

**Baker Valley Unified School  
District  
Tuesday, November 12, 2019  
Regular meeting in the District  
Boardroom  
@ 5:00 p.m. and Board Policy meeting to follow**

1. Regular meeting called to order by \_\_\_\_\_ at p.m.

2. Pledge of Allegiance led by \_\_\_\_\_

3. Quorum Established:	Present	Absent
Darlene Bracken, President	_____	_____
Linda Maria, Clerk	_____	_____
Kelly Fisher, Member	_____	_____
Nate Cranmer, Member	_____	_____
Jose Munoz, Member	_____	_____
Aelynn Jenkins, Student Member	_____	_____

4. **Consent Calendar:** At this time the Board may choose to approve an item of routine nature.  
Agenda as presented and Minutes of a regular meeting of the Board on October 10, 2019

M \_\_\_ S \_\_\_ V \_\_\_

5. **Community Comments:**

6. **Information: Student Member; \* Superintendent \* CBO**

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

8. **Action & Information Items:**

- |  |                   |
|--|-------------------|
| 1. Approval of Board Payment Report – Purchase Orders for Transmittals 20000033 through 20000044 for the sum of \$111,611.25 | M ___ S ___ V ___ |
| 2. Approval of Board Payment Report – Pay Vouchers for Transmittals 20000033 through 20000044 for the sum of \$40,599.79     | M ___ S ___ V ___ |
| 3. Approval of Jr. High Field Trip to Calico on 11/18/2019   | M ___ S ___ V ___ |

5. **Advanced Planning: Regular Meeting December 12, 2019**

6. **No Closed Session**

8. **Adjournment:** On a motion by \_\_\_ seconded by \_\_\_ the vote being \_\_\_ the Board Adjourned the meeting at \_\_\_ p.m.