

Baker Valley Unified School District
Thursday, February 16, 2017
Regular meeting in the District Boardroom
@ 5:00 p.m.

1. **Regular meeting called to order**
2. **Pledge of Allegiance**
3. **Quorum Established**
4. **Community Comments on Closed Session Items:** Please limit comments to five minutes per individual.
5. **Adjournment to Closed Session:**
6. **Closed Session:** PUPIL # 941 (ED. CODE SECTION 35146: Consideration of Student Discipline/Expulsion)
7. **Action Out of Closed Session:**
8. **Reconvened** to Open Session
9. **Consent Calendar**
10. **Community Comments Information:** * Superintendent * Business Manager
12. **Board Comments**
13. **Action & Information Items:**
 1. Approval of Budget Transfers for the period of January 1, 2017 through January 31, 2017. Increases of \$32,313.74 and Decreases of \$5,089.28
 2. Approval of Board Payment Report- Purchase Orders for Batches 0092 through 0102 for the sum of \$25,922.10
 3. Approval of Board Payment Report – Pay Vouchers, for Batches 0092 through 0102, for the sum of \$35,800.29
 4. Approval of the 1st and final reading of Policy Approved/Not Approved for April, 2014 and August, 2014 at a policy workshop held January 28, 2017
 5. Approval of the 1st and final reading of Policy Approved/Not Approved for October, 2014 and December, 2014 at a policy workshop held February 11, 2017
 6. Approve/Authorize a reduction in force and that notices be sent to certificated employees, due to financial conditions and multiyear decrease in ADA.
 7. Adoption of Educator Effectiveness Funding Plan
 8. Approval of Baker Valley USD calendar of school year 2017-2018 (voted on by Certificated/Classified staff)
14. **Advanced Planning: March 9, 2017 @ 5 p.m. and Board Policy Workshop March 18th @ 10 a.m.**
15. **Adjournment to Closed Session: On a motion by _____ seconded by _____ the vote being _____ the Board adjourned to closed session at _____ p.m.**
16. **Closed Session: Public Employee- Appointment/Resignation/Retirement/Reduction: Title: Certificated Employees Reduction**
17. **Reconvened** to Open Session at _____ on a motion by _____ second by _____ the vote being _____
18. **Action Out of Closed Session:**
19. **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