

**MT BALDY JOINT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING - MINUTES
NOVEMBER 10, 2011**

- I. **CALL TO ORDER:** 6:07 P.M. by Jeff Salveson
MEMBERS PRESENT: Jeff Salveson, Evan Chapman
MEMBERS ABSENT: Cynthia DeBonis
- MOTION** – Salveson To Adopt November 10, 2011 Agenda
Second – Chapman
Carried – 2/0
- MOTION** – Salveson To Approve October 20, 2011 Regular Meeting Minutes
Second – Chapman
Carried – 2/0
- II. **PUBLIC PARTICIPATION** Karen Kupetz suggested having a wellness committee.
COMMENTS FROM Jeff Salveson said we should look at our wellness policy.
THE PUBLIC
- III. **PUBLIC HEARING** Established by Assembly Bill X4 2, Section 15, Chaptered
by the Secretary of State on July 28, 2009, Chapter 2, Statutes
of 2009-10 Fourth Extraordinary Session regarding the
implementation of Program Flexibility provided in 2011-12
Budget Act.
OPEN: 6:20 p.m.
CLOSED: 6:25 p.m.
- IV. **ACTION ITEMS:**
- ITEM #1**
MOTION –Salveson Adopted Board Resolution 1110201101 Implementation
Second – Chapman of Program Flexibility provided in 2011-12 Budget Act.
Carried –2/0
- ITEM #2**
MOTION – Chapman Ratified Batches 0141-0185
Second - Salveson
Motion Carried 2/0
- ITEM #3**
MOTION – Salveson Approved Organizational Meeting for December 15, 2011
Second – DeBonis
Motion Carried 2/0
- V. **COMMUNICATION/INFORMATION/DISCUSSION**
Dr. Vaughn talked shared with the group that our first Saturday School had 9 students in attendance.
Ms. Paulina is the teacher assigned to Saturday school and it went well. Dr. Vaughn also shared
that he looked into the possibility of us having only one bus and found that was not a possibility as
there are no extra buses in the Chaffey system for our bus being down.
- Mrs. Cate was the guest teacher. She shared with the group how the kinder students were enjoying
their big buddies and that the students had recently made pilgrims and turkeys to commemorate the
Thanksgiving holiday.

V. ADJOURN TO CLOSED SESSION:

Adjourn To Closed Session: 6:50 p.m.

Returned To Open Session: 7:16 p.m.

VI. CALL OUT OF CLOSED SESSION ITEMS:

No Action Taken

VII. ADJOURN

MOTION – Salveson

Second – Chapman

Motion Carried 2/0

To Adjourn at 7:17 p.m.