

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

HYBRID - Regular Meeting of the Governing Board

Wednesday, January 18, 2023 @ 5:00 p.m.
19177 State Hwy 120, Groveland, CA 95321

Join Zoom Meeting

<https://us02web.zoom.us/j/88050364729?pwd=NTY4ZHhp2bW93VHg1NTEzMVFMd2ZEdz09>

Meeting ID: 880 5036 4729

Passcode: 341151

One tap mobile

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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> |
| 5:12 p.m. | 4. | 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">• 2022-2023-18 Reduction of Time• 2022-2023-19 Temporary Position b. Public Employment Government Code 54957
Title: Superintendent |
| 6:00 p.m. | 5. | Reconvene to Open Session
The Board President will report out any action taken in closed session |
| 6:05 p.m. | 6. | Pledge of Allegiance to the Flag |
| n/a | 7. | Presentation(s) |
| 6:07 p.m. | 8. | 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> |
| 6:10 p.m. | 9. | Information Items (Please limit report to 10 minutes) <ul style="list-style-type: none">• Tenaya Elementary Report by W. Hilton, principal• Tioga High School Report by A. Frades, principal• Don Pedro High Report by N. Lamm, Principal• Union Communication – Report by Union Representative(s)• District Report by W. Hilton/Employee of the Month• Board Communication |
| n/a | 10. | Public Hearing |

01.09.2023 @ 10:04 a.m.

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- | | |
|------------------------|--|
| 7:10 p.m.
7:15 p.m. | 11. Action Items
a. Approval of List of Signature
b. Approval of SARC <ul style="list-style-type: none">• Don Pedro High• Tioga High• Tenaya Elementary |
| 7:20 p.m.
7:25 p.m. |
c. Approval of Closure of DP Scholarship CD Account
d. Approval of Filling Vacancy on Board by Appointment |
| 8:05 p.m.
8:10 p.m. | 12. Discussion & Informational Items/Possible Action
a. Extension for Audit 21.22 by Auditors
b. Safety Committee
<i>M. Coppock will present any new info for discussion and/or action.</i> |
| 8: 25 p.m. | 13. Policy/Regulations
a. First Reading (no action) <ul style="list-style-type: none">• AR/BP 6200 Adult Education• BP 7110 Facilities Master Plan• AR/BP 7150 Site Selection & Development• BB 9100 Organization
b. Second Reading & Adoption (action item) <ul style="list-style-type: none">• AR/BP 6158 Independent Study• BP 6164.2 Guidance/Counseling Services• AR/BP 6178 Career Technical Education |
| n/a | 14. Curriculum – 1st Reading, no action
Curriculum –2nd Reading & adoption |
| 8:30 p.m. | 15. Consent Agenda
a. Minutes for the Regular Meeting December 14, 2022
b. Minutes for the Special Meeting December 7, 2022
c. Payroll Warrants for December 2022
d. Commercial Warrants for December 2022
e. Overnight Trips for Don Pedro <ul style="list-style-type: none">• April 11-14 Astro Camp, Idyllwild• Feb 10-11 MFE/ALA Modesto
F Helping Hands
Calaveras Celtic Fair, Angels Camp 3/10/23 |
| 8:35 p.m. | 16. Adjournment to Closed Session
<i>To complete any unfinished business if necessary</i>
With respect to every item of business to be discussed in closed session pursuant to Section 54957.1(5): |

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AGENDA

A. Personnel - employ/dismiss/accept resignation/retirement

2022-2023-18

2022-2023-19

a. Public Employment Government Code 54957

Title: Superintendent

8:35 p.m. 17. **Adjournment**

Unless otherwise notified the next regular meeting will be **Wednesday, February 8, 2023** at Tenaya Elementary School, 19177 State Highway 120, Groveland, CA 95321

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.