

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board

Wednesday, February 9, 2022 @ 5:00 p.m.
19177 Hwy 120, Room 24, Groveland, CA 95321
Masks Required/16 person maximum audience

AGENDA

All Documents related to open meeting agenda items which have been provided to members of the Governing Board prior to the meeting are available for examination at the Big Oak Flat Unified School District Office, 19177 Hwy 120, Groveland, CA between the hours of 8 a.m. and 3 p.m. Monday through Friday, excluding holidays. All documents provided by staff to members of the Board during the open meeting are available for examination during the meeting at the back table. Documents provided by others may be examined after the meeting at the back table.

The agenda and documents can be made available in appropriate alternative formats to persons with a disability. A request for these documents in an alternative format, or for other disability-related modifications or accommodations, including auxiliary aides or services, may be made by contacting the district secretary at 209-962-5765.

Estimated Time

- | | | |
|------------------|-----------|--|
| 5:00 p.m. | 1. | Call to Order and Establishment of Quorum, 5:00 p.m. |
| 5:01 p.m. | 2. | Approval of Agenda as presented/amended.
<i>(This is the time to add/remove items from agenda or ask questions regarding the consent agenda)</i> |
| 5:02 p.m. | 3. | Adjournment to Closed Session
a. With respect to every item of business to be discussed in closed session pursuant to Section 54957.1(5):
Personnel - employ/dismiss/accept resignation/retirement <ul style="list-style-type: none">• 2021-2022-26 b. With respect to every item of business to be discussed in closed session pursuant to Section 54957:
Public Employee Discipline/Dismissal/Release/Complaint <ul style="list-style-type: none">• 2021-2022-27 c. Conference with Legal Counsel---Existing Litigation
(Subdivision (a) of Section 54956.9)
Name of case: Dutton v BOFGUSD et al, case number CV6367
d. Public Employment Government Code 54957
Title: Superintendent |
| 6:00 p.m. | 4. | Reconvene to Open Session
The Board President will report out any action taken in closed session |
| 6:02 p.m. | 5. | Pledge of Allegiance to the Flag |
| n/a | 6. | Presentation(s) |
| 6:04 p.m. | 7. | Public Comment & Communication on Non-agenda Item
<i>At this time, the public may comment on any item of interest that is within the subject matter jurisdiction of the Board. Though the Board generally will not respond, we want you to understand that we are listening carefully. However, in compliance with board policy and the Ralph M. Brown Act, the Board is not permitted to take action on non-agenda items. If appropriate, consistent with board policy, the board may direct the Superintendent to schedule an item for a future board agenda.</i> |
| 6:15 p.m. | 8. | Information Items (Please limit report to 10 minutes) |

02.02.2022 @ 10:06 a.m.

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- Tenaya Elementary Report by W. Hilton, principal
 - Tioga High School Report by M. Stegall, teacher
 - Don Pedro High Report by N. Lamm, Principal
 - Union Communication – Report by Union Representative(s)
 - District Report by W. Hilton
 - Board Communication
- n/a 9. **Public Hearing**
- 7:00 p.m. 10. **Action Items**
 a. **Safety Plan**
 Annual update to the Safety Plan
- 7:15 p.m. 11. **Discussion & Informational Items/Possible Action**
 a. **Current Status of Sites Relating to Pandemic**
- 7:25 p.m. b. **SARC**
 Most info has been uploaded into the SARC from CDE, some teacher info is still absent.
- 7:30 p.m. c. **A-G Completion Improvement Grant**
 Provide additional support to local education agencies to help increase the number of California high school pupils, particularly unduplicated pupils, who graduate from high school with A-G eligibility.
- 7:40 p.m. d. **LCAP**
 - **Supplement to the Annual update**
 - **Mid Year report on LCAP outcomes related to metrics**
 - **Mid Year report on LCAP expenditures & Implementation on each action**
 - **Budget Overview for Parents Update**
- 7:55 p.m. e. **Extension of 20.21 Audit**
 Due to pandemic and additional grant monies, extensions have been allowed.
- 8:00 p.m. f. **Emerging Infections ELC Reopening Schools Grant**
 Grant funds for personnel supporting COVID-19 testing within K-12 schools.
- n/a 12. **Policy/Regulations**
 - a. **First Reading (no action)**
 - b. **Second Reading & Adoption (action item)**
- n/a 13. **Curriculum – 1st Reading, no action**
 Curriculum –2nd Reading & adoption
- 8:05 p.m. 14. **Consent Agenda**
 - a. **Approval of Minutes of Regular Meeting on January 12, 2022**

02.02.2022 @ 10:06 a.m.

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- b. Approval of Payroll for January 2022**
- c. Approval of Commercial Warrants for January 2022**
- d. Approval of Donation to Don Pedro High**

8:10 p.m.

15 Adjournment to Closed Session

To complete any unfinished business if necessary

- a. With respect to every item of business to be discussed in closed session pursuant to Section 54957.1(5):
Personnel - employ/dismiss/accept resignation/retirement
 - 2021-2022-26
- b. Conference with Legal Counsel---Existing Litigation
(Subdivision (a) of Section 54956.9)
Name of case: Dutton v BOFGUSD et al, case number CV6367
- c. Public Employment Government Code 54957
Title: Superintendent

8:10 p.m.

16. Adjournment

Unless otherwise notified the next *regular* meeting will be **Wednesday, March 9, 2022 at Tenaya Elementary School, 19177 State Hwy 120, Groveland, CA 95321.** Closed session begins shortly after 5:00 p.m. reconvening to open session at approximately 6:00 p.m.

In compliance with the Americans with Disabilities Act, and the protections and prohibitions contained in 42 United States Code 12132, if any person needs special assistance to participate in the meeting, please contact the superintendent's office at 209-962-5765. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements or accommodations to ensure accessibility to the meeting.