

Baker Valley Unified School District

Thursday, December 10, 2020

REGULAR MEETING – BVUSD Board Room at 5:00 p.m.

Due to COVID-19 Additional guests will need to join online via ZOOM
Information to join the Board Meeting can be found on our website at
www.baker.k12.ca.us

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

Pledge of Allegiance led by _____

1. Oath of Office: Annie Price administered by Superintendent Cecil Edwards

Quorum Established:

	Present	Absent
Darlene Bracken, President	_____	_____
Annie Price, Clerk	_____	_____
Kelly Fisher, Member	_____	_____
Nathan Cranmer, Member	_____	_____
Brian Clark, Member	_____	_____
Justin Bracken, Student Board Member	_____	_____

2. Action Item: Organization of the Board

President: _____ Motion: _____ Second: _____ Vote: _____

Clerk: _____ Motion: _____ Second: _____ Vote: _____

District Representative (Board Member): _____ Motion: _____ Second: _____ Vote: _____

3. 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 November 12, 2020

Student Board Member "Preferential" vote: _____ Board: M_____ S_____ Vote: _____

D. Bracken _____ L. Maria _____ K. Fisher _____ N. Cranmer _____ B. Clark _____

4. Community Comments:

5. Information: Superintendent, CBO, Student Board Member

6. Board Comments: 1) Darlene Bracken 2) Linda Maria 3) Nathan Cranmer 4) Kelly Fisher 5) Brian Clark

7. Discussion:

1. Holiday Activities
2. COVID-19 Testing Event
3. Athletics - Paul Bachman
4. Spring 2020 Master Schedule for Middle School/High School
5. Superintendent Evaluation and Goals Yr 2019-2020
6. CSBA Conference

8. Action and Information items:

1. Approval of Board Payment Report - Purchase Orders for Transmittal 21000025 through 21000031 for the sum of \$70,756.33

Student Board Member _____

M_____ S_____ D. Bracken _____ L. Maria _____ K. Fisher _____ N. Cranmer _____ B. Clark _____

2. Approval of Board Payment Report – Purchase Vouchers for Transmittals 21000025 through 21000031 for the sum of \$50,766.29
 Student Board Member _____
 M____ S____ D. Bracken ____ L. Maria ____ K. Fisher ____ N. Cranmer ____ B. Clark ____
3. Approval of Superintendent goals for FY 2020-2021
 M____ S____ D. Bracken ____ L. Maria ____ K. Fisher ____ N. Cranmer ____ B. Clark ____
4. Approval of Preschool Contract and Packet FY 2020-2021
 Student Board Member _____
 M____ S____ D. Bracken ____ L. Maria ____ K. Fisher ____ N. Cranmer ____ B. Clark ____
5. Approval of Budget Overview for Parents FY 2020-2021
 Student Board Member _____
 M____ S____ D. Bracken ____ L. Maria ____ K. Fisher ____ N. Cranmer ____ B. Clark ____
6. Approval of 1st Interim Report and Technical Review Checks for FY 2020-2021
 Student Board Member _____
 M____ S____ D. Bracken ____ L. Maria ____ K. Fisher ____ N. Cranmer ____ B. Clark ____
7. Approval of Certificated Employee to Teach out of Credential for Alan Acosta 2020/2021
 M____ S____ D. Bracken ____ L. Maria ____ K. Fisher ____ N. Cranmer ____ B. Clark ____
8. Approval of Certificated Employee to Teach out of Credential for Paul Bachman 2020/2021
 M____ S____ D. Bracken ____ L. Maria ____ K. Fisher ____ N. Cranmer ____ B. Clark ____
9. Approval of Certificated Employee to Teach out of Credential for Rocio Farias 2020/2021
 M____ S____ D. Bracken ____ L. Maria ____ K. Fisher ____ N. Cranmer ____ B. Clark ____
10. Approval of Certificated Employee to Teach out of Credential for Robert Rodriguez 2020/2021
 M____ S____ D. Bracken ____ L. Maria ____ K. Fisher ____ N. Cranmer ____ B. Clark ____
11. Approval of Certificated Employee to Teach out of Credential for Kyle Tomes 2020/2021
 M____ S____ D. Bracken ____ L. Maria ____ K. Fisher ____ N. Cranmer ____ B. Clark ____
12. Final Reading of Board Policies: July 2020 Packet and Graduation Requirements
 Student Board Member _____
 M____ S____ D. Bracken ____ L. Maria ____ K. Fisher ____ N. Cranmer ____ B. Clark ____
13. Approval of Certificated Employee to Teach out of Credential for Shaylee Tomes 2020/2021
 M____ S____ D. Bracken ____ L. Maria ____ K. Fisher ____ N. Cranmer ____ B. Clark ____
14. Approval of Board Meeting Dates for the 2021 Calendar Year
 Student Board Member _____
 M____ S____ D. Bracken ____ L. Maria ____ K. Fisher ____ N. Cranmer ____ B. Clark ____

9. **Advanced Planning:** Regular Meeting January 14, 2021 (Board Room)

10. **Board Policy Workshop:** None

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