

**MT. BALDY JOINT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING - MINUTES  
SEPTEMBER 24, 2015**

- I. CALL TO ORDER:** 6:00 p.m. by Board President, Evan Chapman  
**MEMBERS PRESENT:** Evan Chapman, Ron Thomas, Margaret Glick  
**MEMBERS ABSENT:** None
- MOTION** – Thomas To adopt September 24, 2015 Revised Board Agenda  
Second – Chapman to reflect addition of Action Item “I” which states:  
Carried – 3/0 Approve rescheduling of Regular Board Meeting from October  
15, 2015 to October 5, 2015 at 6:00 p.m.
- MOTION** –Thomas To approve August 20, 2015 Regular Board Meeting Minutes.  
Second – Glick  
Carried – 3/0
- II. PUBLIC PARTICIPATION:**  
Members of the community made comments to the Board regarding the implementation of teamwork, better communication regarding keeping the community informed about Board Meetings and what is happening at the school. The Board has requested the Board Agenda and Minutes be posted on the Mt. Baldy website. The Board would like an update as to action taken to better inform the community about Board Meetings and items of importance.
- III. ACTION ITEMS:**
- MOTION** – Chapman To certify 2014-15 Unaudited Actuals Financial Report.  
Second – Glick  
Carried: 3/0
- MOTION** – Thomas To certify GANN Limit 2015-2016.  
Second – Chapman  
Carried: 3/0
- MOTION** – **None** Received proposed 2015-16 Revised budget. Dr. Tenpenny continues to work on this item with County Schools. Once this item is completed, Dr. Tenpenny will present a proposed 2015-16 Revised Budget to the Board.
- MOTION** – Thomas Approved for Second Reading and Approval BP6158 and BP6145.  
Second– Glick  
Carried – 3/0
- MOTION** – Chapman To approve expenses for Board Member Thomas to attend  
Second– Glick C.S.B.A. Conference December 2-5, 2015 at a cost of  
Carried – 2/0 \$715.00 to the District.  
Thomas Abstained

**MOTION** – Chapman  
Second– Thomas  
Carried – 3/0

Approved for First Reading BB9005(a).  
The Board wants it noted that they want to suspend second reading and adoption at the next regularly scheduled November Board Meeting. The Board wishes to discuss this Board Bylaw 9005(a) at subsequent monthly meetings. Once the Board is finished with discussions, the Board President will agendize this Board Bylaw at a future regularly scheduled Board meeting at which time they will have second reading and adoption.

**MOTION** – Chapman  
Second– Glick  
Carried – 2/0  
Thomas Abstained

Approved batches 0037-0071.

**MOTION** – Glick  
Second– Chapman  
Carried – 3/0

Approve the increase in hours of instructional aide to 18.0 per week.

**MOTION** – Thomas  
Second– Glick  
Carried – 3/0

Reschedule Regular Board Meeting from October 15, 2015 at 6:00 p.m. to October 5, 2015 at 6:00 p.m.

#### **IV. COMMUNICATION/INFORMATION/DISCUSSION**

##### 1. **P.E. PROGRAM**

Dr. Tenpenny advised the Board that he was not able to hire a permanent P.E. teacher, however, he was able to secure a substitute P.E. Teacher who will teach the class until the new Administrator is able to find a permanent P.E. teacher.

##### 2. **CAFETERIA PROGRAM**

February 2015, the State audited the District's Cafeteria Program and issued several corrective actions. All corrective actions have been met to satisfy the audit findings. A certification of completion of the audit will be forthcoming.

##### 3. **PORTABLE CLASSROOMS**

There is a need to do a retrofit of the districts two portable classrooms. Dr. Tenpenny has been tasked by the Board to do this task during his remaining time with the District.

##### 4. **2014-15 STUDENT TEST SCORES**

Dr. Tenpenny and Ms. Colombo gave a presentation on test scores. The test data indicates that Mt. Baldy remains a high achieving school. Dr. Tenpenny and Ms. Colombo also discussed the successful Professional Development meetings the teachers are holding with Ms. Blanks leading.

5. **BROADBAND INFRASTRUCTURE IMPROVEMENT GRANT PROGRAM**

The District is participating in the Broadband Infrastructure Improvement Program. Once completed, this will increase the data transmission capability and speed by 2000%. A completion date has not been identified at this time. Also discussed, Was the fact that there is a need to upgrade and relocate the District's file server. The Board has directed Dr. Tenpenny to follow up on these two items prior to his departure.

**BOARD DISCUSSION:**

1. It is the desire of Board for the sake of clarity, that the Board President shall articulate the wishes of the Board to the Superintendent/Principal who will in turn repeat back to the Board President their understanding of such directives. The Administrative Assistant will record the Board's Directives and read back such requests to the Board, which will then be included in the Board Minutes.
2. The Board, at its November Board Meeting, wants an agenda item to discuss with the new Superintendent/Principal how to use technological advances in mass communication regarding Board activities and other items of importance which may also include a new Information Technology Plan.
3. The Board directed that at the November Board Meeting, they would like an agenda item added to discuss possible uses for the second modular classroom.
4. At the November Board Meeting, the Board wants to begin discussions with the new Superintendent/Principal to prioritize the administrator's activities as this person moves the school forward.
5. It is the Boards desire that a draft copy of the Board Minutes be prepared one week from the date of the last Board Meeting.

**V. ADJOURN CLOSED SESSION:**

<u>MOTION</u> – Chapman	Adjourn to Closed Session:	8:20 p.m.
Second – Glick	Return to Open Session:	8:45 p.m.
Motion Carried 3/0		

Call out of closed session items: None

**MOTION TO ADJOURN:**

<u>MOTION</u> – Chapman	To adjourn at 8:46 p.m.
Second – Thomas	
Motion Carried 3/0	