

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF ABOARD WORKSHOPMEETING
HELDON DECEMBER 5, 2016, SCHOOL DISTRICT OFFICE

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

Absent: Mrs. Beverly Grabe

Also Present: Dr. Mary Suzuki
Mr. Scott Bell
Dr. Lisa Waner
Mrs. Linda Rosado
Mrs. Jeanette Prickett

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. Goepf to adopt the agenda for the meeting. Second by Mrs. Herrick. President Foulkes called for the vote. Said motion was approved by the following roll call vote:

Adoption of
Agenda
M16-17-044

AYES: Foulkes/Goepf/Herrick

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 5:31 p.m. Hearing no request to make Public Comment, President Foulkes closed the Hearing section at 5:32 p.m.

Hearing
Section

Mrs. Rosado stated the 1st Interim Report was created based on the Governor's Budget from last year. However, School Services recommended extreme caution until after the Governor's Budget in January, 2017. As of October, including May and June, the State revenue is short a billion dollars. This is based on Gap Funding, etc., at the May Revised budget. Mrs. Rosado reported the district has a positive certification. 1st Interim Benchmark Comparison was reviewed which compared Budget Development to 1st Interim. Mr. Prickett reviewed the multi-year assumptions and other funds.

Workshop

Dr. Waner provided an LCAP update reviewing our three goals, Federal, State, and Local focus, State indicators, and local indicators.

The 1st Interim Report will be recommended for approval at the Regular Board Meeting scheduled on December 7, 2016.

President Foulkes adjourned the meeting at 6:40 p.m.

Secretary

President of the Board