

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A REGULAR BOARD ORGANIZATIONAL MEETING  
HELD ON DECEMBER 13, 2019, SCHOOL DISTRICT OFFICE

Present: Dr. Stephen Foulkes  
Mr. John Goepf  
Mrs. Cathy Herrick  
Ms. Sudie Smartt

Absent: Mr. Paul Zamoyta

Also Present: Dr. Mary Suzuki  
Dr. Lisa Waner

President Goepf called the meeting to order at 9:00 a.m.

President Goepf called for a motion to adopt the agenda for the meeting.  
Motion by Dr. Foulkes to adopt the agenda for the meeting. Second by Mrs.  
Herrick. President Goepf called for the vote. Said motion was approved by  
the following roll call vote.

Adoption of  
Agenda  
M19-20-062

AYES: Foulkes/Goepf/Herrick/Smartt  
NOES: None  
ABSTAIN: None  
ABSENT: Zamoyta

All present participated in a Moment of Silence and the Pledge of Allegiance.

President Goepf opened the Hearing Section at 9:01 a.m. Hearing no request  
to make Public Comment, President Goepf closed the Hearing Section at  
9:02 a.m.

Hearing  
Section

President Goepf noted Mr. Zamoyta had informed him, prior to this meeting,  
he is willing to serve in any position he may be nominated for.

President Goepf called for nominations and approvals to the appropriate  
Governing Board Offices.

Motion by President Goepf to nominate Mrs. Herrick as Governing Board President. Second by Ms. Smartt. President Goepf called for the vote. Said motion was approved by the following roll call vote: M19-20-063

AYES: Foulkes/Goepf/Herrick/Smartt  
NOES: None  
ABSTAIN: None  
ABSENT: Zamoyta

Motion by Mrs. Herrick to nominate Ms. Smartt as Governing Board Vice President. Second by President Goepf. President Goepf called for the vote. Said motion was approved by the following roll call vote: M19-20-064

AYES: Foulkes/Goepf/Herrick/Smartt  
NOES: None  
ABSTAIN: None  
ABSENT: Zamoyta

Motion by President Goepf to nominate Mr. Zamoyta as Governing Board Clerk. Second by Ms. Smartt. President Goepf called for the vote. Said motion was approved by the following roll call vote: M19-20-065

AYES: Foulkes/Goepf/Herrick/Smartt  
NOES: None  
ABSTAIN: None  
ABSENT: Zamoyta

Motion by Dr. Foulkes to appoint Dr. Suzuki as the Secretary to the Governing Board. Second by Mrs. Herrick. President Goepf called for the vote. Said motion was approved by the following roll call vote: M19-20-066

AYES: Foulkes/Goepf/Herrick/Smartt  
NOES: None  
ABSTAIN: None  
ABSENT: Zamoyta

Motion by Dr. Foulkes to nominate Ms. Smartt as the Representative to the County Committee on School District Organization. Second by President Goepf. President Goepf called for the vote. Said motion was approved by the following roll call vote: M19-20-067

AYES: Foulkes/Goepf/Herrick/Smartt  
NOES: None  
ABSTAIN: None  
ABSENT: Zamoyta

Motion by Dr. Foulkes to approve Resolution Number 19-20-010 – Regular Board Meetings/Board Workshop Meetings Calendar Structure. Second by Mrs. Herrick. President Goepf called for the vote. Said motion was approved by the following roll call vote:

AYES: Foulkes/Goepf/Herrick/Smartt  
NOES: None  
ABSTAIN: None  
ABSENT: Zamoyta

No suggestions were made for future meeting agendas.

President Goepf adjourned the meeting at 9:06 a.m.

---

Secretary

---

President of the Governing Board