

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD ORGANIZATIONAL MEETING
HELD ON DECEMBER 11, 2020, VIA THE ZOOM WEBINAR
PLATFORM PURSUANT TO GOVERNOR NEWSOM'S EXECUTIVE
ORDER N-29-20 DATED MARCH 17, 2020

Present: Mrs. Cathy Herrick
Dr. Stephen Foulkes
Ms. Sudie Smart
Mr. Paul Zamoyta
Mr. Jack Roberts

Also Present: Dr. Mary Suzuki
Mrs. Linda Rosado
Dr. Lisa Waner
Ms. Lucinda Newton
Mr. Jack Roberts

President Herrick noted this meeting is being recorded.

President Herrick called the meeting to order at 9:02 a.m.

President Herrick called for a motion to adopt the agenda for the meeting. Adoption of
Motion by Mr. Zamoyta to adopt the agenda for the meeting. Second by Agenda
Ms. Smartt. President Herrick called for the vote. Said motion was approved M20-21-060
by the following roll call vote.

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

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

Dr. Suzuki administered the Oath of Office to three newly elected
Board Members, Dr. Stephen Foulkes, Mr. Jack Roberts, and Ms. Sudie Smartt.

President Herrick opened the Hearing Section at 9:05 a.m. Hearing no request Hearing
to make Public Comment, President Herrick opened the Governing Board Section
Organizational Meeting at 9:09 a.m.

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

Motion by Dr. Foulkes to nominate Mrs. Herrick as Governing Board President. Second by Mr. Zamoyta. President Herrick called for the vote. Said motion was approved by the following roll call vote:

M20-21-61

AYES: Foulkes, Herrick, Roberts, Smartt, Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

Motion by Dr. Foulkes to nominate Ms. Smartt as Governing Board Vice President. Second by Mr. Zamoyta. President Herrick called for the vote. Said motion was approved by the following roll call vote:

M20-21-62

AYES: Foulkes, Herrick, Roberts, Smartt, Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

Motion by Dr. Foulkes to nominate Mr. Zamoyta as Governing Board Clerk. Second by Ms. Smartt. President Herrick called for the vote. President Herrick called for the vote. Said motion was approved by the following roll call vote:

M20-21-63

AYES: Foulkes, Herrick, Roberts, Smartt, Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

Motion by Dr. Foulkes to appoint Dr. Mary Suzuki as the Secretary to the Governing Board. Second by Mr. Roberts. President Herrick called for the vote. Said motion was approved by the following roll call vote:

M20-21-64

AYES: Foulkes, Herrick, Roberts, Smartt, Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

Motion by Mr. Roberts to nominate Mr. Zamoyta as the Representative to the County Committee on School District Organization. Second by Ms. Smartt. President Herrick called for the vote. Said motion was approved by the following roll call vote:

M20-21-65

AYES: Foulkes, Herrick, Roberts, Smartt, Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

Motion by Ms. Smartt to appoint Dr. Foulkes and Mr. Roberts as Bear Valley Unified School District Educational Foundation Board Members. Second by Mr. Zamoyta. President Herrick called for the vote. Said motion was approved by the following roll call vote:

M20-21-66

AYES: Foulkes, Herrick, Roberts, Smartt, Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

Motion by Dr. Foulkes to approve Resolution Number 20-21-10, Regular Board Meetings/Board Workshop Meetings Calendar Structure. Second by Mr. Zamoyta. President Herrick called for the vote. Said motion approved by the following roll call vote:

M20-21-67

AYES: Foulkes, Herrick, Roberts, Smartt, Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

Suggestions for future meetings and agendas:

iReady Reading Assessment Comparison

Contract with demographers to restructure Big Bear Elementary

Next meeting: Wednesday, January 13, 2020, 5:30 p.m.

President Herrick adjourned the meeting at 10:04 a.m.