

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
HELD ON JANUARY 27, 2021, 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. Jack Roberts
Mr. Paul Zamoyta

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

President Herrick noted this meeting is being recorded.

1. Call to Order Open Session

President Herrick called the meeting to order at 3:03 p.m.

2. Adoption of Agenda

M20-21-075

President Herrick called for a motion to adopt the agenda for the meeting.

Motion by Dr. Foulkes to adopt the agenda for the meeting.

Second by Mr. Zamoyta.

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

AYES: Foulkes/Herrick/Smartt/Roberts/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: None

3. Moment of Silence and Pledge of Allegiance

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

4. Hearing Section

4.a. Public Comment

President Herrick noted there were no requests to make public comment.

5. Curriculum/Instruction

5.a. President Herrick called for a motion to approve the First

M20-21-076

Reading and Adoption of the 2019-2020 School Accountability Report Cards.

Motion by Dr. Foulkes.

Second by Mr. Zamoyta.

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

AYES: Foulkes, Herrick, Roberts, Smartt, Zamoyta

NOES: None

ABSTAIN: None

ABSENT: None

6. Meeting Adjourned at 3:06 p.m.

6.a. Next Board Meeting scheduled on February 3, 2021, Closed Session at 4:00 p.m.,
Open Session 5:30 p.m.

Secretary

President of the Governing Board