

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A BOARD WORKSHOP MEETING
HELD ON DECEMBER 9, 2019, SCHOOL DISTRICT OFFICE

Present: Dr. Stephen Foulkes
Mr. John Goepp
Ms. Sudie Smartt
Mr. Paul Zamoyta

Absent: Mrs. Cathy Herrick

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

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

President Goepp called for a motion to adopt the agenda for the meeting. Adoption of
Motion by Dr. Foulkes to adopt the agenda for the meeting. Second by Mr. Agenda
Zamoyta. President Goepp called for the vote. Said motion was approved by M19-20-053
the following roll call vote.
AYES: Foulkes/Goepp/Smartt/Zamoyta
NOES: None
ABSTAIN: None
ABSENT: Herrick

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

President Goepp opened the Hearing Section at 4:31 p.m. Hearing no request Hearing
to make Public Comment, President Goepp closed the Hearing Section at Section
4:32 p.m.

Mrs. Rosado presented the 1st Interim Report. The error on page 4 was Cmt/Staff
explained and will be reviewed at that point in the presentation. Mrs. Presentation
Rosado reviewed the interim purpose and reported a positive certification
is maintained for Fiscal Year 2019-20. The 1st Interim Benchmark Comparison
was reviewed as were the Revenues and Expenditures. Mrs. Rosado reviewed
the 1st Interim Benchmark Comparison non-recurring and explained how the
error occurred; it was a formula error. A grand total line will now be added to
this report as an additional check. The error did not impact the ending fund
balance or economic reserve. Mrs. Rosado reviewed the Multi-Year

Assumptions as well as the Multi-Year Revenue and Expenditures condensed.
Fund 25 detail was reviewed as were other funds.

Next Regular Board Meeting is scheduled for Wednesday, December 11, 2019,
5:30 p.m. at the School District Office.

President Goepp adjourned the meeting at 5:30 p.m.

Secretary

President of the Governing Board