

Baker Valley Unified School District
Thursday, September 8, 2016
Regular meeting in the District Boardroom
@ 2:00 p.m.

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

II. Pledge of Allegiance led by _____

| III. Quorum Established: | Present | Absent |
|---------------------------------|----------------|---------------|
| Greg Seifert, President | _____ | _____ |
| Darlene Bracken, Clerk | _____ | _____ |
| Nathan Cranmer, Member | _____ | _____ |
| Kelly Fisher, Member | _____ | _____ |
| Linda Maria, Member | _____ | _____ |
| Emelie Fisher, Student 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 11, 2016 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) Greg Seifert, 2) Darlene Bracken, 3) Kelly Fisher 4) Linda Maria 5) Nathan Cranmer

VIII. Action Items:

1. Approval of Board Payment Report- Current Liabilities and Purchase Orders for Batches 0014 through 0033, for the sum \$77,271.49. M__S__V__
2. Approval of Board Payment Report – Pay Vouchers, for Batches 0014 through 0033, for the sum of \$6,937.01 M__S__V__
3. Approval of Budget Transfers for the period of June 13, 2016 through August 30, 2016. Increases of \$140,956.80 and Decreases of \$136,941.76 M__S__V__
4. Approval of Unaudited Actuals 2015-16 M__S__V__
5. Approval of Resolution # 9.8.16 on Sufficiency of Textbooks or Instructional Materials M__S__V__

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 2016-2017 M__S__V__

IX. Advanced Planning: October 13th @ 2 p.m.

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

XI. Closed Session

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

XIII. Action Out of Closed Session:

XIV. Adjournment: On a motion by _____ second by _____ the vote being _____ the Board adjourned the meeting at _____ p.m.