

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A BUDGET ADVISORY COMMITTEE
MEETING HELD OCTOBER 30, 2009, 2:30 P.M.

Present:

Dr. Nancy Wright, Superintendent/BVUSD
Walter Con, Director of Business Services/BVUSD
Beverly Grabe, Board Trustee/BVUSD
Mary Kelso, Community Member/Parent
Alan Caldwell, BVEA President
Bonnie South, CSEA President
Tim Larson, Director of Special Programs/BVUSD
Kevin Amburgey, Principal/NSES
Mike Ghelber, Principal/BBHS

Absent:

Jeanette Haston, Principal/BBES
Tina Fulmer, Assistant Principal/BBHS

Also Present:

Russ Reynolds
Sue Reynolds, Teacher, BBHS

- 1.0 Call to Order: Dr. Wright called the meeting to order at 2:41 p.m.
- 2.0 Adoption of Agenda: Dr. Wright called for a motion to adopt the agenda. Mrs. Grabe made a motion to adopt the agenda for this meeting. Second by Mr. Amburgey. A vote in favor of the motion was unanimously approved.
- 3.0 Minutes: Dr. Wright called for a motion to accept the minutes from October 27, 2009. Mrs. South made a motion to accept the minutes as presented. Second by Mr. Con. A vote in favor of the motion was unanimously approved.
- 4.0 Public Comments: None offered.
- 5.0 State/District Budget Update: None to report.
- 6.0 Compile Budget Reduction Recommendations: Mr. Con addressed the updates on the "Menu of Unrestricted Budget Reductions." He highlighted all of the changes in red. Mrs. Kelso explained the format of the "List of Potential Cuts/Revenue" spreadsheet. The committee focused on evaluating and editing this document line by line.
- 7.0 New Business: Dr. Wright thanked everyone for their participation. Discussion followed and it was decided to hold a special meeting for public comments on Monday evening, November 2, 2009 at 6:00 p.m. at North Shore Elementary.

- 8.0 Adjournment: Dr. Wright called for a motion to adjourn. Mr. Caldwell made a motion to adjourn the meeting. Second by Mr. Larson. A vote in favor of the motion was unanimously approved.

Dr. Wright adjourned the meeting at 5:05 p.m.

The next meeting is Monday, November 2, 2009 at 8:00 a.m. at North Shore Elementary.