

**MT BALDY JOINT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING - MINUTES
MAY 16, 2013**

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

MOTION – Salveson To Adopt, May 16, 2013 Agenda
Second – Chapman
Carried – 3/0

MOTION –DeBonis To Approve April 18, 2013 Regular Meeting Minutes
Second – Salveson
Carried – 3/0

- II. PUBLIC PARTICIPATION** No comments from the public
COMMENTS FROM
THE PUBLIC

PUBLIC HEARING

1. For the purpose of taking testimony from the public, discussing the proposed receipt and use of the Tier III Categorical funds, identifying closed programs and approve or disapprove the proposed use of funding from the 39 programs identified in E.C. 42605

Open: 6:06 p.m.
Closed: 6:10 p.m.

- III. ACTION ITEMS:**

ITEM #1

MOTION – DeBonis Approved Resolution 0516201302 granting flexibility in
Second – Salveson Tier III categorical programs and authorizes districts to
Carried –3/0 use these funds for any educational purpose, to extend
Permitted by federal law as added and amended by
SBX3 4, ABX4 2 and SB 72, Education Code 42605

ITEM #2

MOTION – Salveson Approved Resolution 516201301 Regarding the
Second - Chapman Education Protection Account
Carried 3/0

ITEM #3

MOTION – Salveson Approved Resolution 0516201303 approving the Joint
Second - DeBonis Powers of Authority Agreement for the California
Carried 3/0 Schools Employee Benefits Association

ITEM #4

MOTION – Salveson Approved Batches 0408-0497
Second - DeBonis
Carried 3/0

IV. COMMUNICATION/INFORMATION/DISCUSSION

Dr. Vaughn discussed how 22 of our students have had perfect attendance and will be given special awards on May 30th. Dr. Vaughn then went on to discuss how Grandparents Day is now referred to as Family Day. Family Day will be held on May 31 this year. Students will be sharing a variety of their talents from poetry reading to singing and playing musical instruments.

Mr. Colombo said the 7-8 grade students will be playing/singing their end of the year song at Family Day. He also shared that the 7-8 graders will be travelling to Claremont Manor to work with their “Older Buddies”. Mr. Colombo then went on to share how the students are working in the garden.

**V. MOTION – Salveson
Second – Chapman
Motion Carried 3/0**

Adjourn to Closed Session: 6:35 p.m.
Return to Open Session: 7:45 p.m.
Call Out of Closed Session Items: None

**VI. MOTION – DeBonis
Second – Salveson
Motion Carried 2/0** To Adjourn at 7:46 p.m.