

Baker Valley Unified School District

Thursday, September 10, 2015

Regular meeting of the Board

@ 1:00 p.m.

I. Regular meeting called to order by _____ at _____ p.m.

II. Pledge of Allegiance led by _____

III. Quorum Established:	Present	Absent
Nathan Cranmer, President	_____	_____
Greg Seifert, Clerk	_____	_____
Darlene Bracken, Member	_____	_____
Kelly Fisher, Member	_____	_____
Gerald Freeman, Member	_____	_____

IV. 1. Consent Calendar: At this time the Board may choose to approve any item of a routine nature

IV. _____

2. Approval of Agenda as presented and

3. Minutes of a regular meeting of the Board on August 6, 2015

M ___ S ___ V ___

V. Community Comments:

The Board has placed a 3-minute time limit on each individual for comments during the community comments.

VI. Information:

- Superintendent * Business Manager

VII. Board Comments: 1) Nathan Cranmer, 2) Greg Seifert, 3) Kelly Fisher, 4) Gerald Freeman, 5) Darlene Bracken

VIII. Action Item:

1. Approval of Budget Transfers for the period of June 9, 2015 to June 30, 2015. Increases of \$322,099.39 and Decreases of \$322,099.39

M ___ S ___ V ___

2. Approval of Board Payment Report- Pay Vouchers for Batches 0022 through 0051 for the sum of \$66,174.46

M ___ S ___ V ___

3. Approval of Board Payment Report – Purchase Orders for Batches 0022 through 0051 for the sum of \$108,815.17

M ___ S ___ V ___

4. Approval of Agreement with McWil Sport Surfaces and accompanying change orders for new gym floor and volleyball net system

M ___ S ___ V ___

5. Approval of Agreement for Courier Services with SB County Schools

M ___ S ___ V ___

6. Approval for Certificated Employees to teach out of their Credential Authorization: Paul Bachman to teach Entrepreneurship and Yearbook; Stacy Hertig to teach Integrated Science, Chemistry, Forensic Science, Health/Nutrition, and ASB Leadership; Jean Leonard to teach Graphic Design for which students will receive credit.

M ___ S ___ V ___

7. Approval of the 2015-16 GANN resolution

M ___ S ___ V ___

8. Approval of 2014-2015 Unaudited Actuals

M ___ S ___ V ___

IX. Advance Planning: October 8, 2015 meeting date

Public Hearing

Approval of Resolution 9.10.15 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 2015-2016

M ___ S ___ V ___

Adjournment to Closed Session: On a motion by _____ seconded by _____ the vote being _____ the Board adjourned to closed session
At _____ p.m.

X. Closed Session: 1) Student update; 2) Accept resignation of Classified Employee #0295

XI. Reconvened to Open Session at _____ on a motion by _____ second by _____ the vote being _____

XII. Action Out of Closed Session

XIII. Adjournment: On a motion by _____ second 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. BB 9320(b) Agenda can be viewed @ District office