

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A BOARD WORKSHOP MEETING  
HELD ON MARCH 4, 2019, SCHOOL DISTRICT OFFICE

Present: Mr. John Goepf  
Mrs. Cathy Herrick  
Ms. Sudie Smartt  
Mr. Paul Zamoyta

Absent: Mrs. Beverly Grabe

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

President Goepf called the to order at 4:30 p.m.

President Goepf called for a motion to adopt the agenda for the meeting  
Motion by Mrs. Herrick to adopt the agenda for the meeting. Second by Mr.  
Zamoyta. President Goepf called for the vote. A vote in favor of the  
motion was approved by the following roll call vote.

Adoption of  
Agenda  
M18-19-067

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

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

President Goepf opened the Hearing Section at 4:32 p.m. Hearing no request  
to make Public Comment, President Goepf closed the Hearing Section at 4:33  
p.m.

Hearing  
Section

Mrs. Rosado began the review of the 2<sup>nd</sup> Interim Report by noting BVUSD  
maintains its positive certification for 2018-2019. Mrs. Rosado reviewed the  
loss of enrollment from winter break P1 to when school resumed in January.  
Currently we are down to 2411 in enrollment as of this date. The assumptions  
in this report are built on P1 enrollment numbers. We are making adjustments  
to staffing as notices come in. Mrs. Prickett reviewed the multi-year  
assumptions as well as the 2018-2019 2<sup>nd</sup> Interim MYP.

Board  
Workshop

Fund 25 was reviewed along with other funds in detail. Mrs. Rosado explained how we were able to spend Developer Fees even though we are in declining enrollment. Developer Fees may be spent for anticipation of growth. The 6<sup>th</sup> grade moving to Big Bear Middle school is future growth for the middle school.

President Goepf adjourned the meeting at 5:29 p.m.

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Secretary

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President of the Governing Board