

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A BOARD WORKSHOP MEETING
HELD ON AUGUST 8, 2018, SCHOOL DISTRICT OFFICE

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

Absent: None

Also Present: Dr. Mary Suzuki

President Goepf called the meeting to order at 9:06 a.m.

Open Session

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

Adoption of
Agenda
M18-19-007

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

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

President Goepf opened the Hearing Section at 9:07 a.m. Hearing no request to make Public Comment, President Goepf closed the Hearing Section at 9:08 a.m.

Hearing
Section

Governing Board Retreat

Governing
Board
Retreat

Dr. Suzuki reviewed the BVUSD Mission and Vision Statements. Dr. Suzuki presented and reviewed preliminary data and reviewed strengths and challenges stemming from this preliminary data. The Governing Board set the following priorities for the 2018-2019 school year:

Increase Student Achievement
Maintain Fiscal Solvency
Recruit and Maintain Highly Effective Staff
Promote Parent and Community Engagement
Develop Safe, Inviting, and Innovative Learning Environments in the Facility
Master Plan
Create and Support Positive School Cultures throughout the District

Educational Opportunities for BVUSD Elementary Sites pending the BBMS reconfiguration:

Dr. Suzuki reviewed dates scheduled for meetings with parents and community members to allow for input on this topic.

President Goepf adjourned the meeting for a break at 10:58 a.m.

Break

President Goepf called the meeting back to Open Session at 11:04 a.m.

Open
Session

Dr. Suzuki reviewed current information on the District Data Dashboard.

President Goepf adjourned the meeting at 12:07 p.m.

Secretary

President of the Board