

**Baker Valley Unified School
District
Thursday, August 9, 2018
Regular meeting in the District
Boardroom
@ 5:00 p.m.**

1. Regular meeting called to order by _____ at p.m.

2. Pledge of Allegiance led by _____

3. Quorum Established:	Present	Absent
Darlene Bracken, President	_____	_____
Linda Maria, Clerk	_____	_____
Kelly Fisher, Member	_____	_____
Nate Cranmer, Member	_____	_____

4. **Consent Calendar:** At this time the Board may choose to approve an item of routine nature.

Items:

1. **Agenda as presented and**

2. **Minutes of a regular meeting of the Board on June 14, 2018** M__S__V__

5. **Community Comments:**

6. **Information: * Superintendent * CBO**

7. **Board Comments:** 1) Darlene Bracken, 2) Linda Maria, 3) Kelly Fisher 4) Nathan Cranmer

8. **Action & Information Items:**

1. Approval for Certificated Employees to teach out of Credential Authorization:
Alan Acosta – Web Design Class; Paul Bachman: Yearbook; Robert Rodriguez- Drama, Journalism
and ELD classes; Kyle Tomes- Chemistry, STEM and Physics M__S__V__

2. Approval of SANDABS membership agreement # 18/19 M__S__V__

3. MOU re: Barstow Area Consortium for Adult Education Board Members M__S__V__

4. Approval to employ Jessika Oliveira on Single Subject Provisional Internship Permit (PIP)
A search has been conducted for over a year for a fully credentialed teacher M__S__V__

9. **Advanced Planning: Regular Meeting September 13, 2018**

10. **Adjournment to Closed Session: On a motion by __ seconded by __ the vote being __ the Board adjourned to closed session at __p.m.**

11. **Closed Session: 1. Accept resignation of Classified employee: #0186 (O.F.)**

2. **Approve employment of Certificated employees: K/1 Elementary School Teacher (Jaime Leung); Physical Education Teacher- 6-12 (Jessika Oliveira); Classified employee: Nutrition Services Coordinator (Carlos Jimenez)**

12. **Reconvened to Open session at ____ on a motion by __seconded by __ the vote being ____**

13. **Action Out of Closed Session:**

14. **Adjournment: On a 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 BB9320(b) Agenda can be viewed @ the District office