

Baker Valley Unified School District

Thursday, May 14, 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	_____	_____
Aelynn Jenkins, Student Board Member	_____	_____
Justin Bracken, Student Board Member	_____	_____

- Consent Calendar:** At this time, the Board may choose to approve items of routine nature.
 - Agenda as presented and Minutes of regular meeting of the Board on April 9, 2020
M___ S___ Roll Call Vote: D. Bracken ___ L. Maria ___ K. Fisher ___ N. Cranmer ___ B. Clark ___
- Community Comments:**
- Information:** student Board Member, Superintendent, CBO
- Board Comments:** 1) Darlene Bracken 2) Linda Maria 3) Nathan Cranmer 4) Kelly Fisher 5) Brian Clark
- Discussion:**
 - Supporting our students through the closure
 - Supporting students in distance learning
 - Senior/8th grade/ Kindergarten graduations
 - School Security updates
 - Supporting our community and families through COVID-19 closures
 - Latest number as of 4-21-2020 is we have 160 people out of work in our community.
- Board Info:**
 - San Bernardino County Superintendent of Schools Letter RE: Second Interim Financial Report
 - Student Board Members – selection and preferential vote
 - Board Calendar
 - Save the Date – CSBA Conference at the Anaheim Convention Center December 3-5, 2020; Registration opens June 9, 2020
- Action and Information items:**
 - Approval of Board Payment Report- Purchase Orders for Transmittals 0078 through 0083 for the sum of \$115,421.43
M___ S___ Roll Call Vote: D. Bracken ___ L. Maria ___ K. Fisher ___ N. Cranmer ___ B. Clark ___
 - Approval of Board Payment Report – Pay Vouchers, for Transmittals 0078 through 0083 for the sum of \$37,013.70
M___ S___ Roll Call Vote: D. Bracken ___ L. Maria ___ K. Fisher ___ N. Cranmer ___ B. Clark ___
 - Approval of Board Resolution No. 2020-001 Resolution of Emergency
M___ S___ Roll Call Vote: D. Bracken ___ L. Maria ___ K. Fisher ___ N. Cranmer ___ B. Clark ___
 - Approval of Board Resolution No. 2020-002 Resolution of Election Tie
M___ S___ Roll Call Vote: D. Bracken ___ L. Maria ___ K. Fisher ___ N. Cranmer ___ B. Clark ___
 - Approval of Resolution No. 2020-003 Resolution on grading during Closure
M___ S___ Roll Call Vote: D. Bracken ___ L. Maria ___ K. Fisher ___ N. Cranmer ___ B. Clark ___
 - Approval of Employee Contract #399
M___ S___ Roll Call Vote: D. Bracken ___ L. Maria ___ K. Fisher ___ N. Cranmer ___ B. Clark ___
 - Approval of SiteLOGIQ Solar Energy Project (Shade Structures)
M___ S___ Roll Call Vote: D. Bracken ___ L. Maria ___ K. Fisher ___ N. Cranmer ___ B. Clark ___
 - Approval of Contract with Gates Are Us (upgrades to automatic gates for fence)
M___ S___ Roll Call Vote: D. Bracken ___ L. Maria ___ K. Fisher ___ N. Cranmer ___ B. Clark ___
- Advanced Planning:** Regular Meeting June 11, 2020
- Closed Session:** None

Board Policy Workshop: Review Board Policy updates 10-2019, 12-2019, 3-2020 and 4-2020 Review Policy BP 4113.5(a) Working Remotely & BP 6157(a) Distance Learning

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.

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.