

**Baker Valley Unified School District**

**Wednesday, April 13, 2016**

**Regular meeting of the Board**

**@ 2:00 p.m.**

**I. Regular meeting called to order by \_\_\_\_\_ at \_\_\_\_\_ p.m.**

**II. Pledge of Allegiance led by \_\_\_\_\_**

**III. Quorum Established:**

- Greg Seifert, President
- Darlene Bracken, Clerk
- Nathan Cranmer, Member
- Kelly Fisher, Member
- Linda Maria, Member
- Jasmine Bracken, Student Member
- Emelie Fisher, Student Member

**Present**

**Absent**

_____	_____
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_____	_____
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**IV. 1. Consent Calendar:** At this time the Board may choose to approve any item of a routine nature

**IV. \_\_\_\_\_**

**2. Approval of Agenda as presented and**

**3. Minutes of a regular meeting of the Board on March 3, 2016**

**M \_\_\_ S \_\_\_ V \_\_\_**

**V. Community Comments: The Board has placed a 3-minute time limit on each individual for comments during the community comments.1)Mrs. Chamber, 1<sup>st</sup> grade teacher, presents itinerary and expense for a field trip to L.V. Children’s Museum**

**Approval- Motion \_\_\_ Seconded \_\_\_ Vote \_\_\_**

**2) Ms. Hertig presents itinerary and expense for a field trip to CSI exhibit in Las Vegas**

**Approval – Motion \_\_\_ Seconded \_\_\_ Vote \_\_\_**

**VI. Information: \* Student Members \* Superintendent \* Business Manager**

**VII. Board Comments: 1) Greg Seifert, 2) Darlene Bracken, 3) Kelly Fisher, 4) Nathan Cranmer, 5) Linda Maria**

**VIII. Action Items:**

1. Approval of Budget Transfers for the period of March 1, 2016 through April 5, 2016. Increases and Decreases of \$5,071.15

**M \_\_\_ S \_\_\_ V \_\_\_**

2. Approval of Board Payment Report- Purchase Orders for Batches 0158 through 0176 for the sum of \$37,026.63

**M \_\_\_ S \_\_\_ V \_\_\_**

3. Approval of Board Payment Report – Pay Vouchers, for Batches 0158 through 0176, for the sum of \$3,967.39

**M \_\_\_ S \_\_\_ V \_\_\_**

4. Approval of the Williams Quarterly Summary for Jan-March, 2016

**M \_\_\_ S \_\_\_ V \_\_\_**

**IX. Advance Planning: Next Board Meeting 5-12-16; Graduation ceremonies May 25<sup>th</sup> & May 26<sup>th</sup>**

**X. Adjournment to Closed Session: On a motion by \_\_\_ seconded by \_\_\_ the vote being \_\_\_ the Board adjourned to closed session**

**At \_\_\_\_\_ p.m.**

**1) Closed Session: Public Employee- Appointment/Resignation/Retirement/Reduction: Title: Certificated Employees #2620 & #9591**

**XI. Reconvened to Open Session at \_\_\_\_\_ on a motion by \_\_\_ second by \_\_\_ the vote being \_\_\_\_\_**

**XII. Action Out of Closed Session: Resignations accepted from Elementary Multi-Subject employees: #2620 & #9591**

**XIII. Adjournment: On a motion by \_\_\_\_\_ second by \_\_\_\_\_ the vote being \_\_\_\_\_ the Board adjourned the meeting at \_\_\_\_\_ p.m.**

Any individual, who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting, should contact the Superintendent or designee in writing. BB 9320(b) Agenda can be viewed @ District office