

Baker Valley Unified School District
Thursday, March 14, 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	_____	_____
Tania Ascencion, Student Board Member	_____	_____

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 February 19, 2019 M____S____V____
2. Community Comments: Shaylee Tomes to present letters from Six Graders on their water project
3. Information: Student Member, Superintendent, CBO
4. Board Comments: 1) Darlene Bracken, 2) Linda Maria, 3) Nathan Cranmer, 4) Kelly Fisher, 5) Jose Munoz

Discussion: Nathan Cranmer interested in exploring SEL curriculum options

Board Info: Safety Compliance Report and Carrier Inspection for 2019

5. Action & Information Items:

1. Approval of Board Payment Report- Purchase Orders for Batches 0086 through 0093 for the sum of \$ 27,007.91
M____S____V____
2. Approval of Board Payment Report – Pay Vouchers, for Batches 0086 through 0093 for the sum of \$ 34,778.60
M____S____V____
3. Approval of Jeanette Garcia & Assoc. (auditors) contract agreement through 2021. M____S____V____
4. Final reading of Board Policy (**Oct. 2017/Dec. 2017** packets) reviewed at a Feb. 19th board meeting M__S__V__
5. Approval of Board Resolution 031419 for water grant funding. M____S____V____
6. Approval of 2018-19 2nd Interim Financial M____S____V____

6. Advanced Planning: Regular Meeting May 9, 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: Boardsmanship and protocol** Action out of closed session: Adjourned to Open session @ _____
9. **Board Policy Workshop: Review/Approve March and May, 2018 packets** M____S____V____
10. **Adjournment:** On a motion by _____seconded by _____the vote being _____ the Board adjourned the meeting at ____ p.m.