

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A BOARD WORKSHOP MEETING
HELD ON JUNE 22, 2015, SCHOOL DISTRICT OFFICE

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

Absent: None

Also Present: Mr. Kurt Madden
Mr. Walter Con
Mrs. Tina Fulmer
Ms. Paulina Ugo
Dr. Lisa Waner

President Grabe called the meeting to order at 5:00 p.m. at the School District Office. Open Session

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
M14-15-224

AYES: Foulkes/Goepf/Grabe/Herrick/Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

All present participated in a moment of silence and the Pledge of Allegiance.

President Grabe opened the Hearing Section for Public Comment at 5:03 p.m. Hearing no request to make Public Comment, President Grabe closed the Hearing Section at 5:04 p.m. Public Comment

President Grabe opened a Public Hearing at 5:04 p.m. regarding the proposed name change for Fallsvale Elementary School. Hearing no request to make comment, President Grabe closed the Public Hearing at 5:05 p.m. The proposed new name for Fallsvale Elementary School is Fallsvale School. Public Hearing

Mr. Madden provided an overview of the LCAP presentation and introduced Dr. Lisa Waner, Executive Director of Educational Services. Dr. Waner reviewed the LCAP and presented key items contained in the document. Dr. Waner also reviewed the eight State Priorities as well as the stakeholder process. Community/
Staff Pres.

Dr. Waner reported community involvement continues to be a challenge for our district. All stakeholders must be involved and we are not meeting that requirement. Dr. Waner reviewed the 2014-2015 goals noting these will remain the same for 2015-2016 which was also a recommendation from the County. Dr. Waner reviewed each goal as well as the Supplemental and Concentration Grant funding for 2015-2016.

President Grabe called for a break at 5:58 p.m.

Break

President Grabe called the meeting back to order at 6:08 p.m.

President Grabe opened a Public Hearing on the 2015-2016 Local Control Accountability Plan at 6:08 p.m. Ms. Nicole Erdmier made a statement regarding quality staff and credentialing. All staff has the appropriate credentials and a PD program is ongoing. NCLB requirements; class has requirements as well. Dr. Waner noted the LCAP was posted on the district's website and Facebook page for two weeks and no comments were received. Hearing no further request to comment, President Grabe closed the Public Hearing at 6:10 p.m.

Public
Hearing

Mr. Con acknowledged Dr. Waner and Mrs. Rosado for their work on the budget document. Mr. Con reviewed the California economy as well as the May Revise information, Proposition 30, and temporary revenues. We are receiving the pay back of the deficit which should be paid in full in 2016-2017. There is no relief for STRS and PERS obligations. Mr. Con reviewed the Estimated Actuals for 2014-2015 which was used to come up with the estimated fund balance on June 30th which starts the next fiscal year on July 1st. Estimated Actuals of other funds were also reviewed. Mr. Con then reviewed the 2015-2016 Budget and the budget risks noting this is a projection; these numbers will change. Mr. Con explained the GAP Funding and the LCFF Funding. Multi-year assumptions were also reviewed. Mr. Con stated, when a district loses 230 students over a three year period, they must consider a reduction in staff. The challenge will be to adequately compensate employees. If we do not reduce our expenditures substantially, we will not be able to compensate our employees adequately.

Mrs. Rosado reviewed the projected cash flow for 2015-2016 and 2016-2017 noting cash looks good and no deferrals so far. Mrs. Rosado reviewed how the October 2015 cash is monitored noting we anticipate a slight deficit in cash in October, however, the inter fund transfer that was previously approved will take care of this. The same scenario will play out in 2016-2017. This will be updated at First Interim. Cash flow was budgeted as well. If a resolution is necessary; it will be brought forward in May of 2016.

Mr. Con reviewed common causes of financial problems and highlighted a few key items. Copies of questions from a board member was provided as a handout and items that could be addressed during the meeting were addressed.

President Grabe opened a Public Hearing at 6:51 p.m. regarding the 2015-2016 Budget. Mrs. McLinn stated we should know the limit on one time money; we could set aside three to four years and use later. Hearing no further request to make comments, President Grabe closed the Public Hearing at 6:52 p.m. Public Hearing

President Grabe adjourned the meeting at 6:53 p.m. Adjourn

Secretary

Clerk of the Board