

**MOUNT BALDY JOINT SCHOOL DISTRICT
BOARD OF TRUSTEES
AGENDA
AUGUST 22, 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 – August 22, 2013

** D. Approval of the Minutes – July 11, 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. ACTION ITEMS

*** 1. Certification of 2012-13 Unaudited Actuals Financial Report and GANN Limit

Recommendation: Certify

**** 2. Batches 0001-0080

Recommendation: Approve

3. Approval of 2013-14 Collective Bargaining Agreement between MBTA and Mt Baldy School District

Recommendation: Approve

4. Approval/extension of Superintendent contract through June 30, 2016

Recommendation: Approve/Extend

IV. COMMUNICATION/INFORMATION/DISCUSSION

1. Superintendent/Principal report – Transitional Kindergarten

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