

**MT BALDY JOINT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING - MINUTES  
OCTOBER 17, 2013**

**I. CALL TO ORDER:  
MEMBERS PRESENT:  
MEMBERS ABSENT:**

6:00 P.M. by Cindy DeBonis  
Cindy DeBonis, Paul Hannosh  
Jeff Salvesson

**MOTION** – DeBonis  
Second – Hannosh  
Carried – 2/0

To Adopt, October 17, 2013 Agenda

**MOTION** – DeBonis  
Second – Hannosh  
Carried – 2/0

To Approve September 18, 2013 Regular Meeting Minutes

**II. PUBLIC PARTICIPATION**

**A. COMMUNITY INPUT**

- ❖ Evan Chapman submitted a formal complaint to the Board.
- ❖ Jonathan Kupetz had questions about the junior high trip and wondered whether all of the parents could get together to discuss the trip.
- ❖ Karen Kupetz was concerned about the availability of instructional materials for her child.
- ❖ Kristen Hubner expressed concerns about the trip and would like more input from the parents.
- ❖ Mindy Case and Scott Dalton presented information about charter schools and the benefits MBSD would have by working with a charter.

**III. PUBLIC HEARING**

Public Hearing established by Ed Code 60019 to ensure the availability of textbooks and instructional materials in order to receive funds for that purpose.

Opened: 6:50 p.m.  
Closed: 6:51 p.m.

**IV. ACTION ITEMS**

**ITEM #1**

**MOTION** – DeBonis  
Second – Hannosh  
Carried – 2/0

Adopted Board Resolution 1017201301 Determining Steps to Ensure Availability and Sufficiency of Text Books and Instructional Materials for 2013-14

**ITEM #2**

**MOTION** - DeBonis  
Second - Hannosh  
Carried – 2/0

Approved Batches 0105-0189

**ITEM #3**

**MOTION** - DeBonis  
Second - Hannosh  
Carried – 2/0

Approved Williams Uniform Complaint Summery  
7/1/13-9/30/13

**V. COMMUNICATION/INFORMATION/DISCUSSION**

Paul Hannosh presented

- (a) information about a Common Core presentation related to an Arts in-service
- (b) information about Character Ed.

Ms. Wong discussed the process we went through over the summer to address and change our District Writing Assessments so that it aligns with the CCCS

**VI. ADJOURN TO CLOSED SESSION:**

**MOTION** – DeBonis

Second – Hannosh

Motion Carried 2/0

Adjourn to Closed Session: 7:30 p.m.

Return to Open Session: 8:15 p.m.

Call Out of Closed Session Items: None

**VII. MOTION** – DeBonis To Adjourn at 8:16 p.m.

Second – Hannosh

Motion Carried 2/0