

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A BOARD WORKSHOP MEETING
HELD ON MARCH 1, 2021, BOARD MEMBERS IN PERSON
PUBLIC VIA THE ZOOM WEBINAR PLATFORM
PURSUANT TO GOVERNOR NEWSOM'S EXECUTIVE
ORDER N-29-20 DATED MARCH 17, 2020

Present: Mrs. Cathy Herrick
Dr. Stephen Foulkes
Ms. Sudie Smart
Mr. Jack Roberts
Mr. Paul Zamoyta

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

President Herrick noted this meeting is being recorded.

1. Call to Order Open Session

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

2. Adoption of Agenda

M20-21-083

President Herrick called for a motion to adopt the agenda for the meeting.

Motion by Mr. Zamoyta to adopt the agenda for the meeting.

Second by Dr. Foulkes. President Herrick called for the vote.

Said motion was approved by the following roll call vote:

AYES: Foulkes/Herrick/Smartt/Roberts/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: None

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

4. Hearing Section

4.a. Public Comment

President Herrick called for public comment. Hearing no request to make public comment, President Herrick moved on to item number 5.

5. Workshop

Mrs. Rosado reviewed the purpose of the Interim Report noting Bear Valley Unified School District is reporting a Positive Certification for FY 2020-2021. 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 2020-2021 2nd Interim Multi-Year Projection. Mrs. Rosado reviewed Fund 25 and RDA Details. Other funds were also reviewed.

6. Meeting Adjourned at 5:44 p.m.

6.a. Next Regular Board Meeting scheduled on March 3, 2021, 5:30 p.m.

Secretary

President of the Governing Board