

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A SPECIAL BOARD MEETING  
HELD ON APRIL 26, 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  
Mr. Jack Roberts  
Mr. Paul Zamoyta

Absent: Ms. Sudie Smartt

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 9:00 a.m.

**2. Adoption of Agenda**

**M20-21-109**

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

Motion by Mr. Roberts 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/Roberts/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Smartt

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

**4. Hearing Section**

**4.a. Public Comment**

No requests to make public comment.

**5. Business Services #20-21-011**

**5.a. Memorandum of Understanding Between Bear Valley Unified School District (BVUSD) and California Department of Public Health (CDPH)** **M20-21-110**

President Herrick called for a motion to approve the Memorandum of Understanding between BVUSD and CDPH.

Motion by Dr. Foulkes.

Second by Mr. Zamoyta

Discussion followed regarding the training, uses, and accuracy of the Abbott BinaxNOW antigen tests for COVID-19.

President Herrick called for the vote.

Said motion was approved by the following roll call vote:

AYES: Foulkes/Herrick/Roberts/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Smartt

**6. Meeting Adjourned at 9:15 a.m.**

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Secretary

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President of the Governing Board