

Baker Valley Unified School District

**Thursday, January 21, 2016
Regular meeting of the Board
@ 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	_____	_____
Jasmine Bracken, Student 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 December 10, 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: * Student Members * Superintendent * Business Manager

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

VIII. Action Items:

1. Approval of Budget Transfers for the period of December 2, 2015 through January 10, 2016. Increases and Decreases of \$14,900.00 M ___ S ___ V ___

2. Approval of Board Payment Report- Pay Vouchers for Batches 0120 through 0136 for the sum of \$38,121.43 M ___ S ___ V ___

3. Approval of Board Payment Report – Purchase Orders for Batches 0120 through 0136, for the sum of \$47,111.97 M ___ S ___ V ___

4. Presentation/Approval of Audit report by Garcia & Associates M ___ S ___ V ___

5. Approval of agreement with Closure Corporation for \$13,500 for doors & installation in multiple locations in the Gym building. M ___ S ___ V ___

6. Approval of proposal with R.M. Systems, Inc. for Intercom/Bell Master Clock System at a cost of \$17,550.00 M ___ S ___ V ___

7. Update/approve change to county audit forms to correspond with board reorganization M ___ S ___ V ___

IX. Advance Planning: February 11, 2016 meeting date

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

1) Closed Session: 1) Superintendent’s evaluation: Approval of Superintendent Tremblay’s contract extension for one additional year, extending the contract through June 30, 2019; **2) Approval of Part-time Account clerk #2217-DR** M ___ S ___ V ___

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