

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A REGULAR BOARD MEETING  
HELD ON MARCH 3, 2021, BOARD MEMBERS IN PERSON  
PUBLIC 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 5:00 p.m.

**2. Adoption of Agenda**

**M20-21-084**

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. Roberts. 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. Public Comment on Closed Session Agenda Items**

President Herrick called for public comment on Closed Session agenda items.

Hearing no request to make public comment, President Herrick adjourned the meeting to Closed Session.

**4. Closed Session**

4.a Potential litigation

**5. Call to Order Open Session**

President Herrick called the meeting back to Open Session at 5:30 p.m.

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

**7. Report of Action Taken in Closed Session**

No reportable action taken.

**8. Hearing Section**

**8.a. Public Comment**

President Herrick called for public comment. Hearing no request to make public comment, President Herrick moved on to the Consent Calendar.

**9. Consent Calendar**

**M20-21-085**

President Herrick called for a motion to approve the Consent Calendar.

Motion by Dr. Foulkes to approve the Consent Calendar as follows:

- a. Increase Contract Work Hours of School Site Health Clerks
- b. Governing Board Meeting Minutes – February 3, 2021 and February 17, 2021
- c. Purchase Order Report – FY 2020-2021 Purchase Orders, Numbers 210614 through 210688

Second by Mr. Zamoyta. President Herrick called for the vote.

Said motion was approved by the following roll call vote:

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

**10. Items Removed from the Consent Calendar**

None.

**11. Information Section & Reports**

**11.a. Superintendent Comments/Calendar**

**11.a.1. Update on Schools Reopening and COVID-19**

Dr. Suzuki stated she was pleased to announce that Corwin Porter, Director of San Bernardino County Public Health, announced the projected date the county will be in the red tier is March 22<sup>nd</sup>, and will be announced on March 23<sup>rd</sup>. Bear Valley Unified School District is currently in the red tier. Dr. Suzuki shared that students in grades 7 through 12 will return to school April 12<sup>th</sup> on a hybrid schedule with precautions in place. 6<sup>th</sup> grade students will return to school March 22<sup>nd</sup> on a hybrid schedule with precautions in place. Dr. Suzuki provided an update on the hybrid and distance learning programs. Dr. Suzuki gave kudos to Kevin Phillips for the great job he did training high school teachers for the hybrid program. Dr. Suzuki shared that students participated in their first cross country meet yesterday. Dr. Waner provided information on various outdoor sport practices being conducted with COVID-19 protocols in place.

**11.b. Governing Board Member Reports**

Mrs. Smartt shared information on protests in La Jolla, over whether children should return to school or not.

Dr. Foulkes provided an update on the Bear Valley Unified School District Education Foundation.

**12. Curriculum/Instruction Report**

**12.a. Speech and Language Pathology Assistant Student Program Agreement Between Loma Linda University and Bear Valley Unified School District** **M20-21-86**

President Herrick called for a motion to approve the agreement between BVUSD and Loma Linda University.

Motion by Mr. Zamoyta.

Second by Dr. Foulkes. 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

**12.b. First Reading of Board Policy 5116.1 Intradistrict Open Enrollment** **M20-21-87**

President Herrick called for a motion to approve Board Policy 5116.1.

Motion by Mr. Zamoyta.

Second by Dr. Foulkes. 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

**13. Business/Financial Report #20-21-008**

**13.a. 2020-21 2<sup>nd</sup> Interim Financial Report Adoption** **M20-21-88**

President Herrick called for a motion to adopt the District's 2020-21 2<sup>nd</sup> Interim Financial Report as presented on March 1, 2021.

Motion by Mr. Roberts

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

**Suggestions for future meeting agendas**

- Ski team/club
- Compensation
- Sports Stadium

- Facility Master Plan

**17. Meeting Adjourned at 5:54 p.m.**

**17.a. Next Board Workshop Meeting scheduled on March 17, 2021, 5:30 p.m.**

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Secretary

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President of the Governing Board