

**MT. BALDY JOINT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING - MINUTES
DECEMBER 11, 2014**

- I. CALL TO ORDER:** 6:00 P.M. by Ron Thomas
MEMBERS PRESENT: Evan Chapman, Ron Thomas, Margaret Glick
MEMBERS ABSENT: None

MOTION – Chapman To Adopt December 11, 2014 Agenda
 Second – Glick
 Carried – 3/0

MOTION – Glick To Approve November 20, 2014 Regular Meeting Minutes
 Second – Chapman
 Carried – 3/0

II. PUBLIC PARTICIPATION
A. COMMUNITY INPUT

Mr. Thomas read aloud the guidelines of public participation and that the Board is not permitted to comment or engage in conversation during the public participation portion of the meeting.

III. ORGANIZATIONAL MEETING

Ms. Glick suggested drawing names from a bag to fill the offices of the Board as a means of fairness to all Board Members. Mr. Thomas disagreed and wanted to elect members. Mr. Thomas put forward his name, which was not seconded. Names were then drawn from a bag by a member of the audience. Mr. Chapman was drawn for President of the Board, Mr. Thomas was drawn for Clerk of the Board and Ms. Glick was drawn for Member of the Board.

Meetings for the following year will be as follows:
 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	TBD, June 2015	July – No meeting	August 20, 2015
September 17, 2015	October 15, 2015	November 19, 2015	December 16, 2015

IV. DISCUSSION

Dr. Vaughn discussed the revenue brought in by the home school program and that independent study ADA will be disallowed by the Auditor for the 2013-14 year. This is due to the auditor's finding on equal access. 28 of the 55 independent study ADA are disallowed for the first trimester this year. Dr. Vaughn is having the legal team looking into the definition of equal access and the interpretations in case law. In the meantime, all funding of activities in question have been suspended until a recommendation from the attorneys.

Ms. Janet Mitchell-Lambert (home school facilitator) had a handout showing how test scores have improved due to the home school students, as well as a letter she had written to our auditor, Jeanette L. Garcia and Associates.

Mr. Thomas stated he felt equal access had been offered to in seat students.

Ms. Christy Catalano stated that she disagrees with Mr. Thomas that there had been no public announcement or any announcement in the paper. Ms. Catalano would like to include smart meter discussion on the January agenda.

Ms. Kate Huffman stated in seat students had not been offered the same access as home school students.

Ms. Nancy Sirski commented on not witnessing discussion or having seen a report on the economic impact or provisions for offering these services to all students. Ms. Sirski asks if home school teachers are receiving benefits.

Mr. Jonathan Kupetz asked if we had the same auditing firm as in past years.

Mr. Chapman reads Ed Code regarding the auditor's finding.

Mr. Jeff Salveson asked Ms. Mitchell-Lambert if changes to funding would affect her home school students.

Mr. Brian Glick asked why the expenses for home school had been ok with the auditors in the past but not in 2013-14.

Dr. Vaughn states he is looking at all legal aspects of this finding.

Ms. Gay Thomas commented on how she would like to hear from Ms. Hodgson.

Ms. Charlotte Hodgson discussed meetings she has had with several people from Chaffey regarding home school.

Mr. Robbie Warner asked if there had been any specific criteria for disallowing the 22 students. He further wants clarification on how there is such a varied difference in the interim report for this year and 3 years later.

Mr. Thomas stated he did not want to appeal any decision made.

Mr. Chapman invited all to come to the January 22 meeting to hear from our auditor and our Business Advisor.

Mr. Thomas wants to form a committee comprised of home school teachers, Board Members and others who wish to participate to interview other home school programs and alternatives for ideas for other options.

Mr. Thomas would like other committees formed with Mr. Chapman heading up plant management safety and Ms. Glick heading up strategic planning. Mr. Chapman would like to hold off on forming these committees at this time.

V. ACTION ITEMS

ITEM #1

MOTION - Thomas
Glick - abstained
Chapman – abstained
Motion Failed

To approve 2014-15 First Interim Report.
Mr. Chapman and Ms. Glick request more time to review report.
Meeting to approve Interim Report and report any findings of
Attorney will be held December 17, 2014.

ITEM #2

MOTION – Chapman
Second – Thomas
Carried 3/0

Approved Common Core Implementation Funds.

ITEM #3

MOTION – Glick
Second – Chapman
Carried 3/0

Approved Batches 0203-0226.

VI. COMMUNICATION/INFORMATION/DISCUSSION

Dr. Vaughn states he has been contacted by Cannondale Bikes requesting the rental of our school on May 16, 2015 for the upcoming race. Robin Riggle states the fee for rental should be raised.

Ms. Wong shared video of her students singing songs they had written regarding pioneers moving west. The lyrics were based on the information the students had learned in class studying about the pioneers and the challenges and struggles they encountered.

Dr. Vaughn spoke about the two surveys sent out in the last year. Ms. Sirski stated the timing of the most recent survey was viewed as suspect and that the survey itself was poorly constructed. Ms. Riggle expressed a desire to have more transparency between the Board and the public.

Dr. Vaughn brought up the credit cards in possession of staff at the school. It was decided that only the Superintendent and Administrative Assistant will have use of the cards in order to have better control over the use.

VII. ADJOURN TO CLOSED SESSION:

MOTION – Chapman
Second – Thomas
Motion Carried 3/0

Adjourned to Closed Session: 8:23 p.m.
Returned to Open Session: 9:22 p.m.
Call out of Closed Session Items: No Action Taken

VIII. ADJOURN:

MOTION – Chapman
Second – Thomas
Motion Carried 3/0

To Adjourn at 9:23 p.m.