

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
HELD ON JUNE 25, 2020, VIRTUALLY VIA ZOOM PLATFORM

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

Absent: None

Also Present: Dr. Mary Suzuki
Mrs. Linda Rosado

President Herrick called the meeting to order at 9:00 a.m. noting this meeting is being held virtually Pursuant to the Governor's Executive Orders N-25-20 and N-29-20.

President Herrick called for a motion to adopt the agenda for the meeting. Motion by Mr. Zamoyta to adopt the agenda for the meeting. Second by Mr. Goepf President Herrick called for the vote. Said motion was approved by the following roll call vote. Adoption of Agenda M19-20-140

AYES: Foulkes/Goepf/Herrick/Smartt/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: None

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

President Herrick opened the Hearing Section at 9:01 a.m. Hearing no request to make public comment and receiving no emails with public comment, President Herrick closed the Hearing Section at 9:02 a.m. Hearing Section

President Herrick called for approval of the Administrative Report.

Admin. Report
#19-20-016

Motion by Mr. Zamoyta to approve Resolution Number 20-21-002 – Order of Election and Specifications of the Election Order. Second by Ms. Smartt.

M19-20-141

President Herrick called for the vote. Said motion was approved by the following roll call vote:

AYES: Foulkes/Goepf/Herrick/Smartt/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: None

President Herrick adjourned the meeting at 9:04 a.m.

Secretary

President of the Governing Board