

**Baker Valley Unified School District**

**Thursday, June 11, 2020**

REGULAR (VIRTUAL) MEETING - ONLINE ONLY DUE TO COVID-19 SHELTER IN PLACE ORDER- VIA ZOOM

(INSTRUCTIONS AVAILABLE AT <http://www.baker.k12.ca.us/index.php/board/meeting-agendas>)

**@ 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	_____	_____
Kelly Fisher, Member	_____	_____
Nathan Cranmer, Member	_____	_____
Brian Clark, Member	_____	_____

**1. Consent Calendar:** At this time, the Board may choose to approve items of routine nature.

1. Agenda as presented and Minutes of Special Meeting of the Board on June 4, 2020 and Williams Quarterly Report Oct-Dec 2019

M\_\_\_\_ S\_\_\_\_ Roll Call Vote: D. Bracken \_\_\_\_ L. Maria \_\_\_\_ K. Fisher \_\_\_\_ N. Cranmer \_\_\_\_ B. Clark \_\_\_\_

**2. Community Comments:**

**3. Information:** Superintendent, CBO

**4. Board Comments:** 1) Darlene Bracken 2) Linda Maria 3) Nathan Cranmer 4) Kelly Fisher 5) Brian Clark

**5. Discussion:** Student Board Member Letters

**6. Board Info:**

**7. Action and Information items:**

1. Approval of Board Payment Report- Purchase Orders for Transmittals 0084 through 0089 for the sum of \$26,845.69  
M\_\_\_\_ S\_\_\_\_ Roll Call Vote: D. Bracken \_\_\_\_ L. Maria \_\_\_\_ K. Fisher \_\_\_\_ N. Cranmer \_\_\_\_ B. Clark \_\_\_\_
2. Approval of Board Payment Report- Purchase Vouchers for Transmittals 0084 through 0089 for the sum of \$46,900.08  
M\_\_\_\_ S\_\_\_\_ Roll Call Vote: D. Bracken \_\_\_\_ L. Maria \_\_\_\_ K. Fisher \_\_\_\_ N. Cranmer \_\_\_\_ B. Clark \_\_\_\_
3. Final reading of Board Policies: March 2019, May 2020  
M\_\_\_\_ S\_\_\_\_ Roll Call Vote: D. Bracken \_\_\_\_ L. Maria \_\_\_\_ K. Fisher \_\_\_\_ N. Cranmer \_\_\_\_ B. Clark \_\_\_\_
4. Approval of Baker Valley Unified School District Budget 2020-2021  
M\_\_\_\_ S\_\_\_\_ Roll Call Vote: D. Bracken \_\_\_\_ L. Maria \_\_\_\_ K. Fisher \_\_\_\_ N. Cranmer \_\_\_\_ B. Clark \_\_\_\_
5. Student Board Members chosen \_\_\_\_\_ and \_\_\_\_\_  
M\_\_\_\_ S\_\_\_\_ Roll Call Vote: D. Bracken \_\_\_\_ L. Maria \_\_\_\_ K. Fisher \_\_\_\_ N. Cranmer \_\_\_\_ B. Clark \_\_\_\_

**8. Advanced Planning:** Regular Meeting July 9, 2020 (to be held in District Board Room)

**9. Closed Session:**

6. Board Policy Workshop: BP 0470 COVID-19 MITIGATION PLAN

Adjournment: On motion by \_\_\_\_\_ seconded by \_\_\_\_\_ M\_\_\_\_ S\_\_\_\_ Roll Call Vote: D. Bracken \_\_\_\_ L. Maria \_\_\_\_ K. Fisher \_\_\_\_ N. Cranmer \_\_\_\_ B. Clark \_\_\_\_ the vote being \_\_\_\_\_ the Board adjourned the meeting at \_\_\_\_\_ p.m.