

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A BOARD WORKSHOP MEETING
HELD ON JUNE 17, 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

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

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

Adoption of
Agenda
M18-19-123

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

Dr. Waner presented the 2019-2020 Local Control Accountability Plan.

Budget
Workshop

Mrs. Rosado presented the 2019-2020 Budget.

Both the Local Control Accountability Plan and the Budget will be recommended
for approval at the June 19, 2019 Regular Board Meeting.

President Goepf adjourned the meeting at 6:32 p.m.

Secretary

President of the Governing Board