

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A BOARD WORKSHOP MEETING
HELD ON JUNE 15, 2020, VIRTUALLY VIA ZOOM PLATFORM

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

President Herrick called the meeting to order at 4:30 p.m. noting this meeting is being held virtually Pursuant to the Governor's Executive Orders N-25-20 and N-29-20.

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 Ms. Smartt. President Herrick called for the vote. Said motion was approved by the following roll call vote. Adoption of Agenda M19-20-125

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 4:34 p.m. Hearing no request to make public comment and receiving no emails with public comment, President Herrick closed the Hearing Section at 4:35 p.m. Hearing Section

Dr. Lisa Waner reviewed the changes to the LCAP due to COVID-19 and the request to do a one-year LCAP. Dr. Waner reviewed the Operations Written Report and the details in the five areas which included connecting with students, contacts, and follow-up with EL students. BVUSD was far ahead of many other districts. Food Services and how that was handled was reviewed. It was noted childcare was not feasible for our district. Ms. Smartt asked if there will Board Workshop

be a possibility of childcare if we go back to distance learning. Dr. Waner does not see that as an option for our district. Dr. Waner reviewed the LCAP Addendum noting this is a report to the Board that is conducted annually regarding how we are spending our Federal dollars. The addendum will be posted on the district website. Dr. Waner noted the only change in Title IV where we used that to offset the SRO cost. This next year, we will be using these funds to offset the Probation Officer cost. President Herrick asked about GATE. Dr. Waner noted students are tested in 3rd grade and each site has a GATE coordinator. GATE can be requested by parents and or teachers.

Mrs. Linda Rosado gave KUDOS to Mrs. Aimee Hoover for her work on this budget. Mrs. Rosado noted this information is only the Governor's Proposal; the Legislative Analyst Office and the Department of Finance have all rejected the Governor's Budget. Mrs. Rosado noted the silver lining is the STRS and PERS buy-down. Mrs. Rosado reviewed budget cuts which amount to \$2.7 million dollars. The district is in the first month of cash deferrals which will come in to the district in July. Mrs. Rosado reviewed the 2019-2020 Estimated Actuals noting this is comparing 2nd Interim to Estimated Actuals. Mrs. Rosado reviewed Revenues and Expenses noting the \$508,582.00 will be applied to the \$2.7 million loss in the 2020-2021 year. Mrs. Rosado noted, if COVID-19 had not happened, we would not be in the negative because we would not be having possible budget cuts from the State. The question was asked if we had not gone to distance learning, would we have still met our budget. Mrs. Rosado noted, as of 2nd Interim, we had a planned deficit spending; we would still have a positive budget for this year. Mrs. Rosado reviewed Non-Recurring Revenue noting the biggest changes are due to non-recurring revenues. Another change is with the Steven G. Mihaylo grant as we did not have the field trips or assemblies this year. The Mihaylo Foundation is discussing rolling these funds to next year. Mrs. Rosado then reviewed the 2019-2020 Estimated Actuals Fund 25 detail noting these are actual expenditures. The 2019-2020 Estimated Actuals Other Funds were then reviewed. Mrs. Rosado reviewed the Budget to Budget Comparison 2019-2020 original budget adopted to current budget being recommended for approval on June 17, 2020. The following budget items were reviewed: Enrollment, Revenues, Expenses, Budget to Budget Comparison Non-Recurring, Multi Year Assumptions. Mrs. Rosado reviewed the 2020-2021 Budget and Multi-Year Projections noting cash deferrals will be

in June and mid-July. Also reviewed were future deferrals. Mrs. Rosado then reviewed Fiscal Year 2020-2021 Budget Fund 25 details and Other Funds.

President Herrick asked the Governing Board Members if they wanted to continue with the scheduled July 13, 2020 Governing Board Retreat. A consensus was reached to postpone the Governing Board Retreat.

President Herrick adjourned the meeting at 6:28 p.m.

Secretary

President of the Governing Board