

**MT BALDY JOINT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING - MINUTES
JUNE 24, 2013**

- I. CALL TO ORDER:** 6:00 P.M. by Jeff Salveson
MEMBERS PRESENT: Jeff Salveson, Cindy DeBonis
MEMBERS ABSENT: None

MOTION – Salveson To Adopt, June 24, 2013 Agenda
Second – Chapman
Carried – 2/0

MOTION – Salveson To Approve May 16, 2013 Regular Meeting Minutes
Second – DeBonis
Carried – 2/0

II. PUBLIC PARTICIPATION
A. COMMUNITY INPUT

Evan Chapman expressed concerns about the school and the circumstances surrounding his resignation from the Board.

Teresa Caron asked for a letter from the Board in response to her complaint.

Robby Warner spoke about sending his son to school in a couple of years and hopes that there is a good school environment.

Gina Cossey spoke about her concerns related to school staff and her resignation.

Lisa Dennis spoke about how Mt Baldy School has provided her family and sons with a great school experience.

Cathie Bachelder spoke about trying to generate more turnout at board meetings and suggested a survey be done each year.

Christy Catalano wants to send her child here in two years and wants to be assured that her child will not be bullied.

Richard Wingate asked that Evan Chapman be reinstated to the Board and that we become a four-member Board.

Anita Camacho spoke about how her children have thrived in the educational environment at Mt Baldy School.

III. PUBLIC HEARING

1. 2013-14 BUDGET HEARING
Open: 7:22 p.m.
Closed: 7:28 p.m.

IV. ACTION ITEMS:

ITEM #1

MOTION – Salveson
Second – DeBonis
Carried –2/0

Approved 2013-14 Budget

ITEM #2

MOTION – Salveson
Second - DeBonis
Carried 2/0

Appointment to Board of Trustees member to
fill vacancy created by resignation of Evan
Chapman per EC 5091 APPOINTMENT/SPECIAL
ELECTION; PETITION; REQUIREMENTS

ITEM #3

MOTION – DeBonis
Second - Salveson
Carried 2/0

Approved Batches 0498-0537

ITEM #4

MOTION – Salveson
Second - DeBonis
Carried 2/0

Approved Williams Settlement Legislation Quarterly
Uniform Complaint Summary Report April – June 2013

ITEM #5

MOTION – DeBonis
Second - Salveson
Carried 2/0

Approved Membership in SANDABS for the fiscal
year 2013-14

V. COMMUNICATION/INFORMATION/DISCUSSION

Dr. Vaughn discussed the importance of community support for the school and about recently receiving \$950 in donations from a parent and the Mt Baldy Community Club.

Teacher Report: None given

VI. ADJOURN TO CLOSED SESSION:

MOTION – Salveson
Second – DeBonis
Motion Carried 2/0

Adjourn to Closed Session: 7:50 p.m.
Return to Open Session: 8:50 p.m.
Call Out of Closed Session Items: None

VI. MOTION – DeBonis
Second – Salveson
Motion Carried 2/0

To Adjourn at 8:51 p.m.