

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
HELD ON OCTOBER 20, 2021
SCHOOL DISTRICT OFFICE

Present: Dr. Steve Foulkes
Mrs. Cathy Herrick
Mr. Jack Roberts
Ms. Sudie Smartt
Mr. Paul Zamoyta (Arrived at 6:07)

Also Present: Dr. Mary Suzuki
Mrs. Linda Rosado

1. Call to Order Open Session

President Herrick called the meeting to order at 5:31 p.m. noting this meeting is being audio recorded.

2. Adoption of Agenda

M21-22-044

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

Motion by Dr. Foulkes.

Second by Mr. Roberts.

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

4. Hearing Section

a. Public Comment

Hearing none, President Herrick moved on to Agenda Item five.

5. Discussion of Proposed Maps for Trustee Area Elections

The Governing Board had an extensive discussion regarding the proposed maps for trustee area elections. They discussed several suggestions that comply with the California Voting Rights Act of 2001 while maintaining as small of variance as possible in Citizen Voting Age Populations (CVAP). These suggestions will be submitted to the consultant at Cooperative Strategies. A map delineating the various recommendations will be created and given to the consultant at Cooperative Strategies by Friday, October 22, 2021. This information will be presented for consideration with other options at the next public hearing of the Proposed Maps for Trustee Area Elections.

6. **Meeting Adjourn at 6:46 p.m.**
 - a. **Next Regular Board Meeting Scheduled on November 3, 2021, at 5:30 p.m.**

Secretary

President of the Governing Board