

Baker Valley Unified School District

Thursday, December 10, 2015

Regular meeting of the Board

@ 2:00 p.m.

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

II. Pledge of Allegiance led by _____

III. Oath of Office Administered to Kelly Fisher and Linda Maria by Superintendent Tremblay

IV. Quorum Established:	Present	Absent
Nathan Cranmer, President	_____	_____
Greg Seifert, Clerk	_____	_____
Darlene Bracken, Member	_____	_____
Kelly Fisher, Member	_____	_____
Linda Maria, Member	_____	_____
Jasmine Bracken, Student Member	_____	_____
Emelie Fisher, Student Member	_____	_____

V. Action Items:

1. Organization of the Board:

President: _____
Motion _____ Second _____ Vote _____

Clerk: _____
Motion _____ Second _____ Vote _____

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

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

VI. _____

2. Approval of Agenda as presented and

3. Minutes of a regular meeting of the Board on November 12, 2015 M ___ S ___ V ___

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

VIII. Information: * Student Members * Superintendent * Business Manager

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

X. Action Item:

1. Approval of Budget Transfers for the period of November 4, 2015 through December 1, 2015. Increases of \$107,596.98 and Decreases of \$1,597,142.98 M ___ S ___ V ___

2. Approval of Board Payment Report- Pay Vouchers for Batches 0105 through 0119 for the sum of \$42,763.31 M ___ S ___ V ___

3. Approval of Board Payment Report – Purchase Orders for Batches 0105 through 0119, for the sum of \$35,116.72 M ___ S ___ V ___

4. Approval of Project for LED lighting through ECO Green Solutions M ___ S ___ V ___

5. Approval of the First Interim (July1 – October 31) Report M ___ S ___ V ___

6. Approval of 2016 Board Meeting Dates M ___ S ___ V ___

XI. Advance Planning: January 14, 2016 meeting date

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

XIII. 1) Closed Session: Superintendent's evaluation

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

XV. Action Out of Closed Session

XVI. 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