

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

HYBRID - Regular Meeting of the Governing Board

Wednesday, February 8, 2023 @ 5:00 p.m.
19177 State Hwy 120, Groveland, CA 95321

Join Zoom Meeting

<https://us02web.zoom.us/j/88050364729?pwd=NTY4ZHp2bW93VHh1NTEzMVFMd2ZEdz09>

Meeting ID: 880 5036 4729

Passcode: 341151

One tap mobile

+16699009128,,88050364729#,,,,*341151# US (San Jose)

+16694449171,,88050364729#,,,,*341151# US

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. | 3. | Adjournment to Closed Session <ol style="list-style-type: none">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">2022-2023-20 - resignationConference with Chief Negotiator W. Hilton pursuant to Section 54957.6:<ul style="list-style-type: none">ClassifiedCertificatedPublic 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 |
| 6:05 p.m. | 5. | Pledge of Allegiance to the Flag |
| n/a | 6. | Presentation(s) |
| 6:07 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> |
| 6:10 p.m. | 8. | Information Items (Please limit report to 10 minutes) <ul style="list-style-type: none">Tenaya Elementary Report by W. Hilton, principalTioga High School Report by A. Frades, principalDon Pedro High Report by N. Lamm, PrincipalUnion Communication – Report by Union Representative(s)District Report by W. Hilton/Employee of the MonthBoard Communication |

02.01.2023 @ 8:12 a.m.

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

HYBRID - Regular Meeting of the Governing Board

Wednesday, February 8, 2023 @ 5:00 p.m.
19177 State Hwy 120, Groveland, CA 95321

Join Zoom Meeting

<https://us02web.zoom.us/j/88050364729?pwd=NTY4ZHp2bW93VHh1NTEzMVFMd2ZEdz09>

Meeting ID: 880 5036 4729

Passcode: 341151

One tap mobile

+16699009128,,88050364729#,,,,*341151# US (San Jose)

+16694449171,,88050364729#,,,,*341151# US

AGENDA

n/a	9.	Public Hearing
	10.	Action Items
7:10 p.m.	a.	Approval of Universal Prekindergarten (UPK) Plan <i>Supt Hilton will present plan regarding prekindergarten program.</i>
7:20 p.m.	b.	Approval of CTE Purchase from Sonora Union High School <i>Items will be split between the two high schools if approved</i>
7:30 p.m.	c.	Approval of Classified Salary Schedule <i>Due to minimum wage increase to \$15.50 certain lines must be adjusted to meet requirements</i>
7:40 p.m.	d.	Approval of Safety Plan <i>Updated plan with new employees added, roles assigned.</i>
7:45 p.m.	e.	Approval of Resolution 2022-2023-01 <i>Extending to March meeting</i>
7:50 p.m.	11.	Discussion & Informational Items/Possible Action
	a.	Approval of SARC <ul style="list-style-type: none">• Don Pedro High• Tioga High• Tenaya Elementary
8:00 p.m.	b.	Safety Committee <i>M. Coppock will present any new info for discussion and/or action.</i>
8:15 p.m.	12.	Policy/Regulations
	a.	First Reading (no action) <ul style="list-style-type: none">• AR 0450 – Comprehensive Safety Plan• AR/BP 0460 – Local Control and Accountability Plan• AR/BP 3250 – Transportation Fees• AR 3260- Fees and Charges
	b.	Second Reading & Adoption (action item) <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
n/a	13.	Curriculum – 1 st Reading, no action Curriculum – 2 nd Reading & adoption
8:25 p.m.	14.	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

02.01.2023 @ 8:12 a.m.

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

HYBRID - Regular Meeting of the Governing Board

Wednesday, February 8, 2023 @ 5:00 p.m.
19177 State Hwy 120, Groveland, CA 95321

Join Zoom Meeting

<https://us02web.zoom.us/j/88050364729?pwd=NTY4ZHp2bW93VHh1NTExMVFMd2ZEdz09>

Meeting ID: 880 5036 4729

Passcode: 341151

One tap mobile

+16699009128,,88050364729#,,,,*341151# US (San Jose)

+16694449171,,88050364729#,,,,*341151# US

AGENDA

e. **Overnight Trips for Tioga High/Don Pedro High**

- FFA Convention, Ontario, March 15-19

8:35 p.m.

15. **Adjournment to Closed Session**

To complete any unfinished business if necessary

With respect to every item of business to be discussed in closed session pursuant to Section 54957.1(5):

- 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
 - 2022-2023-20 - resignation
- b. Conference with Chief Negotiator W. Hilton pursuant to Section 54957.6:
 - Classified
 - Certificated
- c. Public Employment Government Code 54957
Title: Superintendent

8:35 p.m.

16. **Adjournment**

Unless otherwise notified the next regular meeting will be **Wednesday, March 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.

02.01.2023 @ 8:12 a.m.