

Baker Valley Unified School District

**Thursday, October 15, 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 September 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) Gerald Freeman

VII. Action Item:

1. Approval of Budget Transfers for the period of September 6, 2015 through October 8, 2015. Increases of \$5,625.62 and Decreases of \$5,625.62 M ___ S ___ V ___

2. Approval of Board Payment Report- Pay Vouchers for Batches 0052 through 0081 for the sum of \$47,194.46 M ___ S ___ V ___

3. Approval of Board Payment Report – Purchase Orders for Batches 0052 through 0081 for the sum of \$47,091.89 M ___ S ___ V ___

4. Approval of the Resolution adopting the 2015-2016 GANN Limits M ___ S ___ V ___

5. Approval of agreement with Closure Corporation for doors & installation for Gym Entry M ___ S ___ V ___

6. Approval of agreement with Irwin Seating Company for Bleacher system 4500 and Installation, at cost of \$29,783.00 M ___ S ___ V ___

IX. Advance Planning: November 12, 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: Update on Student Discipline; Accept employment of employee #3864 for a Classified part-time position 3.75 Hr.

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