

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A BOARD WORKSHOP MEETING
HELD ON DECEMBER 9, 2013, SCHOOL DISTRICT OFFICE

Present: Mrs. Beverly Grabe
Mr. Randall Putz
Dr. Kenneth Turney
Dr. Alfred Waner
Mr. Paul Zamoyta

Absent: None

Also Present: Mr. Kurt Madden
Mr. Walter Con
Mrs. Tina Fulmer
Mrs. Linda Rosado
Ms. Debbie Burton
Mr. Scott Waner

President Waner called the meeting to order at 5:00 p.m.

Open Session

All present participated in a Moment of Silence and the Pledge of Allegiance.

President Waner called for a motion to adopt the agenda for the meeting. Motion by Dr. Turney to adopt the agenda for this meeting. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

Adoption of
Agenda
M13-14-

Mr. Madden presented a status of the BVUSD Online programs. Mr. Madden reviewed the current utilization with APEX and the distribution of licenses. Compass Learning is being used by the Opportunity Program at BBMS. Academic Advantage was not a good fit for our district. Academic Advantage was intended for the K-6 Independent Study Program. We would like to consider Compass Learning as an option for our K-6 Independent Study Program. Mr. Madden reviewed feedback from teachers. Mr. Madden noted APEX is more aligned with CCSS and the assessments are preparing our students for the SBAC. Mr. Madden presented feedback from students as well as classroom observations. Next steps were presented which includes providing continued professional development opportunities for teachers; providing the online programs as an option for our students; promoting these online programs through social media; monitor,

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Staff Pres.

support, and bring creative ideas to implement at all different levels. Fiscal Implications were reviewed. We are continuing to move forward with these online program offerings for our students as well as search for opportunities to bring students into our district with this opportunity.

Mr. Con thanked and acknowledged Mrs. Rosado for her help and expertise in her position. We are taking a different approach as we move forward in how we put these reports together. Mr. Con announced we are recommending a Positive Certification at this 1st Interim. Mr. Con reviewed the LCFF noting the LCFF radically changes the existing 40 year old funding model; this starts out with a grade level base grant. Add to that supplemental and concentration grants. This all occurs over an eight year implementation period (2021). The LCFF assumes funding for K-12 increases to 17 billion in eight years. The LCAP will drive how our budget develops. Being unrestricted, we need to allocate these funds based on the LCAP and our Strategic Plan. Common Core money is one time money and all is required to be spent by June 30, 2015. This does not take the economic or political fluctuations into account. LCFF does not provide any new funds to K-12 education; it redistributes the money among school districts. Prop 98 is still the determining factor. This is a very sensitive and fragile funding plan. Mr. Con reviewed information on the budget as well as the national economy and policies noting there is a potential reduction of federal funds. Mr. Con also noted the impact of the Affordable Care Act. Internal and external budget risk projections were reviewed. The County will want to know what our contingency plan is. We are 99.9% sure that we will not have to issue pink slips to any teachers in 2014.

Workshop

Mrs. Rosado reviewed Cash Flow noting the deferrals will not start until April of 2014 and they are only pushed out to May. We are looking at finishing the year with a positive cash flow. We do have the flexibility to borrow from our other funds (Inter-fund Borrowing). Cash Flow has improved dramatically over the past few years.

Mr. Con stated the take away from tonight is the LCFF is a very fragile funding model. Mr. Con provided a handout of the FCMAT Fiscal Health Risk Analysis.

President Waner called for Public Comment on the Closed Session Agenda item. Hearing no request to make Public Comment, President Waner adjourned the meeting to a Closed Session at 6:56 p.m. noting no action is expected to be taken during the Closed Session.

Pursuant to Government Code 54957: Public Employee Performance Evaluation. Title of Position: Superintendent of Schools.

Closed
Session

President Waner called the meeting back to Open Session at 9:13 p.m. and reported no action was taken during the Closed Session.

Open
Session

President Waner adjourned the meeting at 9:15 p.m.

Adjourn

Secretary

Clerk of the Board