

**MOUNT BALDY JOINT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
AGENDA  
JUNE 24, 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 – June 24, 2013

\*\* D. Approval of the Minutes – May 16, 2013 - Regular Meeting

**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. PUBLIC HEARING**

1. 2013-14 BUDGET HEARING

Open: \_\_\_\_\_ p.m.

Closed: \_\_\_\_\_ p.m.

**IV. ACTION ITEMS**

\*\*\* 1. Approval of 2013-14 Budget  
**Recommendation: Approve**

2. Appointment to Board of Trustees member to fill vacancy created by resignation of Evan Chapman per EC 5091 APPOINTMENT/SPECIAL ELECTION; PETITION; REQUIREMENTS  
**Recommendation: Appoint**

\*\*\*\* 3. Batches 0498-0537  
**Recommendation: Ratify**

Mt Baldy Joint School District

Regular Board Meeting  
June 24, 2013

\*\*\*\*\* 4. Approve Williams Settlement Legislation Quarterly Uniform Complaint  
Summary Report April – June, 2013  
**Recommendation: Approve**

\*\*\*\*\*5. Approve membership in SANDABS for the fiscal year 2013-14  
**Recommendation: Approve**

**V. COMMUNICATION/INFORMATION/DISCUSSION**

1. Superintendent/Principal report
2. Teacher report

**VI. REPORTS/ANNOUNCEMENTS**

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

**VII. 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

**VIII. ADJOURN**