

**Mt Baldy Joint School District
Board of Trustees - Special Board Meeting
Agenda
April 7, 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. This is the time for the Board to listen to the public, however the Brown Act precludes the Board from responding or entering into discussions that lead to action. 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
Welcome 1.1 Pledge of Allegiance 1.2 Welcome	4 minutes
2. Public Comment on Closed Session Agenda Items	20 minutes
3. Adjourn to Closed Session 3.1 Adjourn Time: _____ p.m. 3.2 Public Employee Discipline/Dismissal/Release	30 minutes
4. Return to Open Session and Action Item (if any). 4.1 Return to Open Session: _____ p.m.	4 minutes
5 Public Comment on Open Session Agenda Items	20 minutes
6. Action Items 6.1 Resolution 04072016-01 to consider the elimination of classified personnel for the 2016- 2017 school year. Motion by: Second:	10 minutes
7. Adjournment: Motion by: Second: Adjourn Time: _____	2 minutes

MT. BALDY SCHOOL DISTRICT

RESOLUTION REGARDING LAYOFF OF CLASSIFIED PERSONNEL

RESOLUTION #04072016-01

BE IT RESOLVED that the Board of Trustees of the Mt. Baldy School District hereby determines that the following classified positions be reduced or eliminated due to lack of work and/or lack of funds pursuant to Education Code sections 45117 and 45308:

NOW THEREFORE, BE IT RESOLVED that the following classified positions shall eliminated for the above-stated reasons:

POSITION	# of staff
Instructional Aide – General Education	3
Instructional Aide – Special Education	2
Proctor	1
Volunteer Coordinator	1

BE IT FURTHER RESOLVED by the Board as follows:

1. That due to a lack of funds and/or lack of work, the number of classified employees and the amount of service rendered shall be reduced by layoff as specified above, pursuant to Education Code section 45308.
2. That the Superintendent is directed to give notice of layoff to the affected classified employees pursuant to the requirements of law.
3. That said layoff shall become effective sixty (60) days after notice is given to affected employees.
5. That employees laid off pursuant to this Resolution shall be eligible for reemployment pursuant to Education Code section 45298.

PASSED AND ADOPTED at the regular meeting of the Board of Trustees held at Mt. Baldy, California, on _____, 2016.

AYES: _____
NOES: _____
ABSENT: _____

Clerk of the Board

I hereby certify under penalty of perjury that the foregoing is a full, true, and correct copy of the Resolution duly adopted by the Board of Trustees on _____, 2016.

Dated: _____, 2016

Sandra Jashinsky
Superintendent