

**Baker Valley Unified School District**

**Thursday, September 10, 2020**

REGULAR MEETING – BVUSD Board Room at 5:00 p.m.

Due to COVID-19 Additional guests will need to join online via ZOOM

Closed Session - 5:05p.m. to 5:30p.m.

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. Closed Session (5:05p.m.-5:30p.m.)  
Discussion of CBO

**Public Hearing at 5:35p.m. online via ZOOM**

1. A Public Hearing will be held relative to the Baker Valley Unified School District  
LCAP for the 2020/2021 Fiscal Year

Public Hearing Open: \_\_\_\_\_ Closed \_\_\_\_\_

2. 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 August 13, 2020  
Student Board Member "Preferential" vote: \_\_\_\_\_ Board: M\_\_\_\_ S\_\_\_\_ Vote: \_\_\_\_\_
3. Information: Superintendent, CBO, Student Board Member
4. Board Comments: 1) Darlene Bracken 2) Linda Maria 3) Nathan Cranmer 4) Kelly Fisher 5) Brian Clark
5. Discussion:
  - i. Update on Distance Learning
  - ii. School Closer
  - iii. Adult School
6. Board Info:
7. Action and Information items:
  1. Approval of Board Payment Report - Purchase Orders for Transmittal 21000004 through 21000009 for the sum of \$110,433.39  
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 21000004 through 21000009 for the sum of \$79,385.74  
Student Board Member \_\_\_\_\_  
M\_\_\_\_ S\_\_\_\_ D. Bracken \_\_\_\_ L. Maria \_\_\_\_ K. Fisher \_\_\_\_ N. Cranmer \_\_\_\_ B. Clark \_\_\_\_
  3. Approval of Contract for Technology Support Provider-Ron Ragsdale FY 2021  
M\_\_\_\_ S\_\_\_\_ D. Bracken \_\_\_\_ L. Maria \_\_\_\_ K. Fisher \_\_\_\_ N. Cranmer \_\_\_\_ B. Clark \_\_\_\_
  4. Approval of County forms to add Authorized signatures (DB) (AA)  
M\_\_\_\_ S\_\_\_\_ D. Bracken \_\_\_\_ L. Maria \_\_\_\_ K. Fisher \_\_\_\_ N. Cranmer \_\_\_\_ B. Clark \_\_\_\_
  5. Approval of Contract for Employee #262  
M\_\_\_\_ S\_\_\_\_ D. Bracken \_\_\_\_ L. Maria \_\_\_\_ K. Fisher \_\_\_\_ N. Cranmer \_\_\_\_ B. Clark \_\_\_\_
  6. Approval of Contract for Employee #356  
M\_\_\_\_ S\_\_\_\_ D. Bracken \_\_\_\_ L. Maria \_\_\_\_ K. Fisher \_\_\_\_ N. Cranmer \_\_\_\_ B. Clark \_\_\_\_
  7. Approval of 2019-2020 Unaudited Actuals  
Student Board Member \_\_\_\_\_  
M\_\_\_\_ S\_\_\_\_ D. Bracken \_\_\_\_ L. Maria \_\_\_\_ K. Fisher \_\_\_\_ N. Cranmer \_\_\_\_ B. Clark \_\_\_\_

8. Approval of Resolution #091020-The GANN Limit  
 Student Board Member \_\_\_\_\_  
 M\_\_\_\_ S\_\_\_\_ D. Bracken \_\_\_\_ L. Maria \_\_\_\_ K. Fisher \_\_\_\_ N. Cranmer \_\_\_\_ B. Clark \_\_\_\_
9. Approval of Resolution #070120-Sufficiency of Textbooks or Instructional Materials  
 Student Board Member \_\_\_\_\_  
 M\_\_\_\_ S\_\_\_\_ D. Bracken \_\_\_\_ L. Maria \_\_\_\_ K. Fisher \_\_\_\_ N. Cranmer \_\_\_\_ B. Clark \_\_\_\_
10. Approval of Resolution #060420-Education Protection Account  
 Student Board Member \_\_\_\_\_  
 M\_\_\_\_ S\_\_\_\_ D. Bracken \_\_\_\_ L. Maria \_\_\_\_ K. Fisher \_\_\_\_ N. Cranmer \_\_\_\_ B. Clark \_\_\_\_
11. Approval of Williams Reports for Jan-Mar 2020, Apr-Jun 2020, Jul-Sep 2020  
 Student Board Member \_\_\_\_\_  
 M\_\_\_\_ S\_\_\_\_ D. Bracken \_\_\_\_ L. Maria \_\_\_\_ K. Fisher \_\_\_\_ N. Cranmer \_\_\_\_ B. Clark \_\_\_\_

8. Advanced Planning: Regular Meeting October 8, 2020 (Board Room)  
 Virtual Meeting September 24, 2020 (LCAP Approval)
9. Closed Session: Discussion of CBO
10. Board Policy Workshop: CSBA Exception Report Checklist (December 2019)

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