

**MT BALDY JOINT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING - MINUTES
DECEMBER 17, 2012**

- I. CALL TO ORDER:** 2:09 P.M. by Jeff Salveson
MEMBERS PRESENT: Jeff Salveson, Cindy DeBonis, Evan Chapman
MEMBERS ABSENT: None
- MOTION** – Salveson To Adopt December 17, 2012 Agenda
 Second – DeBonis
 Carried – 3/0
- MOTION** –Salveson To Approve November 14, 2012 Regular Meeting Minutes
 Second – DeBonis
 Carried – 3/0

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

III. ORGANIZATIONAL MEETING

1. NOMINATION FOR PRESIDENT: **Jeffrey Salveson**
 Nominated by Cindy DeBonis
 Seconded by Evan Chapman
 Motion Carried 2/0
2. NOMINATION FOR CLERK: **Evan Chapman**
 Nominated by Cindy DeBonis
 Seconded by Jeff Salveson
 Motion Carried 2/0
3. NOMINATION FOR BOARD REPRESENTATIVE: **Cynthia DeBonis**
 Nominated by Jeff Salveson
 Seconded by Evan Chapman
 Motion Carried 2/0
4. MEETING DATES AND TIMES
 Motion – DeBonis
 Second – Chapman
 Carried – 3/0
 Meeting dates and times are set as follows:

January 17, 2013	February 21, 2013	March 14, 2013	April 18, 2013
May 16, 2013	June 20, 2013	July 2013 No Meeting	August 15, 2013
September 19, 2013	October 17, 2013	November 21, 2013	December 19, 2013

IV. ACTION ITEMS:

ITEM #1

MOTION –DeBonis
Second – Chapman
Carried –3/0

Approved 2012-13 First Interim Financial Report
with positive certification

ITEM #2

MOTION – Salvesson
Second - DeBonis
Carried 3/0

Approved employment of Michael Wong as
administrative designee effective December 1, 2012

ITEM #3

MOTION –Salvesson
Second – DeBonis
Carried –3/0

Approved batches 0190-0236

V. COMMUNICATION/INFORMATION/DISCUSSION

Dr. Vaughn – the District will be involved in strategic planning on March 28 and 29, 2013.
It will be two full day sessions facilitated by Karen Nieuber. The panel will consist of teachers,
classified employees, community members, parents and Board Members.

VI. ADJOURN TO CLOSED

SESSION:

2:38 p.m.

RETURN TO OPEN

SESSION:

3:40 p.m.

CALL OUT OF CLOSED

SESSION ITEMS:

None to report

VII. MOTION – Salvesson
Second – DeBonis
Motion Carried 3/0

To Adjourn at 3:41 p.m.