

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A BOARD WORKSHOP MEETING  
HELD ON MARCH 3, 2014, 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  
Mrs. Bonnie South  
Ms. Debbie Burton  
Mrs. Tanya Perry  
Mrs. Andy McLinn  
Mr. Jon McLinn  
Mrs. Sharon Con

President Turney called the meeting to order at 6:31 p.m.  
All present participated in a Moment of Silence and the Pledge of Allegiance.

Open Session

President Turney called for a motion to adopt the agenda for the meeting.  
Motion by Dr. Waner to adopt the agenda for the meeting. Second by Mr.  
Putz. President Turney called for the vote. Said motion was approved by the  
following roll call vote:

Adoption of  
Agenda  
M13-14-225

AYES: Grabe, Putz, Turney, Waner, Zamoyta  
NOES: None  
ABSTAIN: None  
ABSENT: None

Mr. Con reviewed the Table of Contents for his presentation noting is it similar  
to what was discussed during the First Interim Report. Mr. Con explained why  
interim reports are done and how it is the board's opportunity to certify the  
financial condition of the district. Mr. Con announced he is recommending a  
positive certification for the second time in a row. Mr. Con reviewed the Local  
Control Funding Formula (LCFF) and explained what it is and the intended  
vision. Also reviewed were the four funding levels and the amount of money  
per grade we will receive (target). Supplemental and Concentration grants were

Workshop

reviewed. Grade Span Adjustment is similar to Class Size Reduction. We must make progress every year in lowering class size K-3. There are four basic areas we need funding for. There is an eight year implementation for the Local Control Accountability Plan (LCAP) which will drive the LCFF monies. These assumptions do not take into consideration the economy or political fluctuations. It does not provide any new funds to K-12 education; it does not provide a new funding model for all schools. Prop 98 is still the determining factor. The money is redistributed through the LCFF. It is a different method of distribution. This does not consider the temporary nature of Prop 30. LSFF is very fragile and volatile. Mr. Con reviewed unemployment noting there is not a great deal of improvement in the last three years. Job growth was reviewed and California is still off 375,000 jobs from where we were; we are recovering but it is very slow. Mr. Con reviewed Governor Brown's proposed budget. The percentage a district receives depends on demographics. Mr. Con then reviewed the national and global economics pointing out what is happening on a global scale affects Bear Valley. Mr. Con then reviewed the budget risks and the Second Interim MYP-LCFF funding assumptions as of February 20, 2014. School Services suggests we have a year in gap funding held in reserves which equals 3-4%. Mr. Con reviewed the enrollment trend analysis as of February, 2014.

Mrs. Rosado reviewed cash flow noting we have a positive cash flow right now and noted all deferrals except one will be received; the one remaining is expected to be received in July. Mrs. Rosado reviewed projected cash flow for 2014-2015. Mr. Con highlighted other funds.

President Turney called for public comment on Closed Session Agenda Items. Hearing no request to make public comment, President Turney adjourned the meeting for a break at 7:56 p.m.      Public Comment  
Break

President Turney called the meeting back into Open Session at 8:01 p.m.      Open Session

President Turney adjourned the meeting to a Closed Session at 8:02 p.m.      Closed Session

Pursuant to Government Code 54957: Public Employee Discipline/  
Dismissal/Release.

President Turney called the meeting back to Open Session at 8:39 p.m.      Open Session  
and reported no action was taken during the Closed Session.

President Turney adjourned the meeting at 8:40 p.m.

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Secretary

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Clerk of the Board