

## **Board Brief Special Board of Trustees (BOT) Meeting May 13, 2014**

### **District**

Board discussed a draft of the Ross Valley School District Strategic Plan. A revised draft will come before the Board before it is finalized.

Jim Cerreta, Business Manager, presented the Local Control Accountability Plan (LCAP), the 4th preliminary budget report and the proposed budget for 2014-15 to the Board for review and direction. The Board discussed a tentative budget, but agreed it would be best, as we continue transitioning into the new funding model, to push the items not already allocated to future years. The Board will re-examine the budget in September of 2014 as a clearer picture emerges about resources available to the District.

### **Governance**

Superintendent Rohan presented a recap of priority projects and initiatives that will be completed before her retirement in July.