

Baker Valley Unified School District
Wednesday, April 12, 2018
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:

Darlene Bracken, President

Linda Maria, Clerk

Nathan Cranmer, Member

Kelly Fisher, Member

Greg Seifert, Member

Angel Cruz, Student Board Member

Present

Absent

1. **Consent Calendar:** At this time the Board may choose to approve an item of routine nature. Items: _____
 - a. **Agenda as presented and**
 - b. **Minutes of a regular meeting of the Board on March 14, 2018** M____S____V____
2. **Community Comments: Seniors to present their itinerary for May trip.**
3. **Information: 1) Student Board Member 2) Superintendent; 3) Business Mgr.**
4. **Board Comments: 1) Darlene Bracken, 2) Linda Maria, 3) Kelly Fisher 4) Nathan Cranmer 5) Greg Seifert**

Action & Information Items:

1. Approval of Board Payment Report- Purchase Orders for Batches 0084 through 0092 for the sum of \$14,364.50 M____S____V____
2. Approval of Board Payment Report – Pay Vouchers, for Batches 0084 through 0092 for the sum of \$ 29,033.34 M____S____V____
3. Approval of Uniform Complaint Report for January-March, 2018 M____S____V____
4. Approve MOU between CSEA and Baker Valley USD allowing teachers to drive in our students. M____S____V____

Advanced Planning: Regular Meeting May 10, 2018 @ 5 pm and discuss June meeting

Adjournment to Closed Session: On a motion by _____ seconded by _____ the vote being _____ the Board adjourned to closed session at _____ p.m.

Closed Session:

Reconvened to Open Session at _____ on a motion by _____ seconded by _____ the vote being _____

Action Out of Closed Session:

Adjournment: On a motion by _____ seconded by _____ the vote being _____ the Board adjourned the meeting at _____ p.m.