

**MT BALDY JOINT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING - MINUTES  
APRIL 19, 2012**

- I. CALL TO ORDER:** 6:05 P.M. by Jeff Salveson  
**MEMBERS PRESENT:** Jeff Salveson, Cindy DeBonis, Evan Chapman  
**MEMBERS ABSENT:** None  
**MOTION** – DeBonis To Adopt April 19, 2012 Agenda  
Second – Salveson  
Carried – 3/0  
**MOTION** –DeBonis To Approve March 15, 2012 Regular Meeting Minutes  
Second – Salveson  
Carried – 3/0
- II. PUBLIC PARTICIPATION** There were no comments from the public  
**COMMENTS FROM**  
**THE PUBLIC**
- III. ACTION ITEMS:**  
**ITEM #1**  
**MOTION** –Salveson Approved Williams Settlement Legislation Quarterly  
Second – Chapman Uniform Complaint Summary Report January-March  
Carried –3/0 2012  
**ITEM #2**  
**MOTION** – DeBonis Ratified Batches 0303-0321  
Second - Chapman Motion Carried 3/0
- IV. COMMUNICATION/INFORMATION/DISCUSSION**  
Dr. Vaughn shared that our modernization project has to be re-bid as the original contractor can't obtain the necessary bond. There will be a walk through on Friday May 11, and a contract will be awarded shortly thereafter. He does not anticipate much of a delay in beginning the project. There will be a group renting our parking lot for the Amgen Race which will bring in some extra funds.  
  
Ms. Paulina represented the teachers at the meeting. She shared with the group that her class went to the creek with the 5-6 class and had a great time. She also brought up the possibility of having a school wide hike soon.
- V. ADJOURN TO CLOSED**  
**SESSION:** 6:230 p.m.  
  
**RETURN TO OPEN**  
**SESSION:** 7:25 p.m.  
  
**CALL OUT OF CLOSED**  
**SESSION ITEMS:** None to report
- VI. MOTION** – Salveson To Adjourn at 7:26 p.m.  
Second – Chapman  
Motion Carried 3/0