

**MT BALDY JOINT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING - MINUTES
JULY 11, 2013**

I. CALL TO ORDER: 8:02 P.M. by Jeff Salveson
MEMBERS PRESENT: Jeff Salveson, Cindy DeBonis
MEMBERS ABSENT: None

MOTION – Salveson To Adopt, July 11, 2013 Agenda
Second – DeBonis
Carried – 2/0

MOTION – Salveson To Approve June 24, 2013 Regular Meeting Minutes
Second – DeBonis
Carried – 2/0

**II. A. PUBLIC PARTICIPATION
COMMUNITY INPUT**

Christie Catalano: She's very interested in becoming a board member. She's self-employed. Believes education is important at an early age. Would also like to be involved in PTC.

Cathy Bachelder: believes that the Board should choose someone with an educational background.

David Mix: He's interested in becoming a board member. He has been a full time Mt Baldy resident for 20 years. He's a member of the Mt Baldy Ski Patrol. He works with Town Hall. He has a B.A. from Antioch University. He works at the ski area. He appreciated being involved in the recent Mt Baldy SD Strategic Planning.

Ron Thomas: He has been involved with the school and community for over 10 years. He works with kids in the area on monthly events. He has a deep respect for the school.

III. ACTION ITEMS:

ITEM #1

MOTION – Salveson Ratified Employee Negotiations between MBTA and
Second – DeBonis Mt Baldy School District
Carried –2/0

ITEM #2

Salveson Nomination of Paul Hannosh to Mt Baldy School Board
DeBonis Seconded nomination of Mr. Hannosh to School Board
Ayes: 2
Nays: 0
Approved 2/0

Salveson Appointment to Board of Trustees member Paul Hannosh
DeBonis to fill vacancy created by resignation of Evan
Carried 2/0 Chapman per EC 5091 APPOINTMENT/SPECIAL
ELECTION; PETITION; REQUIREMENTS

IV. ADJOURN TO CLOSED SESSION:

MOTION – Salveson
Second – DeBonis
Motion Carried 2/0

Adjourn to Closed Session: 8:26 p.m.
Return to Open Session: 9:00 p.m.
Call Out of Closed Session Items: None

VI. MOTION – DeBonis To Adjourn at 9:01 p.m.
Second – Salveson
Motion Carried 2/0