

Baker Valley Unified School District

Wednesday, June 16, 2016

Regular meeting of the Board

@ 2:00 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

IV. 1. Consent Calendar: At this time the Board may choose to approve any item of a routine nature **IV. _____**

2. Approval of Agenda as presented and

3. Minutes of a regular meeting of the Board on June 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 Items:

1. Approval of Budget Transfers for the period of May 9, 2016 through June 12, 2016. Increases of \$35,924.00 and Decreases of \$38,022.00. M__S__V__

2. Approval of Board Payment Report- Purchase Orders for Batches 196 through 225, for the sum of 39,649.97 M__S__V__

3. Approval of Board Payment Report – Pay Vouchers, for Batches 196 through 225, for the sum of \$42,788.24 M__S__V__

4. Approval of Contract for Ron Ragsdale to provide Technology Services for the 2016-2017 fiscal year. M__S__V__

5. Approval of MOU for CTI Program with Riverside County Superintendent of Schools. M__S__V__

6. Approval of the Baker Valley USD 2016-2017 Budget, M__S__V__

7. Approve the Baker Valley USD 2016-2017 Local Control Accountability Plan (LCAP) M__S__V__

8. Approval of 2016-2017 Vehicle Maintenance Agreement with VVUHSD (Bus Maintenance). M__S__V__

9. Approve Board Policy # 5131.2 (a)-(h) Bullying M__S__V__

10. Approve AR 5141.21 (a)-(k) Administering Medication/Monitoring Health Conditions M__S__V__

No Closed Session

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