

Baker Valley Unified School District
Thursday, March 12, 2020
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	_____	_____
Brian Clark, Member	_____	_____
Aelynn Jenkins, Student Board Member	_____	_____
Justin Bracken, 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 meeting of the Board on February 13, 2020 M____S____V____
2. Community Comments:
3. Information: Student Member, Superintendent, CBO
4. Board Comments: 1) Darlene Bracken, 2) Linda Maria, 3) Nathan Cranmer, 4) Kelly Fisher, 5) Brian Clark

Discussion:

Board Info: Safety Compliance Report and Carrier Inspection for 2020

5. Action & Information Items:

1. Approval of Board Payment Report- Purchase Orders for Transmittals 0068 through 0072 for the sum of \$52,080.46 M____S____V____
2. Approval of Board Payment Report – Pay Vouchers, for Transmittals 0068 through 0072 for the sum of \$38,026.37 M____S____V____
3. Approval of Perimeter Fencing Bid from All American Fence Erectors M____S____V____
4. Approval of Final copy of Governance Handbook M____S____V____
5. Approval of 2020 Senior Class Trip to San Diego M____S____V____
6. Information of Jr. High and High School Field Trips to the Kelso Dunes
7. Approval of High School Educational Field Trip to The Luxor in Las Vegas, NV. M____S____V____
8. Approval of 2019-20 2nd Interim Financial M____S____V____

6. Advanced Planning: Regular Meeting April 9, 2020

7. No Closed Session.

8. Board Policy Workshop:

9. Adjournment: On a motion by _____ seconded 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