

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
HELD ON DECEMBER 15, 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 Zamoyta called the meeting to order at 9:00 a.m., noting this meeting is being audio recorded.

2. Adoption of Agenda

M21-22-076

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

Motion by Mr. Roberts.

Second by Mrs. Herrick.

President Zamoyta 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

Hearing none, President Zamoyta moved on to agenda item 5.

5. Consent Calendar

President Zamoyta called for a motion to approve the Consent Calendar.

M21-22-077

Motion by Mr. Roberts to approve the Consent Calendar as follows:

a. Classified substitute for the 2021-2022 School Year

Joanne Matlock

b. Classified Substitute Consultant to Train New ASB Secretary

Sharon Newkirk

**c. Reconsideration of Resolution #21-22-013 Continuing Board of Education
Authority to Hold Virtual Meetings Pursuant to AB 361**

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

6. Administrative Report

a. Settlement Agreement Case Number 2021100750

M21-22-078

President Zamoyta called for a motion to approve Settlement Agreement Case Number 2021100750.

Motion by Mr. Roberts.

Second by Mrs. Herrick.

President Zamoyta 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

7. Personnel Report – Classified

a. 2021-22 Classified Salary Schedule Changed to

M21-22-079

Include Mandatory Minimum Wage Adjustment Effective January 1, 2022

President Zamoyta called for a motion to approve the 2021-22 Classified Salary Schedule Changed to Include Mandatory Minimum Wage Adjustment Effective January 1, 2022

Motion by Mr. Roberts.

Second by Mrs. Herrick.

President Zamoyta 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

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

a. Next Board Meeting scheduled for January 12, 2022, at 5:30 p.m.

Secretary

President of the Governing Board