

**Baker Valley Unified School District**  
**Thursday, August 8, 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 Cramner, Member	_____	_____
Kelly Fisher, Member	_____	_____
Jose Munoz, Member	_____	_____

1. Consent Calendar: At this time the Board may choose to approve an item of routine nature.
  1. Approve agenda as presented and Minutes of a regular meeting of the Board on June 13th, 2019 M\_\_\_\_ S\_\_\_\_ V\_\_\_\_
2. Community Comments:
3. Information: Superintendent, CBO
4. Board Comments: 1) Darlene Bracken, 2) Linda Maria, 3) Nathan Cranmer, 4) Kelly Fisher, 5) Jose Munoz

**Discussion:**

**5. Action & Information Items:**

1. Approval of Board Payment Report- Purchase Orders for Transmittal 20000001 through 20000006 for the sum of \$52,627.75 M\_\_\_\_ S\_\_\_\_ V\_\_\_\_
2. Approval of Board Payment Report – Pay Vouchers, for Transmittal 20000001 through 20000006 for the sum of \$849.60 M\_\_\_\_ S\_\_\_\_ V\_\_\_\_
3. Approval of Board Payment Report – Current Liabilities, for Transmittal 20000001 through 20000006 for the sum of \$109,626.06 M\_\_\_\_ S\_\_\_\_ V\_\_\_\_
4. Approval of Certificated Employee to Teach out of Credential for Alan Acosta 2019/2020 M\_\_\_\_ S\_\_\_\_ V\_\_\_\_
5. Approval of Certificated Employee to Teach out of Credential for Paul Bachman 2019/2020 M\_\_\_\_ S\_\_\_\_ V\_\_\_\_
6. Approval of Certificated Employee to Teach out of Credential for Anna Rodriguez 2019/2020 M\_\_\_\_ S\_\_\_\_ V\_\_\_\_
7. Approval of Certificated Employee to Teach out of Credential for Kyle Tomes 2019/2020 M\_\_\_\_ S\_\_\_\_ V\_\_\_\_
8. Approval of Certificated Employee to Teach out of Credential for Robert Rodriguez 2019/2020 M\_\_\_\_ S\_\_\_\_ V\_\_\_\_
9. Approval of Annual Authorized County Signature Forms 2019/2020 M\_\_\_\_ S\_\_\_\_ V\_\_\_\_

## Public Hearing

1. A Public Hearing will be held relative to the AB1200 Tentative Agreement for the Classified/CSEA & The Baker Valley Unified School District 2019/2020  
Public Hearing Open: \_\_\_\_\_ Closed \_\_\_\_\_

6. **Advanced Planning: Regular Meeting September 12, 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:**

- |  |   |   |   |
|--|---|---|---|
| (1) Accept resignation of EHelper: Employee #1161                      | M | S | V |
| (2) Approve employment of Bus Driver/Accounts Payable : Employee #7750 | M | S | V |
| (3) Approve Contract for Technology Support-Ron Ragsdale.              | M | S | V |
| (4) Approve Contract of D.V. Bus Driver-Rebecca Pane                   | M | S | V |
| (5) Approval of Used Car Purchase                                      | M | S | V |

9. **Reconvened to Open Session at \_\_\_\_\_ on a motion by \_\_\_\_\_ second by \_\_\_\_\_ the vote being \_\_\_\_\_**

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

11. **Adjournment: On a motion by \_\_\_\_\_ seconded by \_\_\_\_\_ the vote being \_\_\_\_\_ the Board adjourned the meeting at \_\_\_\_\_ p.m.**