

Baker Valley Unified School District
Thursday, December 13, 2018
Regular meeting in the District Boardroom
@ 5:00 p.m.

Regular meeting called to order by _____ at ____ p.m.
 Pledge of Allegiance led by _____

Oath of Office: Darlene Bracken and Nathan Cranmer administered by Superintendent Ronda Tremblay

Quorum Established:	Present	Absent
Darlene Bracken, President	_____	_____
Linda Maria, Clerk	_____	_____
Nathan Cranmer, Member	_____	_____
Kelly Fisher, Member	_____	_____
Tania Ascencion, Student Board Member	_____	_____

Action Item: Organization of the Board

President: _____ Motion _____ Second _____ Vote _____

Clerk: _____ Motion _____ Second _____ Vote _____

District Representative (Board Member): _____ Motion _____ Second _____ Vote _____

1. Consent Calendar: At this time the Board may choose to approve an item of routine nature. Items: _____
 1. Agenda as presented and Minutes of a regular meeting of the Board on November 8, 2018 M _____ S _____ V _____
2. Community Comments:
3. Information: 1) Superintendent; 2) CBO
4. **Board Comments:** 1) Darlene Bracken, 2) Linda Maria, 3) Kelly Fisher 4) Nathan Cranmer
5. Board Discussion: CSBA study session

Action & Information Items:

1. Approval of Board Payment Report- Purchase Orders for Batches 0058 through 0064 for the sum of \$65,979.64
 M _____ S _____ V _____
2. Approval of Board Payment Report – Pay Vouchers, for Batches 0058 through 0064 for the sum of \$67,917.44
 M _____ S _____ V _____
3. Approval of CDE California State Preschool Request for Application for Additional 8 students for the Preschool Program
 M _____ S _____ V _____
4. Approval Board Meeting Dates for School Year 2018 M _____ S _____ V _____
5. Approval of District’s 1st Interim Financial report for FY 2018-19 M _____ S _____ V _____
6. Approval of employee #361 (JM) to provide part-time health services. M _____ S _____ V _____
7. Approval of Consulting contract with LaRae Hargess, for part-time college readiness counseling services. M _____ S _____ V _____

Advanced Planning: Regular Meeting January 10, 2019

8. **Adjournment to Closed Session: On a motion by _____ seconded by _____ the vote being _____ the Board adjourned to closed session at _____ p.m.**
9. **Closed Session: Certificated/Classified Personnel** Action out of closed session: **Adjourned to Open session @ _____**
10. **Board Policy Workshop: Review/Approve October 2017 and December 2017 policy packets** M _____ S _____ V _____

Adjournment: On a motion by _____ seconded by _____ the vote being _____ the Board adjourned the meeting at _____ p.m.