

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board

Wednesday, February 12, 2025 @ 5:00 p.m.
19177 State Hwy 120, Rm., #24, Groveland, CA 95321

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.

This meeting will be conducted by teleconference with Big Oak Flat-Groveland Unified School Board Member Michelle Coppock and DFS Sheri Cochran at Don Pedro High School, 3090 Merced Falls Rd., La Grange, CA 95329

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">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">• 2024-2025-30• 2024-2025-31• 2024-2025-32b. Conference with Chief Negotiator W. Hilton pursuant to Section 54957.6:<ul style="list-style-type: none">• Classified• Certificatedc. 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 |
| 6:05 p.m. | 5. | Pledge of Allegiance to the Flag |
| 6:06 p.m. | 6. | Presentation (Please limit report to 15 minutes) <ol style="list-style-type: none">a. C. Elliot & Student: Washington DC Inauguration Tripb. N. Schlager, CalShape Grant (lighting/HVAC) |
| 6:30 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> |
| 6:40 p.m. | 8. | 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 J. McFarland, principal• Don Pedro High Report by N. Lamm, Principal• Union Communication – Report by Union Representative(s)• District Report by W. Hilton• Board Communication |

02/05/25 @ 12:02 p.m.

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n/a	9.	Public Hearing
	10.	Action Items
7:40 p.m.	a.	Approval of the District Safety Plan <i>Annual update of District Safety Plan</i>
7:50 p.m.	b.	Approval of the 2025/2026 TCSOS Master Agreement <i>Annual Master Agreement with TCSOS</i>
8:00 p.m.	c.	Approval of the Superintendent Contract 07/01/25-06/30/28 <i>New Contract for incoming Superintendent/Principal McFarland</i>
8:10 p.m.	d.	Approval of Superintendent Retiree Benefits Pkg. <i>Retiring Superintendent Hilton retiree benefits pkg</i>
8:15 p.m.	e.	Approval of Classified Salary Schedule 2025 <i>Due to minimum wage increase to \$16.50, need to update salary schedule, 2 lines only</i>
8:20 p.m.	f.	Approval of the SELPA Facilities MOU 25.26 <i>Annual MOU</i>
8:30 p.m.	g.	Approval/Selection of Fire Alarm Quotes (2) Tenaya Elementary School <ul style="list-style-type: none">• Pace Engineering• Drafting Specialties
	11.	Discussion & Informational Items/Possible Action
8:40 p.m.	a.	Ethnic Studies Information – <i>informational email from TCSOS</i>
8:50 p.m.	b.	LCAP Mid Year Report Review – <i>Supt. Hilton will present</i>
9:00 p.m.	c.	BP 4119.21 Professional – <i>Board request for review of verbiage</i>
9:10 p.m.	d.	District Tri-Fold Informational Brochure- <i>margins justified, font & color changes</i>
9:15 p.m.	e.	2025 Forest Reserve Formula Timeline – <i>Board review</i>
n/a	12.	Policy/Regulations
n/a	13.	Curriculum 1 st Reading, no action 2 nd Reading- Adoption
9:20 p.m.	14.	Consent Agenda
	a.	Minutes for the Regular Meeting January 15, 2025
	b.	Payroll Warrants for January 2025
	c.	Commercial Warrants for January 2025
	d.	Helping Hands RFA <ul style="list-style-type: none">• THS Disneyland/CSULB 3/11-14/25• THS SRT 3/19/25
9:30 p.m.	15	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">• 2024-2025-30• 2024-2025-31• 2024-2025-32
	b.	Conference with Chief Negotiator W. Hilton pursuant to Section 54957.6: <ul style="list-style-type: none">• Classified

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- Certificated
- c. Public Employment Government Code 54957
- Title: Superintendent

9:30 p.m. 16. **Adjournment**

Unless otherwise notified the next regular meeting will be **Wednesday, March 12, 2025 at Tenaya Elementary School Room 24, 19177 State Hwy 120, Groveland, CA 95321.** Meeting begins at 5 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.

Agenda posted at the following locations: LDPHOA 5182 Fuentes de Flores, La Grange, CA 95329, Big Oak Flat Post Office, 17850 Hwy 120, Big Oak Flat, CA 95305, Groveland Post Office, 18737 Back Street, Groveland, CA 95321, Don Pedro High School and Business Office 3090 Merced Falls Rd., Tioga High School, 19304 Ferretti Rd., Groveland, CA 95321, Tenaya Elementary School and District Office ,19177 State Hwy 120 Groveland, CA 95321.