

**MT BALDY JOINT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING - MINUTES  
APRIL 18, 2013**

- I. CALL TO ORDER:** 6:00 P.M. by Jeff Salveson  
**MEMBERS PRESENT:** Jeff Salveson, Evan Chapman, Cindy DeBonis  
**MEMBERS ABSENT:** None

**MOTION** – Salveson To Adopt April 18, 2013 Agenda  
Second – Chapman  
Carried – 3/0

**MOTION** –Salveson To Approve March 14, 2013 Regular Meeting Minutes  
Second – Chapman  
Carried – 3/0

- II. PUBLIC PARTICIPATION** No comments from the public  
**COMMENTS FROM**  
**THE PUBLIC**

**PUBLIC HEARING**

**1. AB1200 PROPOSED COLLECTIVE BARGAINING AGREEMENT**

**Open:** **6:35 p.m.**

**Closed:** **6:37 p.m.**

Sunshine of the following articles:

- a. Health and Welfare Compensation
- b. Calendar
- c. Transitional Kindergarten

**III. ACTION ITEMS:**

**ITEM #1**

**MOTION** – Salveson Approved Williams Settlement Legislation  
Second – Chapman Quarterly Uniform Complaint Summary Report  
Carried –3/0 January – March 2013

**ITEM #2**

**MOTION** – DeBonis Approved Resolution 418201301 Authorization of  
Second - Chapman Temporary Borrowing Between Funds of the School  
Carried 3/0 District as per Ed. Code 42603

**ITEM #3**

**MOTION** – DeBonis Approved Batches 0375-407  
Second - Chapman  
Carried 3/0

**IV. COMMUNICATION/INFORMATION/DISCUSSION**

Dr. Vaughn discussed the Strategic Planning process and our Mission Statement. Board was Presented with new Mission Statement, which will be posted on the web site.

Miss Ridling shared recent experiences at the stream and some of the science projects the 3-4 class have been working on.

- V. **MOTION** – Salveson  
Second – Chapman  
Motion Carried 3/0

Adjourn to Closed Session: 7:00 p.m.  
Return to Open Session: 7:50 p.m.  
Call Out of Closed Session Items: None

- VI. **MOTION** – DeBonis To Adjourn at 7:51 p.m.  
Second – Chapman  
Motion Carried 3/0