

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
HELD ON SEPTEMBER 27, 2021
SCHOOL DISTRICT OFFICE

Present: Dr. Steve Foulkes
Mrs. Cathy Herrick
Mr. Paul Zamoyta
Mr. Jack Roberts
Ms. Sudie Smartt

Also Present: Dr. Mary Suzuki
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

M21-22-037

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

Motion by Dr. Foulkes.

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

a. Public Comment

Having no requests to make public comment, President Herrick closed the Hearing Section.

5. Public Comment on Closed Session Agenda Items

Having no requests to make public comment on closed session agenda items, President Herrick adjourned the meeting to Closed Session at 9:04 a.m.

6. Closed Session

a. Student Personnel Item #21-22-009

b. Student Personnel Item #21-22-008

c. Student Personnel Item #21-22-007

d. Student Personnel Item #21-22-006

- e. **Student Personnel Item #21-22-004**
 - f. **Student Personnel Item #21-22-005**
7. **Call to Order Open Session at 3:41 p.m.**
8. **Report of Action Taken in Closed Session**
- a. **Report of action taken pertaining to Student Personnel Item #21-22-009**
The decision was made unanimously by the Governing Board to expel the student for the remainder of this semester and next semester with conditions that to be met as outlined in an improvement plan.
 - b. **Report of action taken pertaining to Student Personnel Item #21-22-008**
The decision was made by the Governing Board with a 4-0 vote to suspend the expulsion this semester and next semester with conditions to be met in an improvement plan. Mr. Zamoyta secluded himself from this action.
 - c. **Report of action taken pertaining to Student Personnel Item #21-22-007**
The decision was made unanimously by the Governing Board to suspend the expulsion this semester and next semester with conditions to be met in an improvement plan.
 - d. **Report of action taken pertaining to Student Personnel Item #21-22-006**
The decision was made unanimously by the Governing Board to suspend the expulsion this semester and next semester with conditions to be met in an improvement plan.
 - e. **Report of action taken pertaining to Student Personnel Item #21-22-004**
The decision was made unanimously by the Governing Board to suspend the expulsion this semester and next semester with conditions to be met in an improvement plan.
 - f. **Report of action taken pertaining to Student Personnel Item #21-22-005**
The decision was made unanimously by the Governing Board to suspend the expulsion this semester and next semester with conditions to be met in an improvement plan.
9. **Meeting Adjourn at 12:05 p.m.**
- a. **Next Regular Board Meeting Scheduled on October 6, 2021, at 5:30 p.m.**

Secretary

President of the Governing Board