

**Baker Valley Unified School  
District  
Wednesday, October 10, 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	_____	_____
Ayelynn Jenkins, Student Member	_____	_____

4. Consent Calendar: At this time the Board may choose to approve an item of routine nature.

1. Agenda as presented and

2. Minutes of a regular meeting of the Board on September 6, 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

8. Action & Information Items:

1. Approval of Board Payment Report – Purchase Orders for Transmittals 20000022 through 20000033 for the sum of \$94,657.10  
M\_\_S\_\_V\_\_
2. Approval of Board Payment Report – Pay Vouchers for Transmittals 20000022 through 20000033 for the sum of \$ 34,945.69  
M\_\_S\_\_V\_\_
3. Approval of Board Payment Report –Current Liability for Transmittals 20000022 through 20000033 for the sum of \$ 21.11  
M\_\_S\_\_V\_\_
4. Approval of Quarterly Uniform Complaint Report Summary for July – Sept, 2019  
M\_\_S\_\_V\_\_
5. Approve Contract of Lynette Rock for Child Nutrition Training  
M\_\_S\_\_V\_\_
6. Interview of Pre-Selected Candidate, Cecil Edwards for Superintendent position  
M\_\_S\_\_V\_\_
9. Advanced Planning: Regular Meeting November 12, 2019  
M\_\_S\_\_V\_\_

10. Adjournment to Closed Session: On a motion by \_\_\_\_\_seconded by \_\_\_\_\_the vote being \_\_\_\_\_ the Board adjourned to closed session at \_\_\_\_\_ p.m.

11. Closed Session:

- (1) Discussion of Superintendent Interview M\_\_S\_\_V\_\_

12. Discussion of Board Policies

13. Adjournment: On a motion by \_\_\_seconded by \_\_\_the vote being \_\_\_the Board Adjourned the meeting at \_\_\_p.m.