

Baker Valley Unified School District
Thursday, May 11, 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 April 13, 2017, Board Policy workshop on April 8, the Policy workshop on April 29th was cancelled – Did not have a Quorum** M____S____V____

5. **Community Comments:** Eric Gold and Brandi Packer

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 April 1, 2017 through April 30, 2017. Increases and Decreases of 4,489.28.
M____S____V____

2. Approval of Board Payment Report – Pay Vouchers, for Batches 0128 through 0141, for the sum of \$59,509.30.
M____S____V____

3. Approval of Board Payment Report – Purchase Orders, for Batches 0128 through 0141, for the sum of \$48,619.44
M____S____V____

4. Approval of the Quarterly Williams Report Summary for January-March, 2017
M____S____V____

9. **Advanced Planning: Regular Meeting June 8, 2017, and June 15, 2017.**

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

11. **Closed Session: Accept resignation of Certificated employee #6050 (M.J.)**

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.

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