

**MT BALDY JOINT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING - MINUTES  
JUNE 19, 2014**

- I. CALL TO ORDER:** 6:00 P.M. by Paul Hannosh  
**MEMBERS PRESENT:** Tracie Szlauko, Paul Hannosh  
**MEMBERS ABSENT:** None

**MOTION** – Szlauko To Adopt June 19, 2014 Agenda  
Second – Hannosh  
Carried – 2/0

**MOTION** – Hannosh To Approve June 9, 2014 Regular Meeting Minutes  
Second – Szlauko  
Carried – 2/0

**II. PUBLIC PARTICIPATION**

**A. COMMUNITY INPUT**

Ms. Glick had questions about the Superintendent/Principal evaluation documents. She also asked for clarity on the Board Policy on where a person has to live to be a Board Member. Ms. Glick asked questions about the batches, the end of the year survey, the Board's process for selection of a new member, the transitional kindergarten implementation and how we decided to do T.K. Ms. Glick then asked for clarification on the operation of our home school.

**III. ACTION ITEMS**

**ITEM #1**

**MOTION** – Hannosh Approved Local Control Accountability Plan (LCAP).  
Second – Szlauko  
Carried – 2/0

**ITEM #2**

**MOTION** -Hannosh Approved 2014-15 Mt. Baldy School District Budget.  
Second – Szlauko  
Carried – 2/0

**ITEM #3**

**MOTION** - Hannosh Approved appointment to Board of Trustees member to fill vacancy  
Second – Szlauko created by resignation of Jeff Salveson per EC 5091 Appointment  
Carried 2/0 Special Election; Petition; Requirements.

**ITEM #4**

**MOTION** – Hannosh Approved for second reading and approval: BP:6170.1 – Board  
Second – Szlauko Policy for Transitional Kindergarten.  
Carried 2/0

**ITEM #5**

**MOTION** – Hannosh Pursuant to Ed. Code, Section 5302, Resolution Ordering School  
Second – Szlauko District Election for Governing Board Members Whose Term  
Carried 2/0 Expire December 5, 2014.

**ITEM #6** Approved Batches 442-491.  
MOTION – Szlauko  
Second – Hannosh  
Carried 2/0

**IV. COMMUNICATION/INFORMATION/DISCUSSION:**

Dr. Vaughn discussed the process to move of the portable.

**V. ADJOURN TO CLOSED SESSION:**

MOTION – Hannosh  
Second – Szlauko  
Carried 2/0

Adjourn to Closed Session: 7:08 p.m.  
Return to Open Session: 8:00 p.m.  
Call Out of Closed Session Items: None to report

**V. ADJOURN:**

MOTION – Szlauko To adjourn meeting at 8:01.  
Second – Hannosh  
Carried 2/0