

Baker Valley Unified School District
Thursday, June 13, 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 _____

Quorum Established:	Present	Absent
Darlene Bracken, President	_____	_____
Linda Maria, Clerk	_____	_____
Nathan Cranmer, Member	_____	_____
Kelly Fisher, Member	_____	_____
Jose Munoz	_____	_____

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 May 2nd, 2019 and June 6th, 2019
M ___ S ___ V ___
2. Community Comments:
3. Information: Superintendent, CBO
4. Board Comments: 1) Darlene Bracken, 2) Linda Maria, 3) Nathan Cranmer, 4) Kelly Fisher, 5) Jose Munoz

Discussion:

5. Action & Information Items:

1. Approval of Board Payment Report- Purchase Orders for Batches 0104 through 0129 for the sum of \$122,236.93
M ___ S ___ V ___
2. Approval of Board Payment Report – Pay Vouchers, for Batches 0104 through 0129 for the sum of \$79,037.14
M ___ S ___ V ___
3. Approve Declaration of Need for Fully Qualified Educators for school year 2019-2020 M ___ S ___ V ___
4. Approve 2019-2020 Designation of CIF Representatives to League M ___ S ___ V ___
5. Approval of Resolution 6.13.19 authorizing the employment of Anna Rodriquez, who holds a Single Subject-English Credential, and that Mrs. Rodriquez has complied with the requirements of Ed.Code 44263. She will be employed for the 2019-2020 school year as a Kindergarten teacher. This resolution must be renewed yearly.
M ___ S ___ V ___
6. Approve Tentative Agreement for the Teachers Association/CTA/NEA & The Baker Valley Unified School District 2019/2020
M ___ S ___ V ___
7. Approval of Baker Valley USD 2019-2020 Budget M ___ S ___ V ___
8. Approve the Baker Valley USD 2019-2020 Local Control Accountability Plan (LCAP)
M ___ S ___ V ___

6. Advanced Planning: Regular Meeting August 8th, 2019

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

8. Closed Session:

(1) Accept resignation of Confidential Admin Assistant: Employee #7812 M__S__V__

(2) Approve employment of Confidential Admin Assistant : Employee #3576 M__S__V__

(3) Accept letter of Interest for the position of Superintendent for the 2020/2021 School Year from Cecil Edwards and set an interview date. M__S__V__

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

10. Action Out of Closed Session:

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