

Mt. Baldy Joint School District
Board of Trustees – Regular Board Meeting
April 20, 2017 – 6:00 p.m.

Regular Board Meetings of the Board of Trustees – All meetings are held at Mt. Baldy School beginning at 6:00 p.m. with open session followed by closed session as may be needed. Board Meetings are scheduled once during the months of January, February, March, April, May, August, September, October, November and December, and twice during the month of June. The Regular Board agenda is posted a minimum of 72 hours prior to the meeting, and a Special Board meeting agenda is posted a minimum of 24 hours prior to the meeting.

Public Comments/Persons Addressing the Board – The meeting follows rules of decorum. Individuals shall be allowed 3 minutes to address the Board on each agenda or non-agenda item. The Board limits the total time for public input on each item to 20 minutes. The total time allowed for public comment shall be 30 minutes. Public comments about an item on the agenda will be heard at the time the agenda item is considered by the Board. Public comments about an item that is not on the posted agenda will be heard at the beginning of open session when called upon by the Board President. No action or discussion may take place on an item that is not on the posted agenda except as expressly authorized by law. Since the Board cannot take action on items that are not on the agenda, such items will be referred to the Superintendent for handling. Board members may request that any item be placed on a future agenda for further discussion. The Board President and Superintendent will determine the best time to place an item on the agenda. Persons wishing to address the Board are invited to complete and submit a “Request to Speak” slip to the Executive Assistant. These slips are available at Board meetings. This is a time for the Board to listen to the public, however, the Brown Act precludes the Board from responding and/or entering into discussions that lead to action. Board meetings may be audiotaped.

- 1. Welcome – Open Session, Call to Order, Pledge of Allegiance**
 - a. Changes to the Agenda (Action)
 - b. Approval of the Agenda (Action)

- 2. Public Comments**
 - a. School/Community Reports (Information)
 - b. Superintendent’s and Principal’s Reports
 - c. Information from the Board of Trustees

- 3. Approval of the Minutes (Action)**
 - a. March 16, 2017

- 4. Accept Gifts/Donations and Authorize District Staff to Express Appreciation by the Board of Trustees to All Donors**
 - a. Donation from Kay Jo and Ed Ramstead of \$25.00 to be used for the junior high trip
 - b. Donation from the Kaissi Family of \$400.00 to be used for the purchase of microscopes

- 5. Consent Agenda Items (Action – Routine Business – May be approved in one vote)**
 - a. Ratify/Approve Purchase Orders/Accounts Payable Batches 180 - 204

- 6. Discussion/Action Items**
 - a. Declare the week of May 1-5 as Teacher and Staff Appreciation Week

- b. Review/Approve Williams Complaint 3rd Quarterly Report January 2017 – March 2017
 - c. Approve Resolution 04202017-01 Authorizing Temporary Borrowing Between funds of the School District
 - d. Hear presentation pertaining to the California State Dashboard
- 7. Board requests to Superintendent for future study/information**
- 8. Board Evaluation**
- 9. Adjourn into Closed Session** Time: _____
- a. Employee Negotiations/District Representative – Mitch Hovey (Government Code 54957.6)
 - b. Personnel (Government Code 54957) Public Employee – Discipline, Dismissal, Release
- 10. Return to Open Session** Time: _____
- 11. Call Out of Closed Session Items**
- 12. Adjourn** Time: _____

The next regular meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for May 18, 2017 at 6:00 p.m.