

**MOUNT BALDY JOINT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
AGENDA  
DECEMBER 15, 2011**

**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 15, 2011

\*\* D. Approval of the Minutes – November 10, 2011 - 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. Each governing board consisting of five or more members and each city board of education shall elect a president from among its members.

C. The governing board of school district shall select one of its members to serve Mt Baldy Joint School District

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 PRESIDENT: \_\_\_\_\_
2. NOMINATION FOR CLERK: \_\_\_\_\_
3. NOMINATION FOR BOARD REPRESENTATIVE: \_\_\_\_\_
4. CALL FOR A VOTE ACCEPTING THE SLATE OF OFFICERS.
5. SET REGULAR BOARD MEETING DATE AND TIME (generally the third Thursday of each month at 6:00 p.m.. There are typically no meetings held in July):

**January 19, 2012**

**February 16, 2012**

**March 15, 2012**

**April 19, 2012**

**May 17, 2012**

**June 21, 2012**

**July, 2011 No Meeting**

**August 16, 2012**

**September 20, 2012**

**October 18, 2012**

**November 15, 2012**

**December 20, 2012**

**IV. ACTION ITEMS**

- \*\*\* 1. 2011-12 First Interim Financial Report  
**Recommendation: Approve with positive certification**
- \*\*\*\* 2. Batches 0186-206  
**Recommendation: Approve**

**V. COMMUNICATION/INFORMATION/DISCUSSION**

1. Superintendent/Principal report
2. Teacher report
3. Annual Audit 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

**VII. ADJOURN**