

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A BOARD WORKSHOP MEETING
HELD ON MARCH 13, 2017, SCHOOL DISTRICT OFFICE

Present: Dr. Stephen Foulkes
Mrs. Beverly Grabe
Mrs. Cathy Herrick
Ms. Sudie Smartt

Absent: Mr. John Goepf

Also Present: Dr. Mary Suzuki
Dr. Lisa Waner
Mr. Scott Bell
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 Mrs. Grabe 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
M16-17-068

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

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 presented the 2nd Interim Financial Report which covers the period July 1, 2016 through January 31, 2017. Mrs. Rosado reviewed the interim purpose noting BVUSD is maintaining its positive certification. Also reviewed was the benchmark comparison noting the drop in ADA from 95.1% at 1st Interim to 93.7% at 2nd Interim. This is a 1.25% decrease. Mrs. Prickett reviewed the multi-year assumptions noting it is very important for the ADA to come back up to 95.0%. Mrs. Prickett also reviewed the 2016-2017 2nd Interim multi-year projections. The 2016-2017 other funds were reviewed.

Community/
Staff Pres.

The 2nd Interim Report is being recommended for adoption on the agenda for the Regular Board Meeting scheduled on March 15, 2017.

President Foulkes adjourned the meeting at 6:37 p.m.

Secretary

President of the Board