

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
HELD ON JANUARY 18, 2022
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
Kelly Craig, Lieutenant, Big Bear Sheriff's Station

1. Call to Order Open Session

President Zamoyta called the meeting to order at 10:00 a.m., noting this meeting is being audio recorded.

2. Adoption of Agenda

M21-22-093

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

Motion by Dr. Foulkes.

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. Public Comment on Closed Session Agenda Items

Hearing none, President Zamoyta adjourned the meeting to Closed Session at 10:02 a.m.

6. Closed Session

a. Threat to Public Services or Facilities, Consultation with San Bernardino Sheriff's Department, Kelly Craig, Lieutenant, Big Bear Sheriff's Station

7. **Call to Order Open Session at 11:08 a.m.**

8. **Report of Action Taken in Closed Session**

No action was taken.

9. **Meeting Adjourned at 11:09 a.m.**

- b. Next Board Meeting scheduled for February 2, 2022, at 5:30 p.m.

Secretary

President of the Governing Board