

Mt. Baldy Joint School District

Board of Trustees – Regular Board Meeting

June 22, 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
2. **Changes to the Agenda** (Action)
3. **Approval of the Agenda** (Action)
4. **Public Comments**
5. **School/Community Reports** (Information)
6. **Superintendent’s and Principal’s Reports**
7. **Information from the Board of Trustees**
8. **Approval of the Minutes** (Action)
 - a. June 15, 2017 (Regular Board Meeting)

9. **Consent Agenda Items** (Action – Routine Business – May be approved in one vote)

10. **Discussion/Action Items:**

- a. Approve 2017-2018 Mt. Baldy School District budget
- b. Approve Local Control Accountability Plan (LCAP)
- c. Approve Transportation & Maintenance Agreement with Chaffey Joint Union High School District for 2017-18
- d. Hear presentation by Opterra Energy Services related to obtaining and using Proposition 39 monies for Mt. Baldy School; Approve agreement with Opterra Energy Services for application preparation/processing and servicing operation agreement for Option ‘A’ – Energy Expense Plan Only Services OR Option ‘B’ – Comprehensive Program Development
- e. Review/Approve Williams Complaint 4th Quarterly Report April 2017 – June 2017
- f. Approve contract for Mitch Hovey, Ed.D., as Interim Superintendent for 2017-2018

11. **Board requests to Superintendent for future study/information**

12. **Board Evaluation**

13. **Adjourn:** Time: _____

Next regular Meeting of the Governing Board of the Mt. Baldy Joint Elementary School District scheduled for August 17, 2017 – Mt. Baldy School – 6:00 p.m.

**** Special Board meeting workshop is planned for Board members on August 3, 2017 (Mt. Baldy School - 8:30 a.m. to Noon)**