

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
HELD ON NOVEMBER 19, 2021
SCHOOL DISTRICT OFFICE

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

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

1. Call to Order Open Session

President Herrick called the meeting to order at 1:02 p.m. noting this meeting is being audio recorded.

2. Adoption of Agenda

M21-22-061

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

Motion by Mr. Roberts.

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

None

5. Administrative Report #21-22-004

M21-22-062

a. Emergency Resolution Number 21-22-013 – Resolution Continuing Board of Education Authority to Hold Virtual Meetings Pursuant to AB361

President Herrick called for a motion to approve Emergency Resolution Number 21-22-013 as presented.

Motion by Mr. Roberts.

Second by Mr. Zamoyta.

After extensive discussion about the potential risk to the health and safety of meeting attendees, potential for noncompliance of mask wearing requirements, the desire to protect the health and safety of all meeting attendees, better accessibility of board meetings to the public, and the fact that this resolution will be reconsidered every 30 days, said motion was approved by the following roll call vote:

AYES: Foulkes/Herrick/Roberts/Smartt/Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

6. Public Comment on Closed Session Agenda Items

None

President Herrick called for a recess at 1:16. p.m.

President Herrick resumed the meeting at 1:59. p.m. and immediately adjourned to Closed Session.

7. Closed Session

- a. **Student Personnel Item #21-22-011, 2:00 p.m.**
- b. **Student Personnel Item #21-22-012, 2:45 p.m.**

8. Call to Order Open Session 3:58 p.m.

9. Report of Action Taken in Closed Session

a. **Report of Action Taken Pertaining to Student Personnel Item #21-22-011**
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.

b. **Report of Action Taken Pertaining to Student Personnel Item #21-22-012**
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.

10. Meeting Adjourned at 3:59 p.m.

Secretary

President of the Governing Board