

**0MT. BALDY JOINT SCHOOL DISTRICT
BOARD OF TRUSTEES
AGENDA
SEPTEMBER 18, 2014**

I. OPEN SESSION: 6:00 P.M.

- A. CALL TO ORDER – 6:00 p.m.
- B. Pledge of Allegiance To The Flag
- C. Adoption of the Agenda – September 18, 2014
- D. Approval of the Minutes – August 21, 2014 - Meeting Minutes

II. PUBLIC PARTICIPATION

A. COMMUNITY INPUT

The Board President will invite persons to speak concerning any item on the agenda or other matter within the subject matter jurisdiction of the Mt Baldy Joint School District. This is not meant to be a debating period. Complaints and problems related to policy matters will be referred to the Superintendent.

Persons who have complaints against board members or staff are encouraged to seek resolution of those complaints by utilization of the Mt Baldy Joint School District written complaint procedure rather than orally addressing them at a meeting. Speakers are cautioned that under California law no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because those comments are made at a public meeting.

All individual comments shall be limited to **4 minutes** unless the time limit is waived by action of the Board. The maximum time allowed for the Board to hear various comments on the same subject will be **12 minutes** unless such time limit is waived by action of the Board.

Individuals who need auxiliary aids for effective participation are invited to make their requests and preferences known at (909) 985-0991 five days prior to the meeting. Board meetings may be videotaped and may be broadcast.

III. ACTION ITEMS

- A. Certification of 2013-14 Unaudited Actuals Financial Report and GANN Limit.
Recommendation: Certify
- B. Approve 2014-2015 nursing contract with San Bernardino County Department of Health.
Recommendation: Approve
- C. WESELPA Local Plan Approval as required by West End Selpa.
Recommendation: Approve
- D. Ratify hiring Mandy Sedia as 50% P.E. Teacher.
Recommendation: Ratify
- E. Ratify hiring Shannon Sateri as R.S.P. Instructional Aide part time.
Recommendation: Ratify

- F. Ratify hiring Jessica Wolfe as Proctor 2 days per week.
Recommendation: Ratify

- G Approve Batches 0060-0102.
Recommendation: Approve

IV. REPORTS/ANNOUNCEMENTS

- 1. Monthly Financial Report - BDX 110

V. COMMUNICATION/INFORMATION/DISCUSSION

- 1. Superintendent/Principal report

VI. ADJOURN TO CLOSED SESSION:

- 1. Employee Negotiations/District Representative Kevin Vaughn
(Government Code 54957.6).

Adjourn to Closed Session: _____ p.m.

Return to Open Session: _____ p.m.

VII. ADJOURN