

Baker Valley Unified School District

Thursday, February 11, 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

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 January 21, 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. Ms. Grefsrud's 4th grade students will present PowerPoints on their Autobiographies.

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 January 11, 2016 through February 5, 2016. Increases and Decreases of \$154,046.00 **M ___ S ___ V ___**

2. Approval of Board Payment Report- Purchase Orders for Batches 0137 through 0150 for the sum of \$53,182.79 **M ___ S ___ V ___**

3. Approval of Board Payment Report – Pay Vouchers, for Batches 0137 through 0150, for the sum of \$44,178.82 **M ___ S ___ V ___**

4. Approval of Jeanette Garcia & Associates, CPA, contract as continuing auditor **M ___ S ___ V ___**

5. Approval of Uniform Complaint report for 2015/Oct-Dec **M ___ S ___ V ___**

6. Approval of Notice of Governing Board's Intention to provide for Audit for Fiscal Year ending June 30, 2016. **M ___ S ___ V ___**

IX. Advance Planning: March 10, 2016 meeting date

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: Discuss Public Employee- Appointment/Resignation/Retirement/Reduction: Title-Certificated
M ___ S ___ V ___

XI. Reconvened to Open Session at _____ on a motion by _____ second by _____ the vote being _____

XII. Action Out of Closed Session

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