

**MT BALDY JOINT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING - MINUTES
NOVEMBER 21, 2013**

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

MOTION – Salveson To adopt November 21, 2013 Agenda
Second – DeBonis
Carried – 3/0

MOTION – DeBonis To approve October 17, 2013 Regular Meeting Minutes
Second – Hannosh
Carried – 3/0

II. PUBLIC PARTICIPATION
A. COMMUNITY INPUT

* Jeff Salveson explained about the rules of the Brown Act and that we have been advised by council that the Board needs to adhere to these guidelines for all meetings. Discussions must be limited to items on the agenda.

* David Mix showed a short movie about wireless radiation. He would like the Board to limit the wireless items and usage at the school. He wants the board to put information about this on the agenda for the next meeting and he hopes they will adopt these guidelines.

*Cindy DeBonis read a letter indicating that she is resigning from the board as of December 14, 2013.

*Jeff Salveson spoke about the process that will take place to replace Cindy. Ms. Glick requested that the teachers have a voice in finding a new board member.

III. ACTION ITEMS

ITEM #1

MOTION – DeBonis Approved Board Resolution to amend the Southern
Second – Hannosh California Schools Employee Benefits Agreement.
Carried – 3/0

ITEM #2

MOTION - Salveson Approved Organizational Meeting for December 12,
Second - Hannosh 2013.
Carried – 3/0

ITEM #3

MOTION - DeBonis Approved Batches 0190-0227
Carried – 3/0

IV. COMMUNICATION/INFORMATION/DISCUSSION

1. Mr. Paul Hannosh presented a film called “Why Character Education?” which he uses in his classroom.. He wants to introduce this topic to the classrooms throughout the school. He believes that WCE helps build better relationships. WCE is a national program that usually would cost the school about \$790. He feels this program would attract students from down the hill.

Ms. Glick asked if this idea came from the whole Board. She further asked if we need this and asked if Paul had ever been in a classroom at Mt Baldy School. How does this a line up with our new mission statement?

Ms. Kupetz expressed some concern about the content of what is being taught to the children.

Dr. Vaughn indicated he has had some conversation with the staff about it.

Ms. Kate Huffman suggested that it would be a good idea to look at more than one program. She feels like this one is lacking some things.

2. Superintendent-principal report: Dr. Vaughn spoke about STAR testing changes, indicating that the only STAR testing done this year will be 5th grade and 8th grade science. We will be implementing the Common Core – Smarter Balance Assessments. These will be completed on a computer and one of our concerns is whether we have enough bandwidth to have all students in a grade level take them at the same time.

3. Teacher report: Natalie Colombo went to a California Math Council conference, did a presentation, had a fantastic time, and was eager to come back and share what she learned with the other teachers and her classroom. The conference aligned with Common Core, and she can’t wait to go back next year. Jeff Salveson told her that her enthusiasm when sharing with us is always a marvel to him.

Karen Kupetz advised the board to follow the Brown Act while in closed session.

VI. ADJOURN TO CLOSED SESSION:

MOTION – DeBonis

Second – Hannosh

Motion Carried 3/0

Adjourn to Closed Session: 7:05 p.m.

Return to Open Session: 8:00 p.m.

Call Out of Closed Session Items: None

VII. MOTION – DeBonis

To Adjourn at 8:00 p.m.

Second – Hannosh

Motion Carried 3/0