

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A BOARD WORKSHOP MEETING
HELD ON MARCH 2, 2020, SCHOOL DISTRICT OFFICE

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

Absent: None

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

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

President Herrick called for a motion to adopt the agenda for the meeting. Motion by Dr. Foulkes to adopt the agenda for the meeting. Second by Mr. Zamoyta. President Herrick called for the vote. Said motion was approved by the following roll call vote. Adoption of Agenda M19-20-088

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

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

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

Mrs. Rosado introduced Mrs. Hoover, Fiscal Services Supervisor. Mrs. Rosado reviewed the purpose of the interim report noting Bear Valley Unified School District is reporting a Positive Certification for FY 2019-2020. Board Workshop
Mrs. Rosado reviewed the 2nd Interim Benchmark Comparison as well as the Benchmark Comparison Non-Recurring. Also reviewed was the Multi-Year Assumptions and the 2019-2020 2nd Interim Multi-Year Projection. Mrs. Rosado reviewed Fund 25 and RDA Details. Other funds were also reviewed.

No suggestions were offered for future meeting agendas.

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

Secretary

President of the Governing Board