

Baker Valley Unified School District
Thursday, February 13, 2020
Regular meeting in the District Boardroom
@ 5:00 p.m.

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

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

1. Consent Calendar: At this time the Board may choose to approve an item of routine nature. _____
Agenda as presented and Minutes of a regular meeting of the Board on January 9, 2020 M____ S____ V____
2. Community Comments:
3. Information: 1) Student Board Member; 2) Superintendent; 3) CBO
4. **Board Comments:** 1) Darlene Bracken, 2) Linda Maria, 3) Kelly Fisher 4) Nathan Cranmer
5. Board Discussion:

Action & Information Items:

1. Approval of Board Payment Report- Purchase Orders for transmittals 20000058 through 20000068 for the sum of
\$63,161.31 M____ S____ V____
2. Approval of Board Payment Report – Pay Vouchers for transmittals 20000058 through 20000068 for the sum of
\$37,394.02 M____ S____ V____
3. Approval of new Superintendent contract for Cecil Edwards M____ S____ V____
4. Approval of revised Superintendent contract for Ronda Tremblay M____ S____ V____
5. Approval of Class of 2020 Senior Trip M____ S____ V____
6. Approval of Board seat vacancy:

**The Board would like the two interested candidates for the open seat on the District Board
to individually respond to interview questions:**

Adjournment to Closed Session: On a motion by _____ seconded by _____ the vote being _____ Board adjourned to closed session at _____ p.m.

Closed Session: Discuss/Appoint Candidate for Open seat

Adjourned to Open session @ _____

Action out of Closed Session:

Advanced Planning: Regular Meeting March 12, 2020 M____ S____ V____

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. BB 9320(b) Agenda can be viewed @ District office