

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A BOARD WORKSHOP MEETING
HELD ON FEBRUARY 28, 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 4:30 p.m., noting this meeting is being recorded.

2. Adoption of Agenda

M21-22-106

President Zamoyta called for a motion to adopt the agenda for the meeting with the addendum correcting slide five (5) of the 2021-22 Second Interim Financial Report Presentation as presented.

Motion by Dr. Foulkes.

Second by Mr. Roberts.

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. Moment of Silence and Pledge of Allegiance

All present participated in a moment of silence and the Pledge of Allegiance

4. Community-Staff Presentations

a. 2021-22 Second Interim Financial Report Presentation

Mrs. Linda Rosado, Executive Director of Business Services and Classified Personnel, and Ms. Jessica Rawlings, Fiscal Services Supervisor, presented the 2021-22 Second Interim Financial Report. Mrs. Rosado reviewed the purpose of the Interim Report noting Bear Valley Unified School District is reporting a positive certification for FY 2021-2022. Mrs. Rosado

reviewed the 2nd Interim Benchmark Comparison as well as the Benchmark Comparison Non-Recurring. Ms. Rawlings reviewed the Multi-Year Assumptions and the 2022-2023 Second Interim Multi-year Projection, Fund 25, and RDA details. Ms. Rawlings reviewed other funds and upcoming expenditures.

5. CDPH/CDC COVID 19 Update

Dr. Suzuki reported that per the CDC and Governor Newsom, the mandate to wear masks indoors expires on March 11, 2022, at 11:59 p.m. Effective March 14, 2022, masks become a personal choice for all individuals regardless of vaccination status. Dr. Suzuki encouraged everyone to exercise patience and perseverance for the next nine (9) days as we continue to wear masks per the State health order. She also encouraged kindness and respect for those who wish to wear masks as there are different viewpoints on each side of this issue. N95 masks will be available on request for those who want them.

6. Hearing Section

a. Public Comment

None.

7. Governing Board Discussion Regarding COVID-19 Updates

Mrs. Herrick - expressed her excitement that the mask mandate was ending. She shared that there are mixed emotions on both sides of this issue. She also expressed her concerns about the mental health crisis caused by COVID-19.

Dr. Foulkes - shared that anyone, students or staff with concerns could still wear a mask.

Mr. Zamoyta – expressed his hope for kind, considerate, and conscientious behavior for students and staff to act out of kindness for other people who are still uncomfortable and would feel better if others wear masks.

Dr. Suzuki – commented that there were no cases of COVID-19 last week.

Ms. Newton - shared that during the CDPH presentation, there was discussion that there could come a time when masks would be required again in the future. No exact metrics were shared.

8. Cabinet Report

a. Mrs. Linda Rosado, Executive Director of Business Services/Classified Personnel, will present a timeline of future facility projects and construction management options.

Mrs. Rosado shared a timeline of future facility projects with options of having a construction management firm or flying the position of a temporary project manager for the District. Two (2) projects requiring a construction manager are the high school heating, ventilation, air conditioning (HVAC), and science lab renovation.

9. Governing Board Discussion of Construction Management Options

After extensive discussion, the Governing Board directed Mrs. Rosado to create a job description for the project manager position and bring it back to the Governing Board.

10. Suggestions for future meeting agendas (Board/Superintendent)

None.

11. Meeting Adjourned at 5:33 p.m.

Regular Board Meeting is scheduled for March 2, 2022, at 5:30 p.m.

Secretary

President of the Governing Board