

**MT BALDY JOINT SCHOOL DISTRICT
BOARD OF TRUSTEES
AGENDA
MAY 16, 2013**

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 – May 16, 2013

** D. Approval of the Minutes – April 18, 2013 - Regular 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.

B. PUBLIC HEARING

1. A public hearing will be held for the purpose of taking testimony from the public, discussing the proposed receipt and use of the Tier III categorical funds, identifying closed programs, and approve or disapprove the proposed use of funding from the 39 programs identified in E.C. 42605.

Open _____ p.m.

Close _____ p.m.

III. ACTION ITEMS

- *** 1. Resolution 0516201302 granting flexibility in Tier III categorical programs and authorizes districts to use these funds for any educational purpose, to the extent permitted by federal law as added and amended by SBX3 4, ABX4 2 and SB 72, Education Code 42605.
Recommendation: Approve

- *** 2. Resolution 0516201301 Regarding the Education Protection Account
Recommendation: Approve

- **** 3. Resolution 0516201303 to approve the amended Joint Powers Authority Agreement for the California Schools Employee Benefits Association
Recommendation: Approve

- **** 4. Batches 0408-0497
Recommendation: Approve

IV. COMMUNICATION/INFORMATION/DISCUSSION

- 1. Superintendent/Principal report
- 2. Teacher report

V. REPORTS/ANNOUNCEMENTS

- ***** 1. Monthly Financial Report - BDX 110

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.
Call out of closed session items

VII. ADJOURN