

**Baker Valley Unified School District**  
**Thursday, April 11, 2019**  
**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:	Present	Absent
Darlene Bracken, President	_____	_____
Linda Maria, Clerk	_____	_____
Nathan Cranmer, Member	_____	_____
Kelly Fisher, Member	_____	_____
Jose Munoz	_____	_____
Tania Ascencion, Student Board Member	_____	_____

1. Consent Calendar: At this time the Board may choose to approve an item of routine nature.
  1. Agenda as presented and Minutes of a regular/special meeting of the Board on March 14, 2019
  2. Uniform Complaint Procedure report for January-March 2019 M\_\_\_\_S\_\_\_\_V\_\_\_\_
2. Community Comments: Senior Class representatives
3. Information: Student Member, Superintendent, CBO
4. Board Comments: 1) Darlene Bracken, 2) Linda Maria, 3) Nathan Cranmer, 4) Kelly Fisher, 5) Jose Munoz

**Discussion:** 1) Review Governance handbook  
2) Small Schools Conference  
3) Safety and perimeter fencing plans

**5. Action & Information Items:**

1. Approval of Board Payment Report- Purchase Orders for Batches 0093 through 0103 for the sum of \$43,070.67 M\_\_\_\_S\_\_\_\_V\_\_\_\_
2. Approval of Board Payment Report – Pay Vouchers, for Batches 0093 through 0103 for the sum of \$37,566.43 M\_\_\_\_S\_\_\_\_V\_\_\_\_
3. Approval of contract agreements for College Night (May 15) event M\_\_\_\_S\_\_\_\_V\_\_\_\_
4. Approval of contract agreement with Erickson Law Firm M\_\_\_\_S\_\_\_\_V\_\_\_\_
5. Final reading of Board Policy (March 2018/May 2018 packets) reviewed at a March 14th board meeting. M\_\_\_\_S\_\_\_\_V\_\_\_\_

**6. Advanced Planning: Regular Meeting May 9, 2019**

7. **Adjournment to Closed Session:** On a motion by \_\_\_\_\_ seconded by \_\_\_\_\_ the vote being \_\_\_\_\_ the Board adjourned to closed session at \_\_\_\_\_ p.m.
8. **Closed Session: Personnel #7812; School/Community Safety** Action out of closed session: **Adjourned to Open session @ \_\_\_\_\_**
9. **Board Policy Workshop: Review/Approve packet for July 2018** M\_\_\_\_S\_\_\_\_V\_\_\_\_
10. **Adjournment:** On a motion by \_\_\_\_\_ seconded by \_\_\_\_\_ the vote being \_\_\_\_\_ the Board adjourned the meeting at \_\_\_\_\_ p.m.