

**MT. BALDY JOINT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING – MINUTES
DECEMBER 17, 2014**

- I. CALL TO ORDER:** 5:00 P.M. by Evan Chapman
MEMBERS PRESENT: Evan Chapman, Ron Thomas, Margaret Glick
MEMBERS ABSENT: None
- MOTION** – Thomas To Adopt December 17, 2014 Agenda
Second – Chapman
Carried – 3/0
- MOTION** – Thomas To Amend December 11, 2014 Regular Meeting Minutes
Second – Glick to add discussion on Mt. Baldy School and S.A.C.W.D.
Carried – 3/0

II. BOARD DISCUSSION

Mr. Chapman noted that on page 5 of the Interim Report the \$15,315.00 LCFF funding will no longer be available in a few years which will leave District needing to find a way to recoup those funds. Ms. Glick questioned similarities and discrepancies in the current budget as opposed to previous budgets and how we need to have a system in place to keep the budget controlled and prevent deficit spending in future years. Dr. Vaughn explained that one of the discrepancies is the result of not having negotiations completed prior to the building of the budget as well as having a higher projected ADA than actually occurred. Mr. Thomas stated that based figures now any raise would have a negative impact on the budget as did stipends and elimination of a column in the previous year. Mr. Chapman stated that all information needs to be provided to the individuals who build the budget prior to the budget being built in order to have a more concise, clear picture of our financial state. Ms. Glick stated we need to have solid numbers prior to the budget being built to prevent negative numbers from happening in the future.

III. PUBLIC PARTICIPATION

A. COMMUNITY INPUT

There was no public participation.

IV. ACTION ITEMS

ITEM #1

To approve 2014-15 First Interim Report.

MOTION - Thomas

Second - Chapman

Carried – 3/0

V. COMMUNICATION/INFORMATION/DISCUSSION

Dr. Vaughn stated he had received the preliminary audit report and that an appeal of the home school disallowance at this time would not likely be worthwhile. Dr. Vaughn stated he is still compiling information and awaiting advice regarding the 2014-15 year with regards to home school expenses.

VI. ADJOURN TO CLOSED SESSION:

MOTION – Chapman
Second – Thomas
Motion Carried 3/0

Adjourned to Closed Session: 5:41 p.m.
Returned to Open Session: 6:40 p.m.
Call out of Closed Session Items: No Action Taken

VII. ADJOURN:

MOTION – Chapman
Second – Thomas
Motion Carried 3/0

To Adjourn at 6:41 p.m.