

**MT BALDY JOINT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING - MINUTES
MARCH 13, 2014**

I. CALL TO ORDER: 6:00 P.M. by Jeff Salveson
MEMBERS PRESENT: Jeff Salveson, Tracie Szlauko, Paul Hannosh
MEMBERS ABSENT: none

MOTION – Salveson To Adopt, March 13, 2014 Agenda
Second – Hannosh
Carried – 3/0

MOTION – Hannosh To Approve January 23, 2014 Regular Meeting Minutes
Second – Salveson
Carried – 3/0

II. PUBLIC PARTICIPATION

A. COMMUNITY INPUT

- ❖ Evan Chapman raised concerns regarding the Board Meeting Dates and the Superintendent’s Evaluation.
- ❖ Robin Riggie commented on the misspelling of her name.

III. ACTION ITEMS

ITEM #1 Ratified Contract with Jeanette L. Garcia
MOTION – Salveson & Associates to provide for audit of books and accounts of
Second – Hannosh the District for the fiscal years ending June 30, 2014, 15, 16
Carried – 3/0 in accordance with Education Code

ITEM #2
MOTION - Hannosh To Elect Kathleen Jane Dune-Smith as 2014 CSBA
Second – Szlauko Delegate Assembly. Salveson abstained.
Carried – 2/0

ITEM #3
MOTION - Salveson Approved the Mt. Baldy Joint Elementary School District
Second – Hannosh and the Joint Powers of Authority Agreement with IPC
Carried – 3/0

ITEM #4
MOTION - Salveson Approved the initial proposal from the MTBA and the
Second – Hannosh Mt. Baldy Joint School Board to sunshine the following articles:
Carried – 3/0

- a. Salary Schedule
- b. Health and Welfare Benefits
- c. Calendar
- d. Option to name 2 (two) other sunshine articles at a later date

ITEM #5

MOTION - Salveson
Second – Szlauko
Carried – 3/0

Approved with positive certification 2013-14 Second Interim Mt. Baldy Joint School Board to sunshine the following articles:
a. Salary Schedule
e. Health and Welfare Benefits
f. Calendar
g. Option to name 2 (two) other sunshine articles at a later date

ITEM #6

MOTION - Salveson
Second – Hannosh
Carried – 3/0

Approved Batches 0307-0394

IV. COMMUNICATION/INFORMATION/DISCUSSION

Dr. Vaughn discussed wireless connectivity. He explained that while we are mostly hardwired, we will use wireless when needed. Further, while looking into a portable classroom for TK and Kindergarten, Dr. Vaughn was able to obtain one free. It is anticipated that it will be delivered soon.

Mrs. Colombo discussed the positive influence of OSO as well as presenting a slide show. She stated that it is an excellent tool for teaching math and has benefited other teachers at our school.

V. ADJOURN TO CLOSED SESSION:

MOTION – Salveson
Second – Hannosh
Motion Carried 3/0

Adjourned to Closed Session: 7:08 p.m.
Returned to Open Session: 8:10 p.m.
Call out of Closed Session Items: No Action Taken

VI. ADJOURN TO CLOSED SESSION:

MOTION – Salveson
Second – Szlauko
Motion Carried 3/0

To Adjourn at 8:11 p.m.