

Baker Valley Unified School District
Thursday, August 10, 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 June 15, 2017** M____ S____ V____

5. **Community Comments:**

6. **Information:** * Superintendent * Business Manager

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

8. **Action & Information Items:**

1. Approval of Board Payment Report- Purchase Orders for Batches 0160 through 0170 for the sum of \$11,633.99
M____ S____ V____

2. Approve the of Board Payment Report – Pay Vouchers, for Batches 0160 through 0170, for the sum of \$32,825.48
M____ S____ V____

3 Approval of SANDABS membership agreement # 17/18-0224 M____ S____ V____

4. Approval of Declaration of Need for Fully Qualified Educators for the 2017-2018 School Year M____ S____ V____

5. Approve temporary authorization for Thomas Cassida, Director of BAS M____ S____ V____

6. Approve Tentative Agreement between Baker USD and CSEA through June 30, 2020 M____ S____ V____

7. Approve Short Term Staff Permit for Beth Barajas to teach Middle School grades 6-8 M____ S____ V____

8 Approve the following Teachers to teach subjects out of their credential area; Alan Acosta, Paul Bachman, Robert Rodriquez, and Kyle Tomes. M____ S____ V____

9. **Advanced Planning: Regular Meeting September 14, 2017**

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

11. **Closed Session:**

(1) **Accept resignation of Certificated employees: #0993 (P.D.) and #2339 (T.D); Classified employees: # 5734 (B.V.) and # 3585 (O.F.)**

(2) **Approve employment of Certificated employees: # 5903 (C.C.) Middle School Teacher; # 1514 (R.R.) H.S. English Teacher; #6078 (K.T.) H.S. Science Teacher; # 2295 (B.B.) Middle School Teacher**

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

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

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