

**Baker Valley Unified School District**  
**Thursday, December 12, 2019**  
**Regular meeting in the District Boardroom**  
**@ 5:00 p.m.**

Regular meeting called to order by \_\_\_\_\_ at \_\_\_\_ p.m.  
 Pledge of Allegiance led by \_\_\_\_\_

**Oath of Office: Darlene Bracken and Nathan Cranmer administered by Superintendent Ronda Tremblay**

<b>Quorum Established:</b>	<b>Present</b>	<b>Absent</b>
Darlene Bracken, President	_____	_____
Linda Maria, Clerk	_____	_____
Nathan Cranmer, Member	_____	_____
Kelly Fisher, Member	_____	_____
Jose Munoz, Member	_____	_____
Aelynn Jenkins, Student Board Member	_____	_____
Justin Bracken, Student Board Member	_____	_____

**Action Item: Organization of the Board**

**President:** \_\_\_\_\_ Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_

**Clerk:** \_\_\_\_\_ Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_

**District Representative (Board Member):** \_\_\_\_\_ Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_

1. Consent Calendar: At this time the Board may choose to approve an item of routine nature. Items: \_\_\_\_\_  
 1. Agenda as presented and Minutes of a regular meeting of the Board on November 12, 2019 M \_\_\_\_ S \_\_\_\_ V \_\_\_\_
2. Community Comments:
3. Information: 1) Student Board Member; 2) Superintendent; 3) CBO
4. **Board Comments:** 1) Darlene Bracken, 2) Linda Maria, 3) Kelly Fisher 4) Nathan Cranmer 5) Jose Munoz
5. Board Discussion: Evaluation of Superintendent

**Action & Information Items:**

1. Approval of Board Payment Report- Purchase Orders for Transmittals through 20000044 through 20000053 for the sum of \$69,863.11 M \_\_\_\_ S \_\_\_\_ V \_\_\_\_
2. Approval of Board Payment Report – Pay Vouchers for Transmittals through 20000044 through 20000053 for the sum of \$39,973.59 M \_\_\_\_ S \_\_\_\_ V \_\_\_\_
3. Approval Board Meeting Dates for School Year 2020 M \_\_\_\_ S \_\_\_\_ V \_\_\_\_
4. Approval of District’s 1<sup>st</sup> Interim Financial report for FY 2019-20 M \_\_\_\_ S \_\_\_\_ V \_\_\_\_
5. Approval of BP3350 Travel Expenses-update for US Cal Card Reimbursement M \_\_\_\_ S \_\_\_\_ V \_\_\_\_
6. Accept resignation of Board Member Jose Munoz M \_\_\_\_ S \_\_\_\_ V \_\_\_\_

**Advanced Planning: Regular Meeting January 9, 2019** M \_\_\_\_ S \_\_\_\_ V \_\_\_\_

**No closed Session**

**Adjournment:** On a motion by \_\_\_\_\_ seconded 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