

**Baker Valley Unified School District**

**Wednesday, May 18, 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. Adjournment to Closed Session: On a motion by \_\_\_\_\_ seconded by \_\_\_\_\_ the vote being \_\_\_\_\_ the Board adjourned to closed session**  
At \_\_\_\_\_ p.m.

1) **Student Discipline/Expulsion:** Student #303 M\_\_\_\_S\_\_\_\_V\_\_\_\_

**V. Reconvened to Open Session at \_\_\_\_\_ on a motion by \_\_\_\_\_ second by \_\_\_\_\_ the vote being \_\_\_\_\_**

**VI. Action out of Closed session:**

**VII. 1. Consent Calendar:** At this time the Board may choose to approve any item of a routine nature VII. \_\_\_\_\_

**2. Approval of Agenda as presented and**

**3. Minutes of a regular meeting of the Board on March 3, 2016, April 13<sup>th</sup> and the workshop of April 14, 2016 M\_\_S\_\_V\_\_**

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

**IX. Information:** \* Student Members \* Superintendent \* Business Manager

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

**XI. Action Items:**

1. Approval of Budget Transfers for the period of April 6, 2016 through May 8, 2016. Increases of \$44,400.62 and Decreases of \$32,622.62 M\_\_S\_\_V\_\_

2. Approval of Board Payment Report- Purchase Orders for Batches 0177 through 0195 for the sum of \$55,912.80 M\_\_S\_\_V\_\_

3. Approval of Board Payment Report – Pay Vouchers, for Batches 177 through 195, for the sum of \$75,741.26. M\_\_S\_\_V\_\_

4. Approval of Contract with San Bernardino County for Nursing Services M\_\_S\_\_V\_\_

5. Approve Baker School District’s purchase of equipment and training for a 2016-2017 Nero feedback project for Special needs students at Baker Valley U.S.D. at a cost of \$10,000-\$15,000. M\_\_S\_\_V\_\_

6. Approval of Inter District Attendance Master Agreement from San Bernardino County Superintendent of Schools Pursuant to Ed. Code Section 46600 M\_\_S\_\_V\_\_

**XII. Advance Planning: Next Board Meeting June 9<sup>th</sup> and June 16<sup>th</sup>**

**XIII. 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: Public Employee- Appointment/Resignation/Retirement/Reduction: Title: Certificated Employees Accept Resignations #3195 (C.E.) & #2203 (J.A.)**

**XIV. Reconvened to Open Session at \_\_\_\_\_ on a motion by \_\_\_\_\_ second by \_\_\_\_\_ the vote being \_\_\_\_\_**

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

**XVI. 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