

**Baker Valley Unified School District**  
**Thursday, April 9, 2020**  
**Regular meeting through Online-Zoom**  
**(Please call (760) 733-6234 for details on how to join the meeting through zoom)**  
**@ 5:00 p.m.**

Regular meeting called to order by \_\_\_\_\_ at \_\_\_\_\_ p.m.  
Pledge of Allegiance led by \_\_\_\_\_

**Quorum Established:**

|   | Present | Absent |
|---|---------|--------|
| <b>Darlene Bracken, President</b>           | _____   | _____  |
| <b>Linda Maria, Clerk</b>                   | _____   | _____  |
| <b>Kelly Fisher, Member</b>                 | _____   | _____  |
| <b>Nathan Cranmer, Member</b>               | _____   | _____  |
| <b>Brian Clark, Member</b>                  | _____   | _____  |
| <b>Aelynn Jenkins, Student Board Member</b> | _____   | _____  |
| <b>Justin Bracken, Student Board Member</b> | _____   | _____  |

1. **Consent Calendar:** At this time the Board may choose to approve items of routine nature.
  1. Agenda as presented and Minutes of regular meeting of the Board on March 12, 2020 .  
M\_\_\_\_\_S\_\_\_\_\_V\_\_\_\_\_
  2. Minutes of Emergency Board Meeting March 15, 2020  
M\_\_\_\_\_S\_\_\_\_\_V\_\_\_\_\_
  3. Minutes of Emergency Board Meeting April 1, 2020  
M\_\_\_\_\_S\_\_\_\_\_V\_\_\_\_\_
2. **Community Comments:**
3. **Information:** student Board Member, Superintendent, CBO
4. **Board Comments:** 1) Darlene Bracken 2) Linda Maria 3) Nathan Cranmer 4) Kelly Fisher 5) Brian Clark
5. **Discussion:**
  - a. Supporting our students through the closure
    - i. Supporting students in distance learning
    - ii. Senior/8<sup>th</sup> grade/ Kindergarten graduations and field trips
  - b. Resolution on closing district in Emergency situation by Superintendent
  - c. Election Tie Breaker resolution for future elections
  - d. School security through the closure
6. **Board Info:** Final Copy of Governance Handbook has been emailed to all Board Members
7. **Action and Information items:**
  1. Approval of Board Payment Report- Purchase Orders for Transmittals 0073 through 0077 for the sum of \$65,839.67
  2. Approval of Board Payment Report – Pay Vouchers, for Transmittals 0073 through 0077 for the sum of \$37,389.92
  3. Approval of final reading Board Policy Packet July 2019  
M\_\_\_\_\_S\_\_\_\_\_V\_\_\_\_\_
  4. Approve the Election Result Tie Breaker to be made by Board for Current Election March 3, 2020  
M\_\_\_\_\_S\_\_\_\_\_V\_\_\_\_\_
8. **Advanced Planning: Regular Meeting May 14, 2020**
9. **Closed Session:** None
10. **Board Policy Workshop:** None
11. **Adjournment:** On motion by \_\_\_\_\_ seconded 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.