

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
HELD ON JANUARY 24, 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
Ms. Sudie Smartt
Mr. Paul Zamoyta

Absent: Mr. Jack Roberts

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

1. Call to Order Open Session

President Zamoyta called the meeting to order at 1:00 p.m., noting this meeting is being audio recorded.

2. Adoption of Agenda

M21-22-094

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

Motion by Dr. Foulkes.

Second by Ms. Smartt.

President Zamoyta called for the vote.

Said motion was approved by the following roll call vote:

AYES: Foulkes/Herrick/Smartt/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Roberts

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. Curriculum/Instruction Report

**a. The first reading and adoption of the 2021-2022
School Accountability Report Cards**

M21-22-095

President Zamoyta called for a motion to approve the first reading and adoption of the 2021-2022 School Accountability Report Cards 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/Smartt/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Roberts

6. Meeting Adjourned at 1:04 p.m.

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

Secretary

President of the Governing Board