

Baker Valley Unified School District

Thursday, August 6, 2015

Regular meeting of the Board

@ 1:00 p.m.

I. Regular meeting called to order by _____ at _____ p.m.

II. Pledge of Allegiance led by _____

III. Quorum Established:	Present	Absent
Nathan Cranmer, President	_____	_____
Greg Seifert, Clerk	_____	_____
Darlene Bracken, Member	_____	_____
Kelly Fisher, Member	_____	_____
Gerald Freeman, Member	_____	_____

IV. 1. Consent Calendar: At this time the Board may choose to approve any item of a routine nature

IV. _____

2. Approval of Agenda as presented and

3. Minutes of a regular meeting of the Board on June 18, 2015

M ___ S ___ V ___

V. Community Comments:

The Board has placed a 3-minute time limit on each individual for comments during the community comments.

VI. Information:

- Superintendent * Business Manager

VII. Board Comments: 1) Nathan Cranmer, 2) Greg Seifert, 3) Kelly Fisher, 4) Gerald Freeman, 5) Darlene Bracken

VIII. Action Item:

1. Approval of Budget Transfers for the period of June 9, 2015 to June 30, 2015. Increases of \$227,821.62 and Decreases of \$115,413.62
M ___ S ___ V ___
2. Approval of Board Payment Report- Pay Vouchers for Batches 0001 through 0021 for the sum of \$32,653.67
M ___ S ___ V ___
3. Approval of Board Payment Report – Current Liabilities and Purchase Orders for Batches 0001 through 0021 for the sum of \$98,429.44
M ___ S ___ V ___
4. Approval of Quarterly Uniform Complaint Report Summary for April-June, 2015
M ___ S ___ V ___
5. Approval of Resolution to approve the amended and restated joint powers authority agreement with California schools risk management
M ___ S ___ V ___
6. Approval of Agreement #15/16-0210 with SBCSS
M ___ S ___ V ___
7. Approval of Agreement #15/16-0156 with SBCSS
M ___ S ___ V ___
8. Approval of Baker Valley USD updated Local Wellness Policy
M ___ S ___ V ___

IX. Advance Planning: September 10, 2015 meeting date

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

XI. 1) Closed Session: Approve Assist. Business Mgr. #9576 (CR); Classified Employee #8021-TM; Certificated Employees: #2550 (JT); #3195 (CE); Accept Resignation of Classified Employee # 0139 (PS); 2) Student update

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

XIII. Action Out of Closed Session

XIV. 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