

**MT BALDY JOINT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING - MINUTES
SEPTEMBER 18, 2014**

I. CALL TO ORDER: 6:03 P.M. by Paul Hannosh
MEMBERS PRESENT: Paul Hannosh, Ron Thomas, Tracie Szlauko
MEMBERS ABSENT: None

MOTION – Szlauko To Adopt, September 18, 2014 Agenda
Second – Hannosh
Carried – 3/0

MOTION – Szlauko To Approve August 21, 2014 Regular Meeting Minutes
Second – Thomas
Carried – 3/0

II. PUBLIC PARTICIPATION

A. COMMUNITY INPUT

Mr. Chapman asked for an update on the portable project. Ron Thomas explained the reasons and unexpected circumstances that caused the delay of the project.

Ms. Sirski inquired as to whether resolutions had been found for the space in the TK and Kindergarten room as well as inquiring about a contract for the portable project.

Mr. Wingate stated that he thought it would be nice to have used the school as an evacuation center during the recent mudslides and that the Fire Dept. does not have keys to the school. Ron Thomas explained to him that the Red Cross does not recognize the school or the local church as disaster centers.

III. ACTION ITEMS

ITEM #A Approved Certification of 2013-14 Unaudited Actuals and GANN
MOTION - Szlauko limit.
Second - Thomas
Carried 3/0

ITEM #B Approved 2014-15 nursing contract with San Bernardino County
MOTION – Szlauko Department of Health.
Second – Thomas
Carried 3/0

ITEM #C Approve WESELP Local Plan as required by WESELPA.
MOTION – Szlauko
Second – Thomas
Carried – 3/0

ITEM #D
MOTION – Thomas
Second – Szlauko
Carried – 3/0

Ratified hiring Mandy Sedia as 50% P.E. Teacher for 2014-15 school year.

ITEM #E
MOTION – Szlauko
Second – Thomas
Carried – 3/0

Ratified hiring Shannon Sateri as R.S.P. Instructional Aide.

ITEM #F
MOTION – Szlauko
Second – Thomas
Carried – 3/0

Ratified hiring Jessica Wolfe as Proctor 2 days per week.

ITEM #G
MOTION – Thomas
Second – Szlauko
Carried – 3/0

Approved batches 0060-0102.

IV. COMMUNICATION/INFORMATION/DISCUSSION

Christy Catalano discussed smart meters and expressed concern for the children at the school. Dr. Vaughn discussed communication through websites and Facebook. Dr. Vaughn reports that we have 27 new students on campus.

Mrs. Colombo discussed the Math Conference she recently attended and her excitement at being able to apply what she has learned in the classroom. She feels school is off to a great start.

Ms. Hodgson, our new home school facilitator, shares how she has brought 29 homeschool students to Mt. Baldy School.

ADJOURN TO CLOSED SESSION:

MOTION – Thomas
Second – Szlauko
Motion Carried 3/0

Adjourned to Closed Session: 7:15 p.m.
Returned to Open Session: 7:45 p.m.
Call out of Closed Session Items: No Action Taken

V. ADJOURN:

MOTION – Hannosh
Second – Thomas
Motion Carried 3/0

To Adjourn at 7:45 p.m.