

**MOUNT BALDY JOINT SCHOOL DISTRICT
BOARD OF TRUSTEES
AGENDA
JANUARY 22, 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 – January 22, 2015
- ** D. Approval of the Minutes – December 11, 2014 as Amended
December 17, 2014 - 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.

III. INFORMATIONAL ITEMS

Audit Report Findings - Jeanette L. Garcia.
Committee report and discussion about Independent Study.
Water Board Information.
Smart Meters.

IV. ACTION ITEMS

- *** 1. Approve Williams Settlement Legislation Quarterly Uniform Complaint Summary Report October – December 2014.
Recommendation: Approve
- **** 2. Batches 0227- 0260
Recommendation: Approve

- ***** 3. Approval of County Form #4 Terminating Financial Access to Mt. Baldy School District by Jean Aldrete, former B.A.S. Advisor.
Recommendation: Approve

V. REPORTS/ANNOUNCEMENTS

1. Monthly Financial Report - BDX 110.

VI. COMMUNICATION/INFORMATION/DISCUSSION

1. Superintendent/Principal report. Credit Card Policy.
2. Teacher report.
3. Credit Card Policy.

VII. ADJOURN TO CLOSED SESSION

1. Employee Negotiations/District Representative Kevin Vaughn.
(Government Code 54957.6).

Adjourn to Closed Session: _____

Return to Open Session: _____

Call out of closed session items

VIII. ADJOURN