

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A BOARD WORKSHOP MEETING
HELD ON MARCH 14, 2016, SCHOOL DISTRICT OFFICE

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

Absent: Mrs. Beverly Grabe

Also Present: Dr. Mary Suzuki
Dr. Lisa Waner
Mrs. Linda Rosado

President Foulkes called the meeting to order at 6:30 p.m. at the School District Office.

Open Session

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

Adoption of
Agenda
M15-16-097

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

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

President Foulkes opened the Hearing Section at 6:32 p.m. Hearing no request to make Public Comment, President Foulkes closed the Hearing Section at 6:33 p.m.

Hearing
Section

Mrs. Rosado presented the 2nd Interim Report with the recommendation for a positive certification. A benchmark comparison from 1st Interim to 2nd Interim was presented and multi-year assumptions were reviewed. 2015-2016 2nd Interim multi-year projections were presented and a comparison of the 2014-2015 to 2015-2016 electricity was reviewed. Mrs. Rosado reviewed other funds. It was noted the district is currently engaged in negotiations which is not reflected in the multi-year. A review of the Facility Plan is anticipated for the March 16, 2016 board agenda.

Workshop

President Foulkes adjourned the meeting at 7:12 p.m.

Secretary

Clerk of the Board