

**Baker Valley Unified School District**

**Thursday, October 8, 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 September 10, 2020 and Minutes of the Special Board Meeting on September 24, 2020  
Student Board Member "Preferential" vote: \_\_\_\_\_ Board: M\_\_\_\_ S\_\_\_\_ Vote: \_\_\_\_\_  
D. Bracken \_\_\_\_ L. Maria \_\_\_\_ K. Fisher \_\_\_\_ N. Cranmer \_\_\_\_ B. Clark \_\_\_\_
2. Information: Superintendent, CBO, Student Board Member
3. Board Comments: 1) Darlene Bracken 2) Linda Maria 3) Nathan Cranmer 4) Kelly Fisher 5) Brian Clark
4. Discussion:
  - i. Shade Structure
  - ii. Waiver Packet
  - iii. Weather Damaged Roofs
  - iv. Solar Farm Proposal
  - v. Employee Leave Policy
  - vi. Graduation Credit Requirements
5. Board Info:
6. Action and Information items:
  1. Approval of Board Payment Report - Purchase Orders for Transmittal 21000010 through 21000013 for the sum of \$59,005.99  
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 21000010 through 21000013 for the sum of \$39,949.30  
Student Board Member \_\_\_\_\_  
M\_\_\_\_ S\_\_\_\_ D. Bracken \_\_\_\_ L. Maria \_\_\_\_ K. Fisher \_\_\_\_ N. Cranmer \_\_\_\_ B. Clark \_\_\_\_
  3. Approval/Acceptance of the Tentative Agreement with the teacher’s union (CTA)  
M\_\_\_\_ S\_\_\_\_ D. Bracken \_\_\_\_ L. Maria \_\_\_\_ K. Fisher \_\_\_\_ N. Cranmer \_\_\_\_ B. Clark \_\_\_\_
  4. Approval of Notice of Employment for employee #397 (LB)  
M\_\_\_\_ S\_\_\_\_ D. Bracken \_\_\_\_ L. Maria \_\_\_\_ K. Fisher \_\_\_\_ N. Cranmer \_\_\_\_ B. Clark \_\_\_\_
  5. Approval of Notice of Employment for employee #372 (DMT)  
M\_\_\_\_ S\_\_\_\_ D. Bracken \_\_\_\_ L. Maria \_\_\_\_ K. Fisher \_\_\_\_ N. Cranmer \_\_\_\_ B. Clark \_\_\_\_
  6. Approval of Notice of Employment for employee #400 (RJ)  
M\_\_\_\_ S\_\_\_\_ D. Bracken \_\_\_\_ L. Maria \_\_\_\_ K. Fisher \_\_\_\_ N. Cranmer \_\_\_\_ B. Clark \_\_\_\_

7. Advanced Planning: Regular Meeting November 12, 2020 (Board Room)

8. Board Policy Workshop:

Adjournment: On motion by \_\_\_\_\_ seconded by \_\_\_\_\_ M\_\_\_\_ S\_\_\_\_\_ the vote being \_\_\_\_\_ the Board adjourned the meeting at \_\_\_\_\_ p.m.