

Mt. Baldy Joint School District

Board of Trustees – Regular Board Meeting

June 15, 2017 – 6:00 p.m.

Regular Board Meetings of the Board of Trustees – All meetings are held at Mt. Baldy School beginning at 6:00 p.m. with open session followed by closed session as may be needed. Board Meetings are scheduled once during the months of January, February, March, April, May, August, September, October, November and December, and twice during the month of June. The Regular Board agenda is posted a minimum of 72 hours prior to the meeting, and a Special Board meeting agenda is posted a minimum of 24 hours prior to the meeting.

Public Comments/Persons Addressing the Board – The meeting follows rules of decorum. Individuals shall be allowed 3 minutes to address the Board on each agenda or non-agenda item. The Board limits the total time for public input on each item to 20 minutes. The total time allowed for public comment shall be 30 minutes. Public comments about an item on the agenda will be heard at the time the agenda item is considered by the Board. Public comments about an item that is not on the posted agenda will be heard at the beginning of open session when called upon by the Board President. No action or discussion may take place on an item that is not on the posted agenda except as expressly authorized by law. Since the Board cannot take action on items that are not on the agenda, such items will be referred to the Superintendent for handling. Board members may request that any item be placed on a future agenda for further discussion. The Board President and Superintendent will determine the best time to place an item on the agenda. Persons wishing to address the Board are invited to complete and submit a “Request to Speak” slip to the Executive Assistant. These slips are available at Board meetings. This is a time for the Board to listen to the public, however, the Brown Act precludes the Board from responding and/or entering into discussions that lead to action. Board meetings may be audiotaped.

1. **Welcome** – Open Session, Call to Order, Pledge of Allegiance
2. **Changes to the Agenda** (Action)
3. **Approval of the Agenda** (Action)
4. **Public Comments**
5. **School/Community Reports** (Information)
6. **Superintendent’s and Principal’s Reports**
7. **Information from the Board of Trustees**
8. **Approval of the Minutes** (Action)
 - a. May 18, 2017 (Regular Board Meeting)

9. **Consent Agenda Items** (Action – Routine Business – May be approved in one vote)
- a. Ratify/Approve Purchase Orders/Accounts Payable Batches Numbered 213-227
 - b. Accept resignation of Indra Chapman, Resource Specialist (RSP) teacher and District Psychologist, for personal reasons effective June 30, 2017
 - c. Ratify/Approve Shelly Costello as a substitute teacher for the 2016-2017 school year

10. **Public Hearings**

- A. Mt. Baldy School District 2017-2018 Budget and Education Protection Act (EPA)
 - Open: _____p.m.
 - Closed: _____p.m.
- B. Local Control Accountability Plan (LCAP)
 - Open: _____p.m.
 - Closed: _____p.m.
- C. Fund Balances Above the minimum Recommended Reserve for Economic Uncertainties (Education Code 42127(a)(2)(B) and 42127.01)
 - Open: _____p.m.
 - Closed: _____p.m.

11. **Discussion/Action Items:**

- a. Approve Math textbook adoption of Envision 2.0 (Pearson) to be used in Grades K-8
- b. Approve Board Resolution 06152017-01 - Education Protection Act (EPA)
- c. Approve Transportation & Maintenance Agreement with Chaffey Joint Union High School District for 2017-18
- d. Approve Food Services Agreement with Claremont Unified School District to prepare and provide lunches for Mt. Baldy Joint Elementary School District for 2017-2018
- e. Approve Agreement #17/18-0113 for Courier Services for Mt. Baldy Joint School District provided by the Office of the San Bernardino County Superintendent of Schools (SBCSS) for the 2017-2018 school year
- f. Approve Educator Effectiveness Expenditures (Board Memo)
- g. Approve AB1200/2756 Salary Disclosure

h. Approve Tentative Agreement (TA) between the Mt. Baldy Joint School District and Mt. Baldy Teachers Association (MBTA)

i. Approve Memorandum of Understanding (MOU) between the Mt. Baldy Joint School District and Mt. Baldy Teachers Association (MBTA) to offer a one-time, off schedule, two and one-half percent bonus (2.5%), for the 2016-2017 school year based on each teacher's placement on the 2016-2017 salary schedule. Teachers working less than full time will have their bonus prorated based on the percent of their contract

j. Approve offer of a one-time, off schedule, two and one-half percent bonus (2.5%) for the 2016-2017 school year based upon the current salary for all non-certificated, non-represented staff working at Mt. Baldy School for the 2016-2017 school year

12. Board requests to Superintendent for future study/information

13. Board Evaluation

14. Adjourn: Time: _____

Next regular Meeting of the Governing Board of the Mt. Baldy Joint Elementary School District scheduled for June 22, 2017 – Mt. Baldy School – 6:00 p.m.

**** Special Board meeting workshop is planned for Board members on August 3, 2017 (Mt. Baldy School - 8:30 a.m. to Noon)**