

Baker Valley Unified School District
January 09, 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 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:

Action & Information Items:

1. Approval of Board Payment Report- Purchase Orders for Transmittals *0053 through *0057 for the sum of \$30,000.50 M____ S____ V____
2. Approval of Board Payment Report – Pay Vouchers, for Transmittals *0053 through *0057 for the sum of \$37,479.87 M____ S____ V____
3. Approval of Audit Report for FY 18-19 M____ S____ V____

Public Hearing

Opened @ _____ Adjourned @ _____

Discuss Purchase or Trade of 20Ft. C Container located by Brave Cave Building M____ S____ V____

Advanced Planning: Regular Meeting February 13, 2020

6. Adjournment to Closed Session: On a motion by _____ seconded by _____ the vote being _____ the Board adjourned to closed session at _____ p.m.
7. Closed Session:
 - 1) Discuss New Student Enrollment
 - 2) Review Letters of Interest and appoint New Board Member

Action out of closed session: _____ Adjourned to Open session @ _____
8. 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