

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A BOARD WORKSHOP MEETING  
HELD ON DECEMBER 10, 2018, SCHOOL DISTRICT OFFICE

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

Absent: Dr. Stephen Foulkes

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

Vice President Herrick called the meeting to order at 4:00 p.m. Mrs. Herrick chaired the meeting as President Goepf was not sure if he would be able to attend. Mrs. Grabe was absent at the beginning of the meeting.

Vice President Herrick called for a motion to adopt the agenda for the meeting. Motion by President Goepf to approve the agenda for the meeting. Second by Mrs. Smartt. Vice President Herrick called for the vote. A vote in favor of the motion was approved by the following roll call vote: Adoption of Agenda M18-19-034

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

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

Vice President Herrick opened the Hearing Section at 4:01 p.m. Hearing no request to make Public Comment, Vice President Herrick closed the Hearing Section at 4:02 p.m. Hearing Section

Mrs. Grabe arrived at the meeting at 4:10 p.m.

Mrs. Rosado explained the absence of Mrs. Prickett as she was attending a required meeting at the JPA. Mrs. Rosado reported this First Interim Report brings forward a positive certification. Mrs. Rosado reviewed the First Interim Benchmark Comparison. Mrs. Rosado reviewed non-recurring Community Staff Presentations

revenues and expenditures as well as multi-year assumptions. Also reviewed was the 2018-2019 First Interim MYP. The detail of Fund 25-RDA- was reviewed in detail along with planned expenditures in the current year. Mrs. Rosado also reviewed other funds.

Following a question and answer period regarding the First Interim Presentation and having no further business scheduled on the agenda, Vice President Herrick adjourned the meeting at 5:08 p.m.

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Secretary

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Vice President of the Governing Board