

**MT BALDY JOINT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING - MINUTES  
MARCH 13, 2014**

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

**MOTION** – Salveson To Adopt, March 13, 2014 Agenda  
Second – Hannosh  
Carried – 3/0

**MOTION** – Hannosh To Approve January 23, 2014 Regular Meeting Minutes  
Second – Salveson  
Carried – 3/0

**II. PUBLIC PARTICIPATION**

**A. COMMUNITY INPUT**

- ❖ Evan Chapman raised concerns regarding the Board Meeting Dates and the Superintendent's Evaluation
- ❖ Robin Riggie commented on the misspelling of her name

**III. ACTION ITEMS**

**ITEM #1** Ratified Contract with Jeanette L. Garcia  
**MOTION** – Salveson & Associates to provide for audit of books and accounts of  
Second – Hannosh the District for the fiscal years ending June 30, 2014, 15, 16  
Carried – 3/0 in accordance with Education Code

**ITEM #2**  
**MOTION** - Hannosh To vote for Kathleen Jane Dune-Smith as 2014 CSBA  
Second – Szlauko Delegate Assembly. Salveson abstained  
Carried – 2/0

**ITEM #3**  
**MOTION** - Salveson Approved the Mt. Baldy Joint Elementary School District  
Second – Hannosh and the Joint Powers of Authority Agreement with IPC  
Carried – 3/0

**ITEM #4**  
**MOTION** - Salveson Approved the initial proposal from the MTBA and the  
Second – Hannosh Mt. Baldy Joint School Board to sunshine the following articles:  
Carried – 3/0

- a. Salary Schedule
- b. Health and Welfare Benefits
- c. Calendar
- d. Option to name 2 (two) other sunshine articles at a later date

**ITEM #5**

MOTION - Salveson  
Second – Szlauko  
Carried – 3/0

Approved with positive certification 2013-14 Second Interim Report

**ITEM #6**

MOTION - Salveson  
Second – Hannosh  
Carried – 3/0

Approved Batches 0307-0394

**IV. COMMUNICATION/INFORMATION/DISCUSSION**

Dr. Vaughn discussed wireless connectivity. He explained that over the next several months, the school will go hard wired, and will use wireless when needed. Further, while looking into a portable classroom for TK and Kindergarten, Dr. Vaughn was able to obtain one free. It is anticipated that it will be delivered soon

Mrs. Colombo discussed the positive influence of ACES as well as presenting a slide show. She stated that it is an excellent tool for teaching math and has benefited our students at school

**V. ADJOURN TO CLOSED SESSION:**

MOTION – Salveson  
Second – Hannosh  
Motion Carried 3/0

Adjourned to Closed Session: 7:08 p.m.  
Returned to Open Session: 8:10 p.m.  
Call out of Closed Session Items: No Action Taken

**VI. ADJOURN TO CLOSED SESSION:**

MOTION – Salveson  
Second – Szlauko  
Motion Carried 3/0

To Adjourn at 8:11 p.m.