

**MT BALDY JOINT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING - MINUTES
DECEMBER 15, 2011**

- I. CALL TO ORDER:** 6:20 P.M. by Jeff Salveson
MEMBERS PRESENT: Jeff Salveson, Cindy DeBonis, Evan Chapman
MEMBERS ABSENT: None
- MOTION** – Salveson To Adopt December 15, 2011 Agenda
Second – Chapman
Carried – 3/0
- MOTION** – Salveson To Approve November 10, 2011 Regular Meeting Minutes
Second – Chapman
Carried – 3/0
- II. PUBLIC PARTICIPATION** There were no comments from the public
**COMMENTS FROM
THE PUBLIC**
- III. ORGANIZATIONAL MEETING**
- MOTION** –DeBonis Nominated Jeff Salveson for President
Second – Chapman
Carried –3/0
- MOTION** –Salveson Nominated Cindy DeBonis for Clerk
Second – Chapman
Carried –3/0
- MOTION** –Salveson Nominated Evan Chapman for Board Representative
Second – DeBonis
Carried –3/0
- MOTION** –Salveson Approved the following schedule for 2012 Board Meetings
Second – DeBonis
Carried –3/0
- | | | |
|------------------|-------------------|-------------------|
| Jan. 19, 2012 | February 16, 2012 | March 15, 2012 |
| April 19, 2012 | May 17, 2012 | June 21, 2012 |
| July – None | August 16, 2012 | Sept. 20, 2012 |
| October 18, 2012 | November 15, 2012 | December 20, 2012 |
- IV. ACTION ITEMS:**
- ITEM #1**
- MOTION** –Salveson Approved with positive certification 2011-12 First Interim
Second – DeBonis Financial Report
Carried –3/0
- ITEM #2**
- MOTION** – Salveson Ratified Batches 0186-206
Second - Chapman
Motion Carried 3/0
- V. COMMUNICATION/INFORMATION/DISCUSSION**
Dr. Vaughn shared that Mt Baldy School has been approved for modernization and how he would be working hard with our architectural firm to ensure all deadlines are met. Mr. Colombo attended the meeting as the guest teacher. He discussed how he had recently taken over Student Council and was encouraging student participation in areas of charity and benevolence locally and globally. Students are currently collecting toys for children living in shelters and working on a friendship bracelet fundraiser.

VI. ADJOURN TO CLOSED SESSION:

Adjourn To Closed Session: 7:30 p.m.

Returned To Open Session: 8:10 p.m.

VII. CALL OUT OF CLOSED SESSION ITEMS:

No Action Taken

VIII. ADJOURN

MOTION – Salveson

Second – DeBonis

Motion Carried 3/0

To Adjourn at 8:12 p.m.