

Baker Valley Unified School District

Thursday, July 9, 2020

Regular meeting to be held in Gymnasium @ 5:00 p.m.

DUE TO COVID-19 CONCERNS- additional guests will join via Zoom

(INSTRUCTIONS AVAILABLE AT <http://www.baker.k12.ca.us/index.php/board/meeting-agendas>)

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

Pledge of Allegiance led by _____

Quorum Established:

	Present	Absent
Darlene Bracken, President	_____	_____
Linda Maria, Clerk	_____	_____
Kelly Fisher, Member	_____	_____
Nathan Cranmer, Member	_____	_____
Brian Clark, Member	_____	_____

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

1. Agenda as presented and Minutes of the Meeting of the Board on June 11, 2020

Student Board Member "Preferential" vote: _____ Board: M____ S____ Vote: _____

Roll Call Vote: D. Bracken ____ L. Maria ____ K. Fisher ____ N. Cranmer ____ B. Clark ____

2. Community Comments:

3. Information: Superintendent, CBO, Student Board Member

4. Board Comments: 1) Darlene Bracken 2) Linda Maria 3) Nathan Cranmer 4) Kelly Fisher 5) Brian Clark

5. Discussion: 1) Parent Survey responses 2) Reopening the school 3) School Security

6. Board Info:

7. Action and Information items:

1. Approval of Contract Addendum for employee #365

Roll Call Vote: D. Bracken ____ L. Maria ____ K. Fisher ____ N. Cranmer ____ B. Clark ____

Student Board Member "Preferential" vote: _____ M____ S____ Vote: _____

2. Approval of termination/resignation for employee #124

Roll Call Vote: D. Bracken ____ L. Maria ____ K. Fisher ____ N. Cranmer ____ B. Clark ____

Student Board Member "Preferential" vote: _____ M____ S____ Vote: _____

3. Approval of contract agreement with CDE for CSPP Preschool Contract #0422

Roll Call Vote: D. Bracken ____ L. Maria ____ K. Fisher ____ N. Cranmer ____ B. Clark ____

Student Board Member "Preferential" vote: _____ M____ S____ Vote: _____

4. Final reading of Board Policies: BP 0470 COVID-19 MITIGATION PLAN

Roll Call Vote: D. Bracken ____ L. Maria ____ K. Fisher ____ N. Cranmer ____ B. Clark ____

Student Board Member "Preferential" vote: _____ M____ S____ Vote: _____

8. Advanced Planning: Regular Meeting August 13th, 2020

9. No Closed Session.

10. Board Policy Workshop: None

Adjournment: On motion by _____ seconded by _____ M____ S____

Roll Call Vote: D. Bracken ____ L. Maria ____ K. Fisher ____ N. Cranmer ____ B. Clark ____ 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.