

Baker Valley Unified School District
Thursday, June 8, 2017
Regular meeting in the District Boardroom
@ 5:00 p.m.

1. Regular meeting called to order by _____ at _____ p.m.
2. Pledge of Allegiance led by _____
3. Quorum Established:

	Present	Absent
Greg Seifert, President	_____	_____
Darlene Bracken, Clerk	_____	_____
Nathan Cranmer, Member	_____	_____
Kelly Fisher, Member	_____	_____
Linda Maria, Member	_____	_____
4. Adjournment to Closed Session: On a motion by _____ seconded by _____ the vote being _____ the Board adjourned to closed session at _____
5. Closed Session: PUPIL # 604 (ED. CODE SECTION 35146: Consideration of Student Discipline/Expulsion)
6. Action Out of Closed Session:
7. Reconvened to Open Session at _____ on a motion by _____ second by _____ the vote being _____
8. 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 May 11, 2017 M _____ S _____ V _____
9. Community Comments:
10. Information: * Superintendent * Business Manager
11. Board Comments: 1) Greg Seifert, 2) Darlene Bracken, 3) Kelly Fisher 4) Linda Maria 5) Nathan Cranmer
12. Action & Information Items:
 1. Approval of Budget Transfers for the period of May 1, 2017 through, May 31, 2017. Increases of \$5,764.66 and Decreases of \$5,086.66. M _____ S _____ V _____
 2. Approval of Board Payment Report – Pay Vouchers, for Batches 142 through 159, for the sum of \$9,247.46 M _____ S _____ V _____
 3. Approval of Board Payment Report – Purchase Orders, for Batches 142 through 159, for the sum of \$16,332.78 M _____ S _____ V _____
 5. Approval of Annual Resolution Authorizing Borrowing between Funds for FY 2017-2018 M _____ S _____ V _____
 6. Approve continuing authorization to certify and attest to board actions for 2017-2018 M _____ S _____ V _____
 7. Approve continuing authorized agent status relating to documents and contracts for 2017-2018 M _____ S _____ V _____
 8. Approve continuing authorization for a Secure I.D. Token for the SBCSS Computer System M _____ S _____ V _____
 9. Approval of Agreement (#17/18-0091) for Courier Services with San Bernardino County M _____ S _____ V _____
 10. Approval of Agreement with SmartWatt for Prop 39 Energy Plan Development M _____ S _____ V _____
 11. Sunshine of CSEA bargaining proposals for the 2017-2020 Successor Contract Agreement M _____ S _____ V _____
 12. Approve 1st and Final Reading of March, 2016 Policies Adopted/Not Adopted M _____ S _____ V _____
13. Public Hearing
 1. A Public Hearing will be held relative to the adoption of the 2017-2018 Local Control and Accountability Plan (LCAP).
Public Hearing Declared Open: _____ p.m. Closed: _____ p.m.
 2. A Public Hearing will be held relative to the adoption of the 2017-2018 Proposed Budget.
Public Hearing Declared Open: _____ p.m. Closed: _____ p.m.
14. Advanced Planning: Regular Meeting June 15, 2017.
15. Adjournment: On a motion by _____ second by _____ the vote being _____ the Board adjourned the meeting at _____ p.m.
16. Closed Session: Accept resignation of Certificated employee #1160 (B.P.)
17. Reconvened to Open Session at _____ on a motion by _____ second by _____ the vote being _____
18. Action Out of Closed Session:
19. Adjournment: On a motion by _____ second by _____ 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