

**Baker Valley Unified School
District
Thursday, September 20, 2018
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	_____	_____

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 August 9, 2018 M__S__V__

5. Community Comments: Roxanne Lang requested to address the Board

6. Information: * 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 Batches 0001 through 0034 for the sum of \$170,935.35
M__S__V__
2. Approval of Board Payment Report – Pay Vouchers for Batches 0001 through 0034 for the sum of \$69,868.10
M__S__V__
3. Approval of Quarterly Uniform Complaint Procedure Report for April-June 2018
M__S__V__
4. Approval of Final reading of the following Board Policy reviewed at an August 18, 2018 Policy Meeting: March,2016 minor revisions; May, 2016, May revisions,2016; June, 2016; July, 2016; September,2016
M__S__V__
5. Approval for a request to the CDE for a waiver for a shared School Site Council for our three schools: Baker Elementary, Baker Junior High, and Baker High School.
M__S__V__
6. Approve the proposed update to BP 3350 – Travel Expenses (Business/Non instructional Operations)
M__S__V__
7. Adopt Resolution #092018 the GANN Limit
M__S__V__
8. Discuss/Approve Sprint ConnectED Program
M__S__V__
9. Approve 2017-2018 Unaudited Actuals
M__S__V__
10. Approve Resolution No 092018B to be submitted to the Calif. Energy Commission School Bus Replacement Program
M__S__V__
12. Advanced Planning: Regular Meeting October 11, 2018 (TBD)
13. No Closed Session

Public Hearing

Opened at _____

Approval of Resolution 9.20.18 assuring that Baker Valley Unified School District has complied with the requirements of Ed.Code 60119 and CCR, Title 5, Section 9531(c), grades K-12, Fiscal Year 2018-2019

M__S__V__

Ended: _____

14. Reconvened to Open session at _____ on a motion by _____ seconded by _____ the vote being _____

15. Board Policy Workshop: Review/Approve Oct.,2016 policy packet

16. 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 BB9320(b) Agenda can be viewed @ the District office