

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A BOARD WORKSHOP MEETING
HELD ON JUNE 20, 2016, SCHOOL DISTRICT OFFICE

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

Absent: None

Also Present: Dr. Mary Suzuki
Dr. Lisa Waner
Mrs. Linda Rosado
Mrs. Bonnie South
Mrs. Jeanette Prickett
Mrs. Tanya Perry
Mr. Scott Waner

President Foulkes called the meeting to order at 5:30 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
M15-16-141

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 Foulkes opened the Hearing Section at 5:31 p.m. Hearing no request to address the Governing Board, President Foulkes closed the Hearing Section at 5:32 p.m.

Hearing
Section

President Foulkes opened a Public Hearing regarding Fund Balances above the Minimum Recommended Reserve for Economic Uncertainties at 5:33 p.m. Mrs. Rosado provided an explanation of the required statements of reasons for excessive reserves. President Foulkes closed the Public Hearing at 5:34 p.m.

Public
Hearing

Workshop

Dr. Waner provided an overview of the purpose of the Local Control Accountability Plan (LCAP) and the eight state priorities. Dr. Waner reviewed the goals for 2016-2017 which have not changed since the previous review; it was noted all stakeholders agree with the goals. Dr. Waner reviewed the annual measurable objectives for all three goals. Also reviewed were the meetings held with the LCAP Committee during the 2015-2016 school year. The proposed LCAP for 2016-2017 was reviewed noting new items added in each goal. It was suggested the Alumni Survey be added as an annual measurable objective with 2015-2016 being the baseline year.

Mrs. Rosado explained how the budget must represent the LCAP and reviewed Estimated Actuals for 2015-2016. Also reviewed were other funds for 2015-2016. 2015-2016 Estimated Actuals were compared to the 2016-2017 Budget.

President Foulkes adjourned the meeting at 7:14 p.m.

Secretary

President of the Board