Baker Valley Unified School District

Thursday, May 2, 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 April 11, 2019 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) Jose Munoz

Discussion: Eric Huynh- New fencing layout

5. Action & Information Items:

1. Approval of Board Payment Report- Purchase Orders for Batches 0093 through 0103 for the sum of $23,649.21
   M_____S_____V_____
2. Approval of Board Payment Report – Pay Vouchers, for Batches 0093 through 0103 for the sum of $34,080.32
   M_____S_____V_____

6. Advanced Planning: Regular Meeting June 13, 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: Personnel-Confidential Secretary position **Action out of closed session: Adjourned to Open session @ _____**

9. Board Policy Workshop: Review/Approve packet for July 2018 **M_____S_____V____**

10. 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