

Baker Valley Unified School District
Thursday, September 14, 2017
Regular meeting in the District Boardroom
@ 5:00 p.m.

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

2. **Pledge of Allegiance led by** _____

| | | |
|-------------------------------|----------------|---------------|
| 3. Quorum Established: | Present | Absent |
| Greg Seifert, President | _____ | _____ |
| Darlene Bracken, Clerk | _____ | _____ |
| Nathan Cranmer, Member | _____ | _____ |
| Kelly Fisher, Member | _____ | _____ |
| Linda Maria, Member | _____ | _____ |

4. **Consent Calendar:** At this time the Board may choose to approve an item of routine nature. Items: _____

1. **Agenda as presented and**

2. **Minutes of a regular meeting of the Board on August 10, 2017** M _____ S _____ V _____

5. **Community Comments:**

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) **Accept resignation of Certificated employees: #3807 (K.C.)**

(2) **Approve employment of Management employee- Business Mgr.: #9133 (E.H.)**

8. **Reconvened to Open Session at** _____ **on a motion by** _____ **second by** _____ **the vote being** _____

9. **Action Out of Closed Session:**

10. **Information: Superintendent**

11. **Board Comments:** 1) Greg Seifert, 2) Darlene Bracken, 3) Kelly Fisher 4) Linda Maria 5) Nathan Cranmer

Action & Information Items:

1. Approval of Board Payment Report- Purchase Orders for Batches 0001 through 0025 for the sum of \$ 94,313.53
M _____ S _____ V _____
2. Approve the of Board Payment Report – Pay Vouchers, for Batches 0001 through 0025, for the sum of \$86,587.19
M _____ S _____ V _____
3. Approve Williams Quarterly Uniform Complaint Report for April-June, 2017
M _____ S _____ V _____
4. Approve Unaudited Actuals for the school year 2017-2018
M _____ S _____ V _____
5. Approve Pre School agreement with Calif. Dept. of Education for the 2017-18 Fiscal Year
M _____ S _____ V _____
6. Approve new authorized agent status for new Business Manager, Eric Huynh
M _____ S _____ V _____
7. Approve Termination of Board Delegation of Agent Status for Bryan Verley
M _____ S _____ V _____

Advanced Planning: Regular Meeting October 12, 2017 (TBD)

Public Hearing Opened at _____ **Ended:** _____

Approval of Resolution 9.14.17 assuring that Baker Valley Unified School District has complied with the requirements of Ed.Code 60119 and CCR, Title 5, Section 9531(c), grades K-12, Fiscal Year 2017-2018
M _____ S _____ V _____

13. **Adjournment:** On a motion by _____ second 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