

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

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 8, 2019 M__S__V__

5. Community Comments:

6. Information: * Superintendent * CBO

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

8. Action & Information Items:

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| 1. Approval of Board Payment Report – Purchase Orders for Transmittal 20000006 through 20000022 for the sum of \$177,405.79 | M__S__V__ |
| 2. Approval of Board Payment Report – Pay Vouchers for Transmittal 20000006 through 20000022 for the sum of \$114,782.16 | M__S__V__ |
| 3. Approval of Board Payment Report –Current Liability for Transmittal 20000006 through 20000022 for the sum \$7,546.30 | M__S__V__ |
| 4. Approval of Contract for Technology Support-Ron Ragsdale | M__S__V__ |
| 5. Approval of Contract of D.V. Bus Driver-Rebecca Payne | M__S__V__ |
| 6. Approval of CTA, CSEA and Management Salary Schedules for FY 2019/2020 | M__S__V__ |
| 7. Approval of Quarterly Uniform Complaint Procedure Report for April-June 2019 | M__S__V__ |
| 8. Approve Resolution #090919 Board Member Election to even-numbered Years | M__S__V__ |
| 9. Approve Resolution #091219-The GANN Limit | M__S__V__ |
| 10. Adopt Resolution #070119-Sufficiency of Textbooks or Instructional Materials | M__S__V__ |
| 11. Approval of ASB Leadership Trip | M__S__V__ |
| 12. Approve 2018-2019 Unaudited Actuals | M__S__V__ |
| 13. Approval of Certificated Substitute Pay Increase \$175.00/\$200.00 | M__S__V__ |
| 14. Approval of Catering Event for UltraOPS | M__S__V__ |
| 15. Advanced Planning: Regular Meeting October 10, 2019 (TBD) | M__S__V__ |
| 16. No Closed Session | |

17. 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