

**MT BALDY JOINT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING - MINUTES
SEPTEMBER 18, 2013**

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

MOTION – Salveson To Adopt, September 18, 2013 Agenda
Second – Hannosh
Carried – 3/0

MOTION – Salveson To Approve August 22, 2013 Regular Meeting Minutes
Second – Hannosh
Carried – 3/0

**II. A. PUBLIC PARTICIPATION
COMMUNITY INPUT**

Margaret Glick made positive comments about the content of our website and questioned why there were no minutes posted for the June meeting. Ms. Glick also asked whether there were any new discoveries of information about Item #2. Is there any new information? Have any surveys been conducted? She is concerned about whether there has been enough evaluation of the Superintendent.

Kate Huffman asked whether it is ok to vote on a contract when there has not been an actual report card done. Trends of data are also important. She would like to hear the Board say why they are voting to approve the contract.

III. ACTION ITEMS:

ITEM #1

MOTION – DeBonis Ratified Batches 0081-0105
Second – Salveson
Carried – 3/0

ITEM #2

MOTION - Salveson Extended Superintendent/Principal Contract through
Second - Hannosh June 30, 2016
Carried – 3/0

IV. COMMUNICATION/INFORMATION/DISCUSSION

Superintendent/Principal Report – Dr. Vaughn discussed the results of our 2012-13 STAR Test Results and is looking into whether this information can be put on our website

First and second grade teacher Paulina Sampere discussed learning about common core during the summer and that she feels teachers are ready for common core.

V. **ADJOURN TO CLOSED SESSION:**

MOTION – Salveson
Second – DeBonis
Motion Carried 3/0

Adjourn to Closed Session: 6:55 p.m.
Return to Open Session: 8:25 p.m.
Call Out of Closed Session Items: None

VI. **MOTION** – DeBonis To Adjourn at 8:26 p.m.
Second – Hannosh
Motion Carried 3/0