

Baker Valley Unified School District
Thursday, January 12, 2017
Regular meeting in the District Boardroom
@ 4:30 p.m.

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

II. Pledge of Allegiance led by _____

III. Quorum Established:

	Present	Absent
Greg Seifert, President	_____	_____
Darlene Bracken, Clerk	_____	_____
Nathan Cranmer, Member	_____	_____
Kelly Fisher, Member	_____	_____
Linda Maria, Member	_____	_____
Emelie Fisher, Student Member	_____	_____

Public Hearing
Educator Effectiveness Funding Plan
M__S__V__

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

1. Agenda as presented and

2. Minutes of a regular meeting of the Board on December 8, 2016 M__S__V__

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

VI. Information: * Superintendent * Business Manager

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

VIII. Action & Information Items:

1. Approval of Budget Transfers for the period of December 1, 2016 through December 31, 2016. Increases of \$381,688. and Decreases of \$158,748 M__S__V__

2. Approval of Board Payment Report- Purchase Orders for Batches 0085 through 0091 for the sum of \$28,936.46 M__S__V__

3. Approval of Board Payment Report – Pay Vouchers, for Batches 0085 through 0091, for the sum of \$33,005.79 M__S__V__

4. Presentation/Approval of 2015-2016 Baker Valley Unified School District Audit report by Garcia & Associates M__S__V__

5. Approve Marco Rudolf #3108 to apply for a PIP (Provisional Internship Permit) through May 25, 2017 M__S__V__

IX. Advanced Planning: February 9, 2017

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

XI. Closed Session: Certificated personnel #6050

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

XIII. Action Out of Closed Session:

XIV. Adjournment: On a motion by _____ second by _____ the vote being _____ the Board adjourned the meeting at _____ p.m.