

**Mt Baldy Joint School District
Board of Trustees – Regular Board Meeting
Minutes
June 23, 2016**

Topic	Action
<p>1. <u>Call to Order:</u> – President Glick</p> <p>1.1 Pledge of Allegiance 1.2 Welcome 1.3 Roll Call – President Glick, Clerk Chapman, Member Thomas present. No members absent.</p>	6:00 p.m.
<p>2. <u>Approval of the Agenda:</u> On a motion made by Board Clerk Chapman, seconded by Board President Glick the Agenda was approved</p>	Carried: 3/0
<p>3. <u>Public Comments:</u> There were no public comments</p>	
<p>4. <u>School/Community Reports:</u> Board Clerk Chapman commented on what a wonderful trip the junior high had and he wanted to both praise and thank Mr. Colombo and Lizzie Bescoby for their work and efforts to make the trip a success</p>	
<p>5. <u>Superintendent's Report:</u></p> <ul style="list-style-type: none"> • Dr. Hovey explained that he will be in and out during the summer • He further explained the need for tree trimming and removal of mistletoe in trees on the field. • Dr. Hovey gave an update on the search process for the new Principal/Superintendent: <ul style="list-style-type: none"> ❖ Applications are being accepted until June 27th, 2016 ❖ Currently we have had about 15 inquiries ❖ On July 1, 2016, the Board will meet in closed session to screen applicants and make decisions on who to interview ❖ On July 7, 2016, the Board will again meet in closed session to interview applicants ❖ The Board will meet in open session (Regular Meeting) to announce/introduce the new Principal/Superintendent and approve the contract of the successful candidate to begin August 1, 2016 	
<p>6. <u>Acknowledgements/Appreciation/Donations</u> Dr. Hovey thanked Mr. Pike for his generous donation of an iPad as an attendance incentive</p>	

<p>7. <u>Information from the Board of Trustees:</u> Board President Glick read a statement she had prepared, in which she began by stating that this statement was made by herself as an individual Board Member and in no way reflected input or consensus from other Board Members. Ms. Glick stated she had some concerns as to behaviors of others and that these led to our former Superintendent/Principal leaving.</p> <p>Board Member Thomas stated he will prepare a response to the comment.</p> <p>Board Clerk Chapman stated he felt the comments were well written and very accurate.</p>	
<p>8. <u>Approval of the Minutes:</u> On a motion by Board President Glick, seconded by Board Clerk Chapman, the minutes for the June 16, 2016 Board Meeting approved</p>	Carried: 3/0
<p>9. <u>Consent Items:</u> There were no consent items.</p>	
<p>10. <u>Discussion/Action Items:</u></p> <ul style="list-style-type: none"> • On a motion made by Board President Glick, seconded by Board Member Thomas the 2016-17 Mt. Baldy School Budget was approved • On a motion made by Board President Glick, seconded by Board Clerk Chapman the Local Control Accountability Plan (LCAP) was approved • On a motion made by Board President Glick, seconded by Board Clerk Chapman the State Waiver Application (Administrative Ratio) was approved 	<p>Carried: 3/0</p> <p>Carried: 3/0</p> <p>Carried: 3/0</p>
<p>11. <u>Board requests to Superintendent for future study/information:</u> There were no Board requests</p>	
<p>12. <u>Board Evaluation:</u></p> <p>Communication: Board President Glick and Board Clerk Chapman felt the Board had met the communication standards set. Board Member Thomas did not. 2/1</p> <p>Chain of Command: All Board Members felt they had met the standards. 3/0</p> <p>Respect and Decorum: All Board Members agreed this standard had not been met. 0/3</p> <p>Teamwork: Board President Glick and Board Clerk Chapman felt the Board had met the standards set for teamwork. Board Member Thomas did not. 2/1</p>	
<p>13. <u>Adjourn to Closed Session:</u> Time: 6:25 p.m.</p>	

14. <u>Return to Open Session:</u> Time: 6:41	
15. <u>Call Out of Closed Session Items:</u> There was no call out of closed session items	
16. Meeting adjourned at 6:42 p.m.	