

Baker Valley Unified School District

Thursday, November 12, 2015

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
Nathan Cranmer, President	_____	_____
Greg Seifert, Clerk	_____	_____
Darlene Bracken, Member	_____	_____
Kelly Fisher, Member	_____	_____
Gerald Freeman, 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 Oct. 15, 2015 M ___ S ___ V ___

V. Community Comments: Kristy Chambers-1st Grade Teacher requests permission for a field trip out of state
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) Gerald Freeman

VIII. Action Item:

- 1. Approval of Budget Transfers for the period of October 9, 2015 through November 3, 2015. Increases of \$71,913.78 and Decreases of \$13,439.98 M ___ S ___ V ___
- 2. Approval of Board Payment Report- Pay Vouchers for Batches 0084 through 0104 for the sum of \$40,256.68 M ___ S ___ V ___
- 3. Approval of Board Payment Report – Purchase Orders for Batches 0082 through 0104, and batch 9002 for the sum of \$149,075.64 M ___ S ___ V ___
- 4. Approval of agreement with Discovery Education for Streaming Plus License at a cost of \$1,300.00 M ___ S ___ V ___
- 5. Approval of Williams Quarterly Complaint Report Summary for July-Sept. 2015 M ___ S ___ V ___
- 6. Approval of Contract with Nevco (scoreboard) for \$14,099.80 M ___ S ___ V ___

IX. Advance Planning: December 10, 2015 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.

XI. 1) Closed Session: Superintendent’s evaluation

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.

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