

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A BOARD WORKSHOP MEETING
HELD ON JUNE 14, 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
Ms. Sudie Smartt

Absent: Mr. Paul Zamoyta

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

President Herrick noted this meeting is being audio recorded.

1. Call to Order Open Session

President Herrick called the meeting to order at 3:45 p.m.

2. Adoption of Agenda

M20-21-135

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

Motion by Mr. Roberts.

Second by Dr. Foulkes.

President Herrick called for the vote.

Said motion was approved by the following roll call vote:

AYES: Foulkes/Herrick/Roberts/Smartt

NOES: None

ABSTAIN: None

ABSENT: Zamoyta

3. Public Comment on Closed Session agenda Items

Hearing no requests to make public comment President Herrick adjourned to Closed Session at 3:47 p.m.

4. Closed Session

4.a. Student Personnel Item #20-21-006

5. Call to Order Open Session 4:49 p.m.

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

7. Report of Action Taken in Closed Session

7.a. Action taken pertaining to Student/Personnel #20-21-006

Action taken in Closed Session regarding Student #20-21-006, the decision was made to suspend the expulsion with conditions that will be met by the student as outlined by the panel.

8. Hearing Section

8.a. The Governing Board conducted a public hearing in accordance with Elections Code section 10010 to receive and consider input regarding the composition of trustee area maps to be used in the event the Board approves a transition to by-trustee area elections pursuant to Education Code sections 5019 and 5020. The board invites public testimony regarding this matter. Having no requests to make public comment. President Herrick moved on to Item 8.b.

8.b. Public Comment

Having no requests to make public comment President Herrick moved on to Item 9.

9. Governing Board Workshop

9.a. Dr. Lisa Waner, Executive Director 6-12 Curriculum and Instruction/Certificated Personnel presented the 2021-2022 Local Control Accountability Plan (LCAP)

9.b. Mrs. Linda Rosado, Executive Director Business Services/Classified Personnel presented the 2021-2022 Budget.

Both the Local Control Accountability Plan and Budget will be recommended for approval at the June 16, 2021, Board Meeting.

10. Meeting Adjourned at 6:41 p.m.

10.a. Next Board Meeting scheduled on June 16, 2021, Open Session at 5:30

Secretary

President of the Governing Board