

**MT BALDY JOINT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING - MINUTES  
JANUARY 19, 2012**

- I. CALL TO ORDER:** 6:02 P.M. by Jeff Salveson  
**MEMBERS PRESENT:** Jeff Salveson, Cindy DeBonis, Evan Chapman  
**MEMBERS ABSENT:** None
- MOTION** – Salveson To Adopt January 19, 2012 Agenda  
Second – Chapman  
Carried – 3/0
- MOTION** –DeBonis To Approve December 15, 2011 Regular Meeting Minutes  
Second – Salveson  
Carried – 3/0
- II. PUBLIC PARTICIPATION** There were no comments from the public  
**COMMENTS FROM**  
**THE PUBLIC**  
**ITEM #1**
- III. ACTION ITEMS:**
- ITEM #1**
- MOTION** –Salveson Approved Williams Settlement Legislation Quarterly Report  
Second –Chapman October – December, 2011  
Carried –3/0
- ITEM #2**
- MOTION** – Salveson Ratified Batches 207-232  
Second - Chapman  
Motion Carried 3/0
- ITEM #3**
- MOTION** – Salveson Approved authorization for Business Advisory Services  
Second – DeBonis Business Advisor to approve and authorize:  
Motion Carried 3/0 District Orders and related Journal Entries  
Payroll Orders and related Journal Entries  
Journal Entries  
Accrual Entries  
Inter-Fund Transactions  
Budget Transfers
- IV. COMMUNICATION/INFORMATION/DISCUSSION**  
Dr. Vaughn discussed improved attendance district wide since the inception of Saturday school, attendance awards and encouragement of students who have good attendance. Modernization of the District was discussed, with the bid process beginning in the next few months. While there is no start date as yet for construction, it is anticipated that the modernization project will not begin until the completion of STAR Testing.

Mr. Colombo was represented the teachers at the meeting. He shared that he had received a donated receiver for his classroom which the class needed. He also discussed a survey he had given 5-8 grade students regarding their perception of how they feel about themselves and their education.

- V.     **ADJOURN**  
          **MOTION** – Salveson                             To Adjourn at 6:45 p.m.  
          Second – DeBonis  
          Motion Carried 3/0