

**Baker Valley Unified School District
Special Meeting, Thursday, June 4, 2020**

SPECIAL (VIRTUAL) MEETING - ONLINE ONLY DUE TO COVID-19 SHELTER IN PLACE ORDER- VIA ZOOM
(INSTRUCTIONS AVAILABLE AT <http://www.baker.k12.ca.us/index.php/board/meeting-agendas>)
@ 5:00 p.m.

Special 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	_____	_____

A Public Hearing will be held relative to the adoption of the 2020-2021 Proposed Budget
Public Hearing Open: _____ Closed _____

1. **Consent Calendar:** At this time, the Board may choose to approve items of routine nature.
 1. Agenda as presented and Minutes of regular meeting of the Board on May 14, 2020
M____ S____ Roll Call Vote: D. Bracken ____ L. Maria ____ K. Fisher ____ N. Cranmer ____ B. Clark ____
2. **Community Comments:**
3. **Information:** Superintendent, CBO
4. **Board Comments:** 1) Darlene Bracken 2) Linda Maria 3) Nathan Cranmer 4) Kelly Fisher 5) Brian Clark
5. **Discussion:**
 1. Review student board member letters for 2020-2021
6. **Board Info:**
 1. We will need to hold a meeting in July---New Superintendent, COVID-19 planning to re-start schools
7. **Action and Information items:**
 1. Final reading of Board Policies: October 2018, December 2018, October 2019, December 2019, May 2019, March 2020, April 2020, BP 4113.5(a), BP 6157(a)
M____ S____ Roll Call Vote: D. Bracken ____ L. Maria ____ K. Fisher ____ N. Cranmer ____ B. Clark ____
 2. Student Board Member chosen: _____
M____ S____ Roll Call Vote: D. Bracken ____ L. Maria ____ K. Fisher ____ N. Cranmer ____ B. Clark ____
8. **Advanced Planning:** Regular Meeting June 11, 2020
9. **Closed Session:** None
 3. Board Policy Workshop: Review of Board Policy updates: March 2019, May 2020

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.