

Baker Valley Unified School District

Thursday, March 3, 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

Jasmine Bracken, Student Member

Emelie Fisher, Student 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 February 11, 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. 1) Journalism class to present their school newspaper. 2) Senior class presents their Senior Trip itinerary

VI. Information: * Student Members * Superintendent * Business Manager

VII. Board Comments: 1) Greg Seifert, 2) Darlene Bracken, 3) Kelly Fisher, 4) Nathan Cranmer, 5) Linda Maria

VIII. Action Items:

1. Approval of Budget Transfers for the period of February 6, 2016 through , 2016. Increases and Decreases of \$

M ___ S ___ V ___

2. Approval of Board Payment Report- Purchase Orders for Batches 0151 through 0157 for the sum of \$14,609.83

M ___ S ___ V ___

3. Approval of Board Payment Report – Pay Vouchers, for Batches 0151 through 0157, for the sum of \$36,871.38

M ___ S ___ V ___

4. Approval of 2nd Interim Report

M ___ S ___ V ___

5. Approval of the 2016-2017 School District Calendar

M ___ S ___ V ___

IX. Advance Planning: April 14, 2016 Governance Workshop 9 a.m.-3:30pm and schedule next board meeting

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

1) Closed Session: Public Employee- Appointment/Resignation/Retirement/Reduction: Title: Certificated Employees

M ___ S ___ V ___

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

XII. Action Out of Closed Session

XIII. 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