

**Baker Valley Unified School District**  
**Thursday, October 13, 2016**  
**Regular meeting in the District Boardroom**  
**@ 2:00 p.m.**

**I. Regular meeting called to order by \_\_\_\_\_ at \_\_\_\_\_ p.m.**

**II. Pledge of Allegiance led by \_\_\_\_\_**

| <b>III. Quorum Established:</b> | <b>Present</b> | <b>Absent</b> |
|---------------------------------|----------------|---------------|
| Greg Seifert, President         | _____          | _____         |
| Darlene Bracken, Clerk          | _____          | _____         |
| Nathan Cranmer, Member          | _____          | _____         |
| Kelly Fisher, Member            | _____          | _____         |
| Linda Maria, Member             | _____          | _____         |
| Emelie Fisher, Student Member   | _____          | _____         |

**IV. Consent Calendar:** At this time the Board may choose to approve an item of routine nature. Items: \_\_\_\_\_

1. **End-of-Year Evidence of Progress Report, 2016**
2. **Quarterly Uniform Complaint Summary April-Sept. 2016**
3. **Agenda as presented and**
4. **Minutes of a regular meeting of the Board on Sept. 8, 2016** 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:** \* Superintendent \* Business Manager

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

**VIII. Action & Information Items:**

1. Approval of Budget Transfers for the period of September 1, 2016 through September 30, 2016. Increases and Decreases of \$69,256.72. M \_\_\_ S \_\_\_ V \_\_\_
2. Approval of Board Payment Report – Pay Vouchers, for Batches 0034 through 0061, for the sum of \$33,850.01 M \_\_\_ S \_\_\_ V \_\_\_
3. Approval of Board Payment Report- Purchase Orders for Batches 0034 through 61, for the sum of \$192,747.22 M \_\_\_ S \_\_\_ V \_\_\_
4. Approval of Declaration of Need for Fully Qualified Educators for 2016-2017 M \_\_\_ S \_\_\_ V \_\_\_
5. Approval of Local Educational Agency plan end of year progress report M \_\_\_ S \_\_\_ V \_\_\_

**Information/Discussion/Public Comment**

6. **Sunshine CTA Proposal**  
The public is invited to comment on the CTA’s sunshine statement/proposal for a new collective bargaining agreement with the Baker Valley Unified School District
7. **Sunshine BVUSD Proposal**  
The public is invited to comment on BVUSD’s sunshine statement/proposal for a new collective bargaining agreement with the CTA.

**IX. Advanced Planning: November 10th @ 2 p.m.**

**X. Adjournment to Closed Session:** On a motion by \_\_\_\_\_ seconded by \_\_\_\_\_ the vote being \_\_\_\_\_ the Board adjourned to closed session at \_\_\_\_\_ p.m.

**XI. Closed Session –**  
Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS Agency Representative: Bryan Verley  
Employee Organization: California Teachers Association

**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.