

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board

Tuesday, February 11, 2020

Tenaya Elementary School, Room 24

19177 State Hwy 120, Groveland, CA 95321

5:00 p.m.

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

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| 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 <ol style="list-style-type: none">With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:
Personnel/StaffingWith 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">2019.2020.222019.2020.23Public Employment Government Code 54957<ul style="list-style-type: none">Title: SuperintendentConference with Chief Negotiator W. Hilton pursuant to Section 54957.6:<ul style="list-style-type: none">ClassifiedCertificated |
| 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 |
| 6:03 p.m. | 6. | Presentation(s) |
| 6:03 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 pm. | 8. | Information Items: Please adhere to time limitations <ul style="list-style-type: none">6:15 - 6:25: Tenaya Elementary Report by W. Hilton, principal6:25 – 6:35: Tioga High School Report by R. Dutton, Principal6:35 – 6:45: Don Pedro High Report by N. Lamm, Principal6:45 - 6:50: Union Communication – Report by Union Representative6:50 – 6:55: District Report by W. Hilton & Employee of the Month6:55 – 7:00: Board Communication |
| n/a | 9. | Public Hearing |
| | 10. | Action Items <ol style="list-style-type: none">Approval of Network Agreement with TCSOSApproval of Resolution 2019.2020.04 – Storm Water ResolutionApproval of RMC Lease for New Copiers |
| 7:00 p.m. | | |
| 7:05 p.m. | | |
| 7:10 p.m. | | |

2.05.20- 7:59 a.m.

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| 7:20 p.m. | 11. | Discussion Items/Possible Action |
| | 12. | Policy/Regulations |
| 7:30 p.m. | a. | First Reading (no action) |
| | | <ul style="list-style-type: none">• AR/BP 5117 – Interdistrict Attendance• AR/BP 6143 – Courses of Study• AR 6175 – Migrant Ed Program |
| | b. | Second Reading & Adoption (action item) |
| | | <ul style="list-style-type: none">• AR 4030 – Nondiscrimination in Employment• BP 4033 – Lactation Accommodations• AR 5125- Student Records• AR/BP 5131.2 – Bullying• AR/BP 5141.21 – Administering Med/Monitoring Health Conditions |
| n/a | 13. | Curriculum – 1 st Reading, no action |
| | | Curriculum – 2 nd Reading & adoption |
| 7:40 p.m. | 14. | Consent Agenda |
| | a. | Approval of Minutes of Regular Meeting on January 15, 2020 |
| | b. | Approval of Payroll for January 2020 |
| | c. | Approval of Commercial Warrants for January 2020 |
| | d. | Approval of Helping Hands RFA |
| | | <ul style="list-style-type: none">• TES – Art/Graham: Sacramento 03.13.20• TES – 4/Loera: Sacramento 04.02.20• TES – 4th Qtr Student Assist Fund |
| | e. | Approval of Donation from Chicken Ranch Casino for GCSD Field Improvements |
| | f. | Approval of CDE Grant for Cafeteria Range |
| 7:45 p.m. | 15 | Adjournment to Closed Session |
| | | <i>To complete any unfinished business if necessary</i> |
| 7:45 p.m. | 16. | Adjournment |

Unless otherwise notified the next regular meeting will be on **Wednesday, March 11, 2020** at Tenaya Elementary School, 19177 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.

2.05.20- 7:59 a.m.