

**Baker Valley Unified School District**  
**Thursday, November 16, 2017**  
**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
Greg Seifert, President	_____	_____
Darlene Bracken, Clerk	_____	_____
Nathan Cranmer, Member	_____	_____
Kelly Fisher, Member	_____	_____
Linda Maria, Member	_____	_____
Angel Cruz, Student Board Member	_____	_____

1. **Consent Calendar:** At this time the Board may choose to approve an item of routine nature. Items: \_\_\_\_\_
  1. **Agenda as presented and**
  2. **Minutes of a regular meeting of the Board on October 12, 2017** M\_\_\_\_ S\_\_\_\_ V\_\_\_\_
2. **Community Comments:**
3. **Information: 1) Superintendent; 2) Business Mgr.**
4. **Board Comments:** 1) Greg Seifert, 2) Darlene Bracken, 3) Kelly Fisher 4) Linda Maria 5) Nathan Cranmer

**Action & Information Items:**

1. Approval of Board Payment Report- Purchase Orders for Batches 0035 through 0046 for the sum of \$55,731.19  
M\_\_\_\_ S\_\_\_\_ V\_\_\_\_
2. Approval of Board Payment Report – Pay Vouchers, for Batches 0035 through 0046, for the sum of \$3,514.38  
M\_\_\_\_ S\_\_\_\_ V\_\_\_\_
3. Approve 2017-2018 Single Plans for Student Achievement for Baker Elementary, Baker Jr. High and Baker High School  
M\_\_\_\_ S\_\_\_\_ V\_\_\_\_
4. Declare and Approve the following items listed as surplus and available for liquidation:

1990 Chevy van	VIN # 2GAGG39K6L4146449	
1995 Chevy car	VIN # 2GIWN52M2T9195076	
1988 Crown bus	VIN # 1C9JL15A2JC102249	
1999 Chevy van	VIN # 1GAHG39J1Y1124529	
2003 Ford van	VIN # 1FDRE11W13HB57345	M____ S____ V____
5. Approve Ronda Tremblay and Eric Huynh as designated BVUSD voting members on the Barstow Area Consortium for Adult Education.  
M\_\_\_\_ S\_\_\_\_ V\_\_\_\_
6. Approve Administration’s request for a shared School Site Council Waiver for all schools  
M\_\_\_\_ S\_\_\_\_ V\_\_\_\_
7. Approve Desert/Mountain Special Education Local Plan for 2017-2018  
M\_\_\_\_ S\_\_\_\_ V\_\_\_\_

**Advanced Planning: Regular Meeting December 14, 2017**

5. **Adjournment to Closed Session:** On a motion by \_\_\_\_\_ seconded by \_\_\_\_\_ the vote being \_\_\_\_\_ the Board adjourned to closed session at \_\_\_\_\_ p.m.
6. **Closed Session:**  
**(1) Certificated Personnel**
7. **Reconvened** to Open Session at \_\_\_\_\_ on a motion by \_\_\_\_\_ seconded by \_\_\_\_\_ the vote being \_\_\_\_\_
8. **Action Out of Closed Session:**

**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