

Mill Valley School District Minutes

Regular Board Meeting

May 27, 2020 5:00 PM

Call to Order:
Join meeting via Zoom (link below)
<https://www.mvschools.org/Page/8404>

1. CALL TO ORDER

Minutes:

President Pardi called the study session to order at 5:00pm.

2. APPROVAL OF AGENDA & BOARD PRESIDENT'S OPENING REMARKS

2.1. Roll Call

Minutes:

Present: Trustees Jacobs, May, Pardi, Uhlhorn, Wachtel

2.2. Approval of Agenda (v)

Motion Passed: Passed with a motion by Leslie Wachtel and a second by Todd May.

Yes Bob Jacobs
Yes Todd May
Yes Marco Pardi
Yes Emily Uhlhorn
Yes Leslie Wachtel

Minutes:

Item approved as presented.

3. STUDY SESSION

3.1. BUDGET PRESENTATION

Minutes:

Dr. Kimberly Berman, Superintendent, and Dr. Michele Rollins, Assistant Superintendent of Business Services, presented budget recommendations to the board. Dr. Berman and Dr. Rollins engaged in discussion with the board for guidance, input, and direction for the 2020-21 budget development to be presented at the June 10, 2020 board meeting. The presentation provided information regarding the changes to the LCAP and the new COVID-19 Written Plan report, the second interim 2019-20 budget, descriptions of LCFF and Community Funded (Basic Aid) district revenue funding sources, assessed valuation of property taxes, 2020-21 budget including projected revenues and expenses, enrollment and staffing projections, district

reserves, district obligations and the district's Aaa bond rating with both Moody's and Standard & Poors. The board thanked Dr. Berman and Dr. Rollins for this comprehensive presentation.

3.2. OPPORTUNITY FOR PUBLIC COMMENT/INPUT ON BUDGET PRESENTATION

Minutes:

There was public comment from district staff and district parents.

3.3. BOARD DISCUSSION ON BUDGET PRESENTATION

Minutes:

The board had comments, asked clarifying questions and provided direction to Dr. Berman and Dr. Rollins regarding content for the preliminary budget presentation on June 10, 2020.

4. ADJOURNMENT

Minutes:

President Pardi adjourned the meeting at 7:11pm.

Superintendent