

Baker Valley Unified School District
Thursday, May 3, 2018
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:

Darlene Bracken, President

Linda Maria, Clerk

Nathan Cranmer, Member

Kelly Fisher, Member

Greg Seifert, Member

Angel Cruz, Student Board Member

Present

Absent

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

a. **Agenda as presented and**

b. **Minutes of a regular meeting of the Board on April 12, 2018**

M____S____V____

2 **Community Comments:**

3. **Information: 1) Student Board Member 2) Superintendent; 3) Business Mgr.**

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

5. **Discussion: Current starting date of Board Member Term (first Friday in December following the election)**

Action & Information Items:

1. Approval of Board Payment Report- Purchase Orders for Batches 0093 through 0103 for the sum of \$24,748.17 M____S____V____

2. Approval of Board Payment Report – Pay Vouchers, for Batches 0093 through 0103 for the sum of \$849.61 M____S____V____

3. Approve Resolution# 050318 authorizing application to the Director of Industrial relations, State of California for a Certificate of consent to Self-Insure Workers' Compensation Liabilities M____S____V____

4. Approval of stipends and rate:
 Adult Ed teacher hourly rate = \$40/hr (temporary for two years)
 Adult Ed extra duty (technology assistance) = \$50/hr (A. Acosta)
 Adult Ed Administrative/Board stipend = \$2500/yr (R.Tremblay & E.Huynh) M____S____V____

Advanced Planning: Regular Meeting June 7th and 14th, 2018 @ 5 pm

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

Closed Session:

Reconvened to Open Session at _____ on a motion by _____ seconded by _____ the vote being _____

Action Out of Closed Session:

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