

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
HELD ON APRIL 5, 2022
42271 MOONRIDGE RD.
BIG BEAR LAKE, CA 92315

This meeting was open to the public and streamed on the BVUSD YouTube Page:
<https://www.youtube.com/user/BearValleyUnifiedEdu>

Present: Dr. Steve Foulkes
Mrs. Cathy Herrick
Mr. Jack Roberts
Mr. Paul Zamoyta

Absent: Mrs. Sudie Smartt

Also Present: Dr. Mary Suzuki
Ms. Lucinda Newton

1. Call to Order Open Session

President Zamoyta called the meeting to order at 3:04 p.m., noting this meeting is being recorded.

2. Adoption of Agenda

M21-22-117

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/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Smartt

3. Moment of Silence and Pledge of Allegiance

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 number five (5)

5. Public Comment on Closed Session Agenda Items

Hearing none, President Zamoyta adjourned to Closed Session at 3:05 p.m.

6. **Closed Session**
 - a. **Student Personnel Item #21-22-018, 3:00 p.m.**
 - b. **Student Personnel Item #21-22-019, 4:00 p.m.**
 - c. **Student Personnel Item #21-22-017, 5:00 p.m.**

7. **Call to order Open Session 6:12 p.m.**

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

- a. **Action pertaining to Student Personnel** **M21-22-118**
Item #21-22-018

President Zamoyta called for a motion to expel for the current semester plus one additional semester Student Personnel Item #21-22-018 for violating Education Code section 48900(n): Committed or attempted to commit a sexual assault, or committed a sexual battery, as defined in the Penal Code.

Motion by Dr. Foulkes

Second by Mrs. Herrick

Said motion was approved by the following roll call vote:

AYES: Foulkes/Herrick/Roberts/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Smartt

- b. **Action pertaining to Student Personnel** **M21-22-119**
Item #21-22-019

President Zamoyta called for a motion to expel for the current semester plus on additional semester Student Personnel Item #21-22-019 for violating Education Code section 48915(c): Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of a controlled substance.

Motion by Mr. Roberts

Second by Dr. Foulkes

Said motion was approved by the following roll call vote:

AYES: Foulkes/Herrick/Roberts/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Smartt

- c. **Action pertaining to Student Personnel** **M21-22-120**
Item #21-22-017

President Zamoyta called for a motion to extend expulsion an additional semester but suspend the expulsion with a behavior plan for Student Personnel Item #21-22-017 for violating Education Code section 48900(h) Possessed or used tobacco, or tobacco products.

Motion by Dr. Foulkes

Second by Mrs. Herrick

Said motion was approved by the following roll call vote:

AYES: Foulkes/Herrick/Roberts/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Smartt

9. Meeting Adjourned at 6:13 p.m.

d. The next Regular Board Meeting is scheduled for April 6, 2022, at 5:30 p.m.

Secretary

President of the Governing Board