

**MT. BALDY JOINT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING - MINUTES
NOVEMBER 20, 2014**

- I. CALL TO ORDER:** 6:05 P.M. by Ron Thomas
MEMBERS PRESENT: Paul Hannosh, Ron Thomas, Tracie Szlauko
MEMBERS ABSENT: None

MOTION – Thomas To Adopt November 20, 2014 Agenda
Second – Hannosh
Carried – 3/0

MOTION – Szlauko To Approve October 16, 2014 Regular Meeting Minutes
Second – Thomas
Carried – 3/0

II. PUBLIC PARTICIPATION

A. COMMUNITY INPUT

Mr. Thomas discussed how the incoming Board had attended a seminar on Boardsmanship. Mr. Thomas also thought this would be a good time to remind the public of the rules of a board meeting and the importance of abiding by the prevailing rules and following the agenda.

III. INFORMATIONAL ITEMS

Common Core Spending Plan Discussion.

IV. ACTION ITEMS

ITEM #1 Approved Organizational Meeting of the Board for December 11, 2014.
MOTION - Szlauko
Second - Hannosh
Carried 3/0

ITEM #2 Approved Batches 0156-0202.
MOTION – Szlauko
Second – Hannosh
Carried 3/0

ITEM #3 Approved Resolution 1120201401 Local Reserves
MOTION – Hannosh Cap SB858, Section 27/California Education
Second – Szlauko Code 42127.01
Carried – 3/0

V. **COMMUNICATION/INFORMATION/DISCUSSION**

Mrs. Sirski expressed concerns about a survey that was sent out prior to the election and questioned the purpose and results of said survey. She asked that this topic be included on the December agenda. Mrs. Catalano wanted to know if our school was required to follow the State Standards of Common Core and was told we do. Mrs. Bachelder welcomed our newly elected Board Members, Margaret Glick and Evan Chapman and thanked our outgoing Board Members, Tracie Szlauko and Paul Hannosh for their service.

Mrs. Colombo discussed a math conference she and Mr. Colombo had attended in late October. Mrs. Hodgson expressed gratitude for the home school program and discussed all the different aspects of the program she utilizes.

Dr. Vaughn thanked Mrs. Szlauko and Mr. Hannosh for their service, commitment and hard work as Board Members.

Lizzie Bescoby gives a report on the overnight trip to the Ocean Institute at Dana Point.

Mrs. Glick questions the tools and programs used for evaluating the Superintendent.

ADJOURN TO CLOSED SESSION:

MOTION – Thomas
Second – Szlauko
Motion Carried 3/0

Adjourned to Closed Session: 7:34 p.m.
Returned to Open Session: 8:10 p.m.
Call out of Closed Session Items: No Action Taken

V. **ADJOURN:**

MOTION – Hannosh To Adjourn at 8:11 p.m.
Second – Thomas
Motion Carried 3/0