

Baker Valley Unified School District
Thursday, April 13, 2017
Regular meeting in the District Boardroom
@ 5:00 p.m.

1. **Regular meeting called to order by _____ at _____ p.m.**

2. **Pledge of Allegiance led by _____**

3. Quorum Established:	Present	Absent
Greg Seifert, President	_____	_____
Darlene Bracken, Clerk	_____	_____
Nathan Cranmer, Member	_____	_____
Kelly Fisher, Member	_____	_____
Linda Maria, Member	_____	_____

4. **Consent Calendar:** At this time the Board may choose to approve an item of routine nature. Items: _____

1. **Agenda as presented and**

2. **Minutes of a regular meeting of the Board on March 9, 2017 and Policy Workshops of March 18 and April 8, 2017**

M ___ S ___ V ___

5. **Community Comments:** The Board has placed a 3-minute time limit on each individual for comments during the community comments.

Mr. Gold would like to present the 8th grade class trip itinerary to Las Vegas for approval

6. **Information:** * **Superintendent** * **Business Manager**

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

8. **Action & Information Items:**

1. Approval of Budget Transfers for the period of March 1, 2017 through March 31, 2017. Increases of \$419,178.10 and Decreases of \$204,556.10 M ___ S ___ V ___

2. Approval of Board Payment Report- Purchase Orders for Batches 0113 through 0127 for the sum of \$69,823.96 M ___ S ___ V ___

3. Approval of Board Payment Report – Pay Vouchers, for Batches 0113 through 0127, for the sum of \$34,097.07 M ___ S ___ V ___

4. Approve Nursing Contract with San Bernardino County for the 17/18 school year M ___ S ___ V ___

5. Approve Final reading of Board Policies Adopted/Not Adopted for April, 2015 and July, 2015 M ___ S ___ V ___

6. Approve Final reading of Board Policies Adopted/Not Adopted for Oct,2015 and Dec, 2015 M ___ S ___ V ___

7. Adopt/Not Adopt Minor Revisions for Oct, 2015 M ___ S ___ V ___

8. Adopt/Not Adopt Minor Revisions for Dec, 2015 M ___ S ___ V ___

9. **Advanced Planning: Board Policy Workshop April 29th @ 10 a.m. and Regular Meeting May 11, 2017**

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

11. **Closed Session: Accept resignation of Certificated employee #3423**

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

13. **Action Out of Closed Session:**

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