

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF AREGULAR BOARDMEETING  
HELDON DECEMBER 12, 2016, SCHOOL DISTRICT OFFICE

Present: Dr. Stephen Foulkes  
Mr. John Goepf  
Mrs. Beverly Grabe

Absent: Mrs. Cathy Herrick

Also Present: Dr. Mary Suzuki  
Mr. Scott Bell  
Dr. Lisa Waner  
Mrs. Linda Rosado

President Foulkes called the meeting to order at 6:00 p.m. at the School District Office.

Open Session

President Foulkes called for a motion to adopt the agenda for the meeting. Motion by Mr. Goepf to adopt the agenda for the meeting noting the Board will be going back into Closed Session as was posted for the December 7, 2016 which this meeting was continued from and also noting Mrs. Herrick is absent due to a family emergency. Second by Mrs. Grabe. President Foulkes called for the vote. Said motion was approved by the following rollcall vote:

Adoption of  
Agenda  
M16-17-050

AYES: Foulkes/Goepf/Grabe  
NOES: None  
ABSTAIN: None  
ABSENT: Herrick

All present participated in a moment of silence and the Pledge of Allegiance.

President Foulkes opened the Hearing Section at 6:01 p.m. Hearing no request to make Public Comment, President Foulkes closed the Hearing section at 6:02 p.m.

Hearing  
Section

Dr. Suzuki administered the oath to Mrs. Beverly Grabe for the board term 2016-2020.

Governing Board Organizational Meeting:

Dr. Foulkes explained the addition of Vice President noting this has always been available per Board Policy. It is not a requirement. Dr. Foulkes felt it would be good to build capacity of the board to have more members involved.

Dr. Foulkes opened the floor for nominations from Governing Board Members for the position of President of the Governing Board.

Motion by Mr. Goepp to nominate Dr. Foulkes as President of the Governing Board. Second by Mrs. Grabe. Dr. Foulkes accepts this nomination. President Foulkes called for the vote. Said motion was approved by the following roll call vote: M16-17-051

AYES: Foulkes/Goepp/Grabe  
NOES: None  
ABSTAIN: None  
ABSENT: Herrick

President Foulkes opened the floor for nominations from Governing Board Members for the position of Vice President of the Governing Board. Motion by Mrs. Grabe to nominate Mr. Goepp as the Vice President of the Governing Board. Second by President Foulkes. Mr. Goepp accepts this nomination. President Foulkes called for the vote. Said motion was approved by the following roll call vote: M16-17-052

AYES: Foulkes/Goepp/Grabe  
NOES: None  
ABSTAIN: None  
ABSENT: Herrick

President Foulkes opened the floor for nominations from Governing Board Members for the position of Clerk of the Governing Board. Motion by Mrs. Grabe to nominate Mrs. Herrick as the Clerk of the Governing Board. President Foulkes noted Mrs. Herrick has expressed an interest in being the Clerk of the Governing Board should this be the desire of the Governing Board. Second by Mr. Goepp. President Foulkes called for the vote. Said motion was approved by the following roll call vote: M16-17-053

AYES: Foulkes/Goepp/Grabe  
NOES: None  
ABSTAIN: None  
ABSENT: Herrick

President Foulkes called for a motion to appoint the Secretary to the Governing Board. Motion by Mr. Goepp to appoint Dr. Suzuki as the Secretary to the Governing Board. Second by Mrs. Grabe. President Foulkes called for the vote. Said motion was approved by the following roll call vote: M16-17-054

AYES: Foulkes/Goepp/Grabe  
NOES: None  
ABSTAIN: None  
ABSENT: Herrick

President Foulkes opened the floor for nominations from the Governing Board for the position of Representative to the County Committee on School District Organization. Motion by Mrs. Grabe to nominate Mr. Goepf to the position of Representative to the County Committee on School District Organization. Second by President Foulkes. Mr. Goepf accepts this nomination. President Foulkes called for the vote. Said motion was approved by the following roll call vote:

AYES: Foulkes/Goepf/Grabe  
NOES: None  
ABSTAIN: None  
ABSENT: Herrick

President Foulkes called for a motion to approve Resolution Number 16-17-006. Motion by Mrs. Grabe to approve Resolution Number 16-17-006 stating the District desires to continue to hold Regular Board Meetings on the first Wednesday of each month, to continue to hold Board Workshop Meetings on the third Wednesday of each month, and to continue to hold Special Meetings/Workshops as necessary and properly noticed. Second by Mr. Goepf. President Foulkes called for the vote. Said motion was approved by the following roll call vote:

AYES: Foulkes/Goepf/Grabe  
NOES: None  
ABSTAIN: None  
ABSENT: Herrick

President Foulkes called for public comment on Closed Session agenda items. Hearing no request to make Public Comment, President Foulkes adjourned the meeting to Closed Session at 6:08 p.m. President Foulkes noted no action is expected to be taken during the Closed Session.

Pursuant to Government Code 54957.6: Conference with Labor Negotiator: Agency Negotiator: Dr. Mary Suzuki, Superintendent of Schools. One un-represented bargaining unit: Management/Confidential. Closed Session

President Foulkes called the meeting back to Open Session and reported no action was taken during the Closed Session. Open Session

President Foulkes adjourned the meeting.

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Secretary

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President of the Board