

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A BOARD WORKSHOP MEETING
HELD ON DECEMBER 6, 2021

IN ACCORDANCE WITH AB 361 SIGNED BY GOVERNOR NEWSOM ON SEPTEMBER 16, 2021, THIS MEETING WAS HELD VIA THE ZOOM WEBINAR PLATFORM

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 4:34 p.m. noting this meeting is being audio recorded.

2. Adoption of Agenda

M21-22-063

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

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/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. Governing Board Workshop

a. 2021-22 First Interim Financial Report Presentation

Mrs. Rosado presented the 2021-22 First Interim Report. Mrs. Rosado is pleased to announce to the Governing Board that we have a positive certification for our First Interim 2020/2021. Mrs. Rosado reviewed various funds in detail as well as the Multi-year Assumptions and Expenditures. After a question and answer period, having no other business, the meeting was adjourned.

6. Meeting Adjourned at 5:19 p.m.

- a. **Next Board Meeting is scheduled for December 8, 2021, at 5:30 p.m.**

Secretary

President of the Governing Board