

**MOUNT BALDY JOINT SCHOOL DISTRICT
BOARD OF TRUSTEES
AGENDA
DECEMBER 11, 2014**

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 – December 11, 2014
- ** D. Approval of the Minutes – November 20, 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. ORGANIZATIONAL MEETING

Education Code Sections 351143 and 72000(2)(A) requires that governing boards hold an annual organizational meeting. The following must be determined at the organizational meeting:

- A. The Governing Board of each school district shall elect one of its member's clerk of the district.
- B. The governing board of school district shall select one of its members to serve as its representative at the annual meeting of school representatives. Each representative shall have one vote for each vacant position to be filled at the election of members to the County Committee on School District Organization.

1. NOMINATION FOR CLERK: _____
2. NOMINATION FOR REPRESENTATIVE: _____
4. CALL FOR A VOTE ACCEPTING THE SLATE OF OFFICERS.
5. SET REGULAR BOARD MEETING DATES:
Meetings start at 6:00 p.m. (there are typically no meetings in July).

January 22, 2015	February 19, 2015	March 19, 2015	April 16, 2015
May 21, 2015	June 18, 2015	July – No meeting	August 20, 2015
September 17, 2015	October 15, 2015	November 19, 2015	December 10, 2015

IV. DISCUSSION

Independent Study – Home School

V. ACTION ITEMS

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1. 2014-2015 First Interim Financial Report
Recommendation: Approve with positive certification.
 2. Common Core Implementation Funds
Recommendation: Approve
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3. Batches 203-0226
Recommendation: Approve

VI. COMMUNICATION/INFORMATION/DISCUSSION

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

VII. REPORTS/ANNOUNCEMENTS

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

VIII. 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

IX. ADJOURN