

Baker Valley Unified School District
Thursday, January 10, 2019
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	_____	_____
Tania Ascencion, 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 December 13, 2018 M____S____V____
2. Community Comments:
3. Information: Student Member, Superintendent, 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 0064 through 0070 for the sum of \$15,048.20 M____S____V____
2. Approval of Board Payment Report – Pay Vouchers, for Batches 0064 through 0070 for the sum of \$629.78 M____S____V____
3. Approval of Audit Report for FY 17-18 M____S____V____
4. Approval of Telepractice eHelper Assistant position M____S____V____

Public Hearing

Opened @ _____ Adjourned @ _____

Approve: AB1200 Disclosure re: Proposed Bargaining Agreement between CSEA and Baker Valley USD

M____S____V____

5. Approve of Management and Technology Coordinator Salary increase: discussion/approval M____S____V____
6. Superintendent evaluation

Advanced Planning: Regular Meeting February 7, 2019

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

ny 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