

**SPENCER VALLEY SCHOOL DISTRICT BOARD OF DIRECTORS  
MINUTES FOR THE PUBLIC HEARING ON THE  
LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP) AND 17-18 BUDGET**

**JUNE 14, 2017**

**I. PRELIMINARY SECTION FOR PUBLIC HEARINGS**

**A. CALL TO ORDER:** Lisa Boyer called the meeting to order at 5:17 PM

**B. ROLL CALL:**

**MEMBERS PRESENT:** Lisa Boyer, Board President/Clerk  
Carol Frausto, Board Member

**MEMBERS ABSENT:** Cristi Lewis, Board Member

**ALSO PRESENT:** Julie Z. Weaver, Superintendent  
Kathleen McKenzie, Business Manager

**WELCOME GUESTS:** None

**II. PUBLIC HEARING ON THE LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)**

There were no public comments.

**III. PUBLIC HEARING ON THE 17-18 BUDGET**

Kathleen McKenzie, Business Manager, presented the proposed 17-18 Budget, including the LCFF Calculations, Multi-Year Projection, Cash Flow, Funds 01, 17 and 40 Data, Supplemental Forms including Certification of Budget Adoption, Workers' Compensation Certification, Average Daily Attendance, Criteria and Standards Review, and Current Expense Formula, and Statement of Reasons for Excess Reserves.


There were no public comments.

**IV. ADJOURNMENT**

**The Board adjourned the Public Hearing at 5:43 PM  
The next regularly scheduled Board meeting will be:  
August 9, 2017 at 5:00 PM, at Spencer Valley School.**

  
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Lisa Boyer, President/Clerk

  
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Julie Z. Weaver, Superintendent

  
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Kathleen McKenzie, Chief Business Official