

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A GOVERNING BOARD PLANNING SESSION
HELD ON JUNE 28, 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
Mr. Paul Zamoyta

Also Present: Dr. Mary Suzuki
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 9:01 a.m.

2. Adoption of Agenda

M20-21-146

President Herrick called for a motion to adopt the agenda for the meeting with the addendum as presented.

Motion by Dr. Foulkes to adopt the agenda for the meeting with the addendum as presented.

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

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

4. Hearing Section

4.a. Public Comment

There are no requests to make public comment.

5. Governing Board Planning Session

5.a. Discuss and Consider Governing Board Priorities and Goals for 2021/2022

Governing Board Priorities and Goals for the 2021/2022 school year were reviewed and discussed. Updates to the Priorities and Goals were completed with input from the Governing Board Members. Next steps to facilitate the Priorities and Goals were also discussed.

6. Meeting Adjourned at 12:37 p.m.

6.a. Next Board Meeting Scheduled July 14, 2021, at 5:30 p.m.

Secretary

President of the Governing Board