

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A BOARD WORKSHOP MEETING  
HELD ON FEBRUARY 16, 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  
Mrs. Linda Rosado  
Dr. Lisa Waner  
Ms. Lucinda Newton

**1. Call to Order Open Session**

President Zamoyta called the meeting to order at 3:30 p.m., noting this meeting is being audio recorded

**2. Adoption of Agenda**

**M21-22-099**

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

Motion by Mr. Roberts.

Second by Dr. Foulkes.

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. Public Comment on Closed Session Agenda Items**

Hearing none, President Zamoyta adjourned the meeting to closed session at 3:32 p.m.

**Zoom Link failed at 5:30 p.m. This meeting will be continued at a later date.**

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Secretary

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President of the Governing Board