

**MOUNT BALDY JOINT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
AGENDA  
OCTOBER 17, 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 – October 17,2013

\*\* D. Approval of the Minutes – September 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.

**III. PUBLIC HEARING**

Public Hearing established by Ed Code 60019 to ensure the availability of textbooks and instructional materials in order to receive funds for that purpose.

Opened \_\_\_\_\_ p.m.  
Closed \_\_\_\_\_ p.m.

**IV. ACTION ITEMS**

- \*\*\* 1. Board Resolution 1017201301 Determining Steps To Ensure Availability and Sufficiency of Text Books and Instructional Materials for 2013-14  
**Recommendation: Adopt**
  
- \*\*\*\* 2. Batches 0105-0189  
**Recommendation: Approve**
  
- \*\*\*\*\*3. Approve Williams Uniform Complaint Summary 7/1/13 – 9/30/13  
**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. Public Employee's Performance Superintendent's Evaluation  
(Government Code 54957)

Adjourn to Closed Session: \_\_\_\_\_ p.m.  
Return to Open Session: \_\_\_\_\_ p.m.

Call out of closed session items

**VIII. ADJOURN**