</li> <li>• On a motion made by Board President Glick, seconded by Board Clerk Chapman the Mt. Baldy 2016-17 Calendar was approved</li> <li>• On a motion made by Board Member Thomas, seconded by Board President Glick sale of a door and window for \$200.00 was approved. Finding by the Board was that the value is less than \$2,500.00</li> <li>• On a motion made by Board President Glick, seconded by Board Clerk Chapman, a Board Meeting was added June 23, 2016</li> </ul>	<p>Carried: 3/0</p> <p>Carried: 3/0</p> <p>Carried: 3/0</p> <p>Carried: 3/0</p>
<p><b>11. Board requests to Superintendent for future study/information:</b>  Board President Glick expressed a desire to learn more about the work the Superintendent has been doing with parents and staff pertaining to Areas of Focus for Mt. Baldy School</p>	
<p><b>12. Board Evaluation:</b>  All Board Members agreed they had met all requirements of Board protocols</p>	

