

**Baker Valley Unified School District**  
**Thursday, June 15, 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:	<b>Present</b>	<b>Absent</b>
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 June 8, 2017

M \_\_\_ S \_\_\_ V \_\_\_

5. Community Comments:

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 Baker Valley USD 2017-2018 Budget

M \_\_\_ S \_\_\_ V \_\_\_

2. Approve the Baker Valley USD 2016-2017 Local Control Accountability Plan (LCAP)

M \_\_\_ S \_\_\_ V \_\_\_

3. Approval of Contract for Ron Ragsdale to provide Technology Services for the 2017-2018 Fiscal Year

M \_\_\_ S \_\_\_ V \_\_\_

5. Approval of Resolution Regarding Layoff of Classified Personnel

M \_\_\_ S \_\_\_ V \_\_\_

**No Closed Session**

9. 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