

Baker Valley Unified School District
Thursday, August 11, 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	_____	_____

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 June 16, 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 1 through 13, for the sum of \$156,938.86
M__S__V__

2. Approval of Board Payment Report – Pay Vouchers, for Batches 1 through 13, for the sum of \$65,255.27
M__S__V__

3. Approval of Education Protection Account Spending Plan for 2016 - 2017
M__S__V__

4. Approval of BP 5131.2 (a-h) Bullying
M__S__V__

5. Approval of Kloe Clark for admittance into our elementary program as a transitional kindergarten student. If the student successfully completes the kindergarten requirements in 2016-2017, she will be promoted to first grade. If she requires more time to complete these requirements, she may continue in the kindergarten program through 2017-2018.
M__S__V__

6. Approval to teach out of Credential Authorization for Paul Bachman to teach Yearbook Class; McKinley Johnson to teach: Biology, Chemistry, and Health, and Computer Coding; Alan Acosta to Teach Web Design.
M__S__V__

IX. Advanced Planning: September 8th @ 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. 1) Closed Session: Approve Public Employee- Appointment: Title: Certificated Employees #6050 H.S. Science Teacher and # 2665 Elementary Teacher, 4th Grade

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.