

Baker Valley Unified School District

Thursday, November 12, 2020

REGULAR MEETING – BVUSD Board Room at 5:00 p.m.

Due to COVID-19 Additional guests will need to join online via ZOOM
Information to join the Board Meeting can be found on our website at
www.baker.k12.ca.us

Regular meeting called to order by _____ at _____ p.m.

Pledge of Allegiance led by _____

Quorum Established:

	Present	Absent
Darlene Bracken, President	_____	_____
Linda Maria, Clerk	_____	_____
Kelly Fisher, Member	_____	_____
Nathan Cranmer, Member	_____	_____
Brian Clark, Member	_____	_____
Justin Bracken, Student Board Member	_____	_____

1. Consent Calendar: At this time, the Board may choose to approve items of routine nature.
 1. Agenda as presented and Minutes of the Meeting of the Board on October 8, 2020
 Student Board Member "Preferential" vote: _____ Board: M_____ S_____ Vote: _____
 D. Bracken _____ L. Maria _____ K. Fisher _____ N. Cranmer _____ B. Clark _____
2. Community Comments:
3. Information: Superintendent, CBO, Student Board Member
4. Board Comments: 1) Darlene Bracken 2) Linda Maria 3) Nathan Cranmer 4) Kelly Fisher 5) Brian Clark
5. Discussion:
 - i. Consideration of San Bernardino County Office of Education’s recommendations for changes / updates to our LCAP
 - ii. Necessary Small High Schools funding - The elusive \$800+ thousand
 - iii. Superintendent/Board expectations and goals
 - iv. Superintendent/Board discussion on thoughts and changes needed to the district
 - v. CD Account Details for Memorial Scholarship
 - vi. Part-time Temporary Position (3.5)
 - vii. CSBA Virtual Conference—Thursday December 3rd to Friday December 4
 - a) Monday November 30, Orientation for New Trustees 9:00 am to 3:30 pm
 - b) Tuesday December 1, Board Presidents workshop 9:00 am to 3:30 pm
 - c) Wednesday December 2, Student Board Member Program 12:30 to 4:30
 - d) Thursday December 3, Virtual AEC programs 8:30 am to 4:30 pm
 - e) Friday December 4, Virtual AEC programs 8:30 am to 4:30 pm
6. Action and Information items:
 1. Approval of Board Payment Report - Purchase Orders for Transmittal 21000014 through 21000024 for the sum of \$56,301.96
 Student Board Member _____
 M_____ S_____ D. Bracken _____ L. Maria _____ K. Fisher _____ N. Cranmer _____ B. Clark _____

2. Approval of Board Payment Report – Purchase Vouchers for Transmittals 21000014 through 21000024 for the sum of \$41,664.50

Student Board Member _____

M_____ S_____ D. Bracken _____ L. Maria _____ K. Fisher _____ N. Cranmer _____ B. Clark _____

3. Approval of CAL-Card Payment Payoff for the total amount of \$9,660.97

Student Board Member _____

M_____ S_____ D. Bracken _____ L. Maria _____ K. Fisher _____ N. Cranmer _____ B. Clark _____

7. Advanced Planning: Regular Meeting December 10, 2020 (Board Room)

1. Board Policy Workshop: BVUSD Graduation Requirements
2. Policy packet update July 2020

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