

**Baker Valley Unified School  
District  
Thursday, November 8, 2018  
Regular meeting in the District  
Boardroom  
@ 5:00 p.m. and Board Policy meeting to follow**

**1. Regular meeting called to order by \_\_\_\_\_ at p.m.**

**2. Pledge of Allegiance led by \_\_\_\_\_**

<b>3. Quorum Established:</b>	<b>Present</b>	<b>Absent</b>
Darlene Bracken, President	_____	_____
Linda Maria, Clerk	_____	_____
Kelly Fisher, Member	_____	_____
Nate Cranmer, Member	_____	_____
Tania Ascension, Student Member	_____	_____

**4. 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 September 20, 2018** M\_\_S\_\_V\_\_

**5. Community Comments:**

**6. Information: Student Member; \* Superintendent \* CBO**

**7. Board Comments:** 1) Darlene Bracken, 2) Linda Maria, 3) Kelly Fisher 4) Nathan Cranmer

**8. Action & Information Items:**

1. Approval of Board Payment Report – Purchase Orders for Batches 0046 through 0055 for the sum of \$86,263.80 M\_\_S\_\_V\_\_
2. Approval of Board Payment Report – Pay Vouchers for Batches 0046 through 0055 for the sum of \$35,135.68 M\_\_S\_\_V\_\_
3. Approval of AB1200 Public Disclosure re: Bargaining Agreement (Certificated Teachers) M\_\_S\_\_V\_\_
4. Approval of Final reading of Board Policy (March, 2017 packet) reviewed at an October 10, 2018 meeting. M\_\_S\_\_V\_\_

**5. Advanced Planning: Regular Meeting December 13, 2018**

**6. No Closed Session**

**7. Board Policy Workshop: Review/Approve May, 2017 and July, 2017 policy packets**

**8. Adjournment: On a motion by \_\_seconded by \_\_the vote being \_\_the Board Adjourned the meeting at \_\_p.m.**