

Baker Valley Unified School District
Thursday, August 13, 2020
REGULAR MEETING – BVUSD Board Room
@ 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	_____	_____
Kelly Fisher, Member	_____	_____
Nathan Cranmer, Member	_____	_____
Brian Clark, Member	_____	_____
Justin Bracken, Student Board Member	_____	_____

1. Consent Calendar: At this time, the Board may choose to approve items of routine nature.
 1. Agenda as presented and Minutes of the Meeting of the Board on July 9, 2020
Student Board Member "Preferential" vote: _____ Board: M____ S____ Vote: _____
2. Community Comments:
3. Information: Superintendent, CBO, Student Board Member
4. Board Comments: 1) Darlene Bracken 2) Linda Maria 3) Nathan Cranmer 4) Kelly Fisher 5) Brian Clark
5. Discussion:
 1. Reopening the school
 - i. Distance Learning
 2. LCAP- Learning continuity and attendance plan
 - i. Process
 3. Library reopening
6. Board Info:
7. Action and Information items:
 1. Approval of Board Payment Report - Purchase Orders for Transmittal 20000090 through 20000093 and 21000001 through 21000004 for the sum of \$70,074.41
M____ S____ D. Bracken ____ L. Maria ____ K. Fisher ____ N. Cranmer ____ B. Clark ____
Student Board Member _____
 2. Approval of Board Payment Report – Purchase Vouchers for Transmittals 21000001 through 21000004 for the sum of \$38,256.18
M____ S____ D. Bracken ____ L. Maria ____ K. Fisher ____ N. Cranmer ____ B. Clark ____
Student Board Member _____
 3. Approval of resignation for employee #383
M____ S____ D. Bracken ____ L. Maria ____ K. Fisher ____ N. Cranmer ____ B. Clark ____
 4. Approval of resignation for employee #261
M____ S____ D. Bracken ____ L. Maria ____ K. Fisher ____ N. Cranmer ____ B. Clark ____
 5. Approval of County forms to add/remove Authorized signatures
M____ S____ D. Bracken ____ L. Maria ____ K. Fisher ____ N. Cranmer ____ B. Clark ____
8. Advanced Planning: Regular Meeting September 10, 2020 (LCAP Public Hearing)
Virtual Meeting September 24, 2020 (LCAP Approval)
9. Closed Session:
10. Board Policy Workshop: None

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