

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board

Wednesday, March 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 <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">• 2021-2022-28• 2021-2022-29• 2021-2022-30b. Conference with Chief Negotiator W. Hilton pursuant to Section 54957.6:<ul style="list-style-type: none">• Classified• Certificatedc. Conference with Legal Counsel---Existing Litigation
(Subdivision (a) of Section 54956.9)
Name of case: Dutton v BOFGUSD et al, case number CV6367d. 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)
Every Student Succeeds Awards – Tenaya, Tioga & Don Pedro |
| 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) <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 |

03.01.2022 @ 10:06 a.m.

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- Union Communication – Report by Union Representative(s)
- District Report by W. Hilton
- Board Communication

n/a

9. Public Hearing

10. Action Items

7:00 p.m.

a. Approval of 2nd Interim Report for the District

S. Cochran will report to Board

7:20 p.m.

b. Approval of Funds Transfer

- General Fund to Cafeteria

This is a budgeted transfer

7:25 p.m.

c. Approval of Master Agreement with TCSOS

For Services provided to District by TCSOS

7:35 p.m.

e. Approval of Internet Access Agreement with TCSOS

For Internet Access & other software for protection

7:40 p.m.

f. Approval of Chaperone Agreement/Code of Conduct

Safety and Prevention for schools

7:45 p.m.

g. Approval of Interquest Detection Canines of Central Valley

Contraband prevention by canine detection

7:50 p.m.

h. Approval A-G Completers Grant

Additional funding to help increase student participation for A-G eligibility

7:55 p.m.

i. Approval of DPHS/THS Senior Trip

Visit to West Coast University and Disneyland, Anaheim

8:00 p.m.

11. Discussion & Informational Items/Possible Action

a. Current Status of District Relating to Pandemic

8:10 p.m.

12. Policy/Regulations

a. First Reading (no action)

- AR/BP 1312.3 Uniform Complaint Procedures
- Exhibit 1312.3 Uniform Complaint Procedures
- AR 3515.6 Criminal Background Check for Contractors
- AR 4217.3 Layoff/Rehire

b. Second Reading & Adoption (action item)

n/a

13. Curriculum – 1st Reading, no action

Curriculum –2nd Reading & adoption

03.01.2022 @ 10:06 a.m.

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- 8:20 p.m. 14. Consent Agenda
- a. Approval of Minutes of Regular Meeting on February 9, 2022
 - b. Approval of Payroll for February 2022
 - c. Approval of Commercial Warrants for February 2022
 - d. Approval of Helping Hands Request
 - 6th Pretzer/Coultrap to Great America Math/Science Days
 - e. Williams Quarterly Report – January 2022
- 8:25 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
 - 2021-2022-28
 - 2021-2022-29
 - 2021-2022-30
 - b. Conference with Chief Negotiator W. Hilton pursuant to Section 54957.6:
 - Classified
 - Certificated
 - 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
- 8:25 p.m. 16. Adjournment

Unless otherwise notified the next regular meeting will be **Wednesday, April 13, 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.