

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board

Wednesday, March 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">a. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:
Personnel/Staffingb. 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">• 2019-2020-24• 2019-2020-25c. Public Employment Government Code 54957<ul style="list-style-type: none">• Title: Superintendentd. Conference with Chief Negotiator W. Hilton pursuant to Section 54957.6:<ul style="list-style-type: none">• Classified |
| 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> |

Per BB 9323: In general, individual speakers will be allowed three minutes to address the Board on each agenda or nonagenda item, and the Board will limit the total time for public input on each item to 20 minutes.

The Board may remove disruptive individuals and order the room cleared if necessary. In this case, members of the media not participating in the disturbance shall be allowed to remain, and individuals not participating in such disturbances may be allowed to remain at the discretion of the Board.

3.04.20- 7:36 a.m.

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| 6:25 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, principal• 6:25 – 6:35: Tioga High School Report by R. Dutton, Principal• 6:35 – 6:45: Don Pedro High Report by N. Lamm, Principal• 6:45 - 6:50: Union Communication – Report by Union Representative• 6:50 – 6:55: District Report by W. Hilton & Employee of the Month• 6:55 – 7:00: Board Communication |
| n/a | 9. | Public Hearing |
| 7:00 p.m. | 10. | Action Items |
| 7:45 p.m. | a. | Approval 2nd Interim Budget Report for 2019/2020
<i>S. Cochran will present 2nd Interim Budget Report</i> |
| 7:55 p.m. | b. | Approval of Resolution 2019.2020.06 – Reduction in Particular Kinds of Service
<i>Reduction for the 20-21 year</i> |
| 8:00 p.m. | c. | Approval of Services of Agreements for 2020-2021 with TCSOS
<i>Annually this Agreement is presented for approval of the services that District acquires from TCSOS, annually budgeted.</i> |
| 8:05 p.m. | d. | Acceptance of CPALS Sunshine Letter (Classified Union)
<i>This is the subject items that the Classified Union intends to negotiate on.</i> |
| 8:15 p.m. | e. | Approval of District Calendars: <ul style="list-style-type: none">• 2020-2021• 2021-2022• 2022-2023• 2023-2024 |
| 8:20 p.m. | f. | Approval of 2019-2020 CTA Contract Amendments/Additions
<i>Contract does not expire until June 30, 2020, so items negotiated and approved are hereby added to the contract in memorandum until new contract is approved, items will be incorporated into new contract at that time.</i> |
| 8:25 p.m. | g. | Approval of Classified Job Description <ul style="list-style-type: none">• Custodian Worker |
| 8:30 p.m. | h. | Approval of Teacher on Special Assignment |
| 8:40 p.m. | i. | Approval of \$200 Increase to District Paid Portion of Benefits <ul style="list-style-type: none">• Certificated Management• Confidential Management• Superintendent |
| | 11. | Discussion Items/Possible Action |
| | a. | Novel Coronavirus – Safety Precautions, Information and possible school plan |

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| 8:50 p.m. | 12. | Policy/Regulations <ol style="list-style-type: none">a. First Reading (no action)b. Second Reading & Adoption (action item)<ul style="list-style-type: none">• AR/BP 5117 –Interdistrict Attendance• AR/BP 6143 – Courses of Study• AR 6175 – Migrant Ed Program |
| n/a | 13. | Curriculum – 1 st Reading, no action
Curriculum –2nd Reading & adoption |
| 9:00 p.m. | 14. | Consent Agenda <ol style="list-style-type: none">a. Approval of Minutes of Regular Meeting on February 11, 2020b. Approval of Payroll for February 2020c. Approval of Commercial Warrants for February 2020d. Approval of Helping Hands RFA<ul style="list-style-type: none">• TES – 2nd Coultrap – Calaveras Big Trees• TES – 3rd Smith- Zoo• TES – 5th Beaudreau – Great America• TES – 6th Sierra Outdoor School, Sonora• TES – 7th Griffin – Space Center, Oakland• THS – E. Hanchett, Art Supplies \$350.00• THS – K. Seals, ASB Leadership Conf. \$150.00 |
| 9:10 p.m. | 15 | Adjournment to Closed Session
<i>To complete any unfinished business if necessary</i> |
| 9:10 p.m. | 16. | Adjournment |

Unless otherwise notified the next regular meeting will be on **Wednesday, April 08, 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.

3.04.20- 7:36 a.m.