

**Baker Valley Unified School District**  
**Tuesday, February 19, 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: Jose Munoz administered by Superintendent Ronda Tremblay**

**Quorum Established:**

**Darlene Bracken, President**

**Linda Maria, Clerk**

**Nathan Cranmer, Member**

**Kelly Fisher, Member**

**Jose Munoz**

**Tania Ascencion, Student Board Member**

**Present**

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**Absent**

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

1. Agenda as presented and Minutes of a regular/special meeting of the Board on January 10<sup>th</sup> & 24th, 2019

2. Williams Qtly Report for October-December 2018

M\_\_\_\_ S\_\_\_\_ V\_\_\_\_  
M\_\_\_\_ S\_\_\_\_ V\_\_\_\_

2. Community Comments:

3. Information: Student Member, Superintendent, CBO

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

**Action & Information Items:**

1. Approval of Board Payment Report- Purchase Orders for Batches 0070 through 0086 for the sum of \$58,174.63

M\_\_\_\_ S\_\_\_\_ V\_\_\_\_

2. Approval of Board Payment Report – Pay Vouchers, for Batches 0070 through 0086 for the sum of \$71,293.80

M\_\_\_\_ S\_\_\_\_ V\_\_\_\_

3. Approval of Plan for LPBG (Low-Performing Block Grant)

M\_\_\_\_ S\_\_\_\_ V\_\_\_\_

4. Approval of updated/revised salary matrix for Baker Valley CTA/CSEA/MGMT

M\_\_\_\_ S\_\_\_\_ V\_\_\_\_

**Advanced Planning: Regular Meeting March 14, 2019**

5. **Board Policy Workshop: Review/Approve October 2017 and December 2017 policy packets** M\_\_\_\_ S\_\_\_\_ V\_\_\_\_

6. **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