

**MT BALDY JOINT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING - MINUTES  
JANUARY 17, 2013**

- 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 17, 2013 Agenda  
Second – Chapman  
Carried – 3/0
- MOTION** –Salveson To Approve December 17, 2012 Regular Meeting Minutes  
Second – Chapman  
Carried – 3/0
- II. PUBLIC PARTICIPATION** No comments from the public  
**COMMENTS FROM  
THE PUBLIC**
- III. ACTION ITEMS:**
- ITEM #1**  
**MOTION** –DeBonis Approved Williams Settlement Legislation Quarterly  
Second – Salveson Uniform Complaint Summary Report October - December  
Carried –3/0 2012.
- ITEM #2**  
**MOTION** – Salveson Approved Batches 0237 - 0275  
Second - Chapman  
Carried 3/0
- IV. COMMUNICATION/INFORMATION/DISCUSSION**  
Dr. Vaughn – discussed the prospects of future State Budgets. It appears there will be higher levels of funding next year and in future years. Dr. Vaughn discussed the status of funding left for the modernization project.
- Mrs. Cate discussed a January writing assignment and shared samples of student’s work. She also showed a math graph the students made related to shapes, types of snowflakes and which ones were the favorites.
- V. MOTION** – Salveson To Adjourn at 6:32 p.m.  
Second – Chapman  
Motion Carried 3/0