

**MOUNT BALDY JOINT SCHOOL DISTRICT
BOARD OF TRUSTEES
AGENDA
FEBRUARY 19, 2015**

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 – February 19, 2015
- D. Approval of the Minutes – January 22, 2015

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

1. Approve for first reading:
AR/BP 3314, 3314.1 Credit Card Policy

Recommendation: Approve

2. Consideration and Adoption of Resolution #0219201501, Reduction of Particular Kinds Of Certificated Services.

Recommendation: Approve

3. Review of Batches 0261-0299

Recommendation: Approve

4. Approval of Stipend for Administrative Assistant attendance at Board Meeting

Recommendation: Approve

IV. REPORTS/ANNOUNCEMENTS

1. Monthly Financial Report – BDX 110.

V. COMMUNICATION/INFORMATION/DISCUSSION

1. Superintendent-Principal Report. LCAP Process
2. Teacher Report.
3. Board Reports:
 - a. Board Vision
 - b. Code of Conduct and Respect
 - c. Prop 39
 - d. Independent Study Committee report
 - e. Dog dropping concerns
 - f. Smart Meter removal
 - g. Water system

VI. ADJOURN TO CLOSED SESSION

1. Employee Negotiations/District Representative Kevin Vaughn.
(Government Code 54957.6).
2. Public Employee's Performance Superintendent's Evaluation.
(Government Code 54957).
3. Personnel (Government Code 54957) Public Employee Layoff/Improvement.

Adjourn to Closed Session: _____

Return to Open Session: _____

Call out of closed Session Items: