

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A BOARD ORGANIZATIONAL MEETING
HELD ON DECEMBER 10, 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 8:00 a.m., noting this meeting is being audio recorded.

2. Adoption of Agenda

M21-22-070

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

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. Public comment on Closed Session Agenda Items

Hearing none, President Herrick adjourned to closed session at 8:01 a.m.

4. Closed Session

- a. **Pursuant to Government Code 54957.6: Conference with Labor Negotiator: Agency Negotiator: Mrs. Linda Rosado, Executive Director Business Services/Classified Personnel. Bargaining unit: California School Employee Association (CSEA)**

5. Call to Order Open Session at 8:44 a.m.

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

7. Report of Action Taken in Closed Session

No action was taken in closed session.

8. Hearing Section

a. Public Comment

Hearing none, President Herrick moved on to agenda item 9.

9. Governing Board Discussion on Possible Elimination of the Position of Vice President of the Governing Board

After discussion amongst the Governing Board, the decision was made to eliminate the position of Vice President of the Governing Board. The Clerk of the Board would assume the role of President if the need arose. The Board President and Clerk will participate in agenda review meetings. Other Board Members may request to attend agenda review meetings.

10. Governing Board Organizational Meeting

a. Election of the President of the Governing Board

M21-22-071

Mr. Roberts nominated Mr. Zamoyta for President of the Governing Board.
Second by Dr. Foulkes.

Said motion was approved by the following roll call vote:

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

b. Election of the Vice President of the Governing Board

This position was eliminated.

c. Election of the Clerk of the Governing Board

M21-22-072

Mr. Zamoyta nominated Mr. Roberts for Clerk of the Governing Board.
Second by Dr. Foulkes

Said motion was approved by the following roll call vote:

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

d. Appointment of the Secretary to the Governing Board

M21-22-073

Dr. Foulkes nominated Dr. Suzuki for Secretary to the Governing Board.
Second by Mr. Zamoyta.

Said motion was approved by the following roll call vote:

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

**e. Election of the Representative to the County Committee
on School District Organization**

M21-22-074

Dr. Foulkes nominated Mr. Roberts for Representative to the County Committee on School District Organization.

Second by Mr. Zamoyta.

Said motion was approved by the following roll call vote:

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

**11. Resolution #21-22-014 – Regular Board Meetings/Board
Workshop Meetings Calendar Structure**

M21-22-075

President Herrick called for a motion to approve Resolution #21-22-014.

Motion by Mr. Roberts

Second by Mr. Zamoyta

After discussion, the Governing Board gave direction to amend the calendar, changing the word workshop to meeting.

Said motion was approved by the following roll call vote with the amendment as stated above:

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

12. Suggestions for Future Meeting Agendas

Hearing none, President Herrick adjourned the meeting.

13. Meeting Adjourned at 9:05 a.m.

- a. **Next Board Meeting is scheduled for December 15, 2021, at 9:00 a.m.**

Secretary

President of the Governing Board