

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
HELD ON MARCH 9, 2015, SCHOOL DISTRICT OFFICE

Present: Dr. Stephen Foulkes
Mr. John Goepp
Mrs. Beverly Grabe
Mrs. Cathy Herrick
Mr. Paul Zamoyta

Absent: None

Also Present: Mr. Kurt Madden
Mrs. Tina Fulmer
Mrs. Lisa Waner
Mr. Scott Waner
Mr. Mike Chatham
Mrs. Dena Arbaugh
Mrs. Paulina Ugo
Mrs. Linda Rosado
Mr. Walter Con
Mr. Rosado
Mrs. Sue Reynolds
Mrs. Bonnie South
Mrs. Cynthia Mason
Mrs. Rita Acevedo

President Grabe called the meeting to order at 6:01 p.m. at the School District Office.

Open Session

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

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

Adoption of
Agenda
M14-15-156

AYES: Foulkes, Goepp, Grabe, Herrick, Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

President Grabe opened the Hearing Section for Public Comment. Hearing no request request to make Public Comment, President Grabe closed the Hearing Section

Hearing Section

Mr. Con presented the Second Interim Financial Report, Fiscal Year 2014-2015. Mr. Con reviewed the various sections in the booklet provided. The budget timeline starts January then comes to the board in June. The first Interim is reported in December; the Second Interim is reported in March. Estimated actuals are reported in late May. Unaudited Actuals are reported in September. The Governing Board was asked to keep in mind these are projections. Mr. Con discussed the BVUSD certification and reviewed the MYP-LCFF Funding Assumptions page. Mr. Con stated BVUSD typically follows the SSC assumed gap funding rate which is a conservative view of projected numbers. Mr. Con also reviewed the MYP-Assumptions page in detail.

Workshop

President Grabe called for a short break at 7:20 p.m.

Break

President Grabe called the meeting back into Open Session at 7:30 p.m.

Open Session

Mrs. Rosado presented the Cash Flow portion of the presentation. Mr. Goepp asked if there was a dollar amount that we never go below. Mrs. Rosado stated the rule of thumb BVUSD adheres to is to maintain 1.5 million and never go below that dollar amount.

Mr. Con reviewed the "Closing Thoughts" page and reminded the audience that Proposition 30 taxes will expire soon. Declining enrollment will equate to a loss of 1.4 million. There will be an increase in costs for STRS and PERS of 1.1 million over the next three years.

Mr. Madden discussed the Retirement Incentive. A recommended offering of a Retirement Incentive of \$15,000 to all members of the Bear Valley Education Association (BVEA) who have a minimum of 20 years of service was discussed. This incentive would be capped to the first 15 teachers who sign up. Ms. Burton stated teachers want to buy two years service credit at \$25,000; she does not think \$15,000 will entice teachers to retire. Mrs. Grabe asked Ms. Burton if teachers were looking at retiring with buying service credit. Ms. Burton answered "yes." Mr. Goepp asked if we had enough qualified teachers to fill those that may retire. Mrs. Fulmer said it depends on how the Master Schedule will look.

The Local Control Accountability Plan (LCAP) update was presented by Mr. Madden and Dr. Waner. The challenge for Dr. Waner is to get parents involved in the LCAP. Dr. Waner stated this is a work in progress. Some of the 2014-2015 Major Themes include STEM emphasis in grades TK-12, Visual and Performing Arts in grades TK-12, Class Size Reduction, Physical Education, and Intervention/Enrichment Opportunities. Dr. Waner stated there will be a survey sent district-wide with options for three goals.

President Grabe adjourned the meeting at 9:51 p.m.

Adjourn

Secretary

Clerk of the Board