

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board

Wednesday, April 8, 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 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">• 2019-2020-26• 2019-2020-27 b. Public Employment Government Code 54957 <ul style="list-style-type: none">• 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 |
| 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> |
| 6:35 pm. | 8. | Information Items: Please adhere to time limitations <ul style="list-style-type: none">• District Report by W. Hilton• Board Communication |
| n/a | 9. | Public Hearing |
| 6:45 p.m. | 10. | Action Items a. Approval of J-13 A – Snow Day Report <i>Board approval to forward to TCSOS for final approval and then on to the state for the 4 days of electrical outage by PGE. We used one snow day that was built into the calendar.</i> |

4.01.20- 10:16 a.m.

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| 6:50 p.m. | | b. Approval of Transfer of Funds <ul style="list-style-type: none">• General Fund to Cafeteria |
| 7:00 p.m. | | c. Adoption of Resolution 2019-2020-09 Implementation of Certificated Layoff <i>Pursuant to Education Code 44949 and 44955, the District Superintendent is making a recommendation that requires the Governing Board to take action on Resolution 2019-2020-07 regarding the layoff of certificated employees. Adoption of this resolution will authorize the Superintendent to proceed with sending final layoff notices to the affected certificated employees.</i> |
| 7:10 p.m. | 11. | Discussion Items/Possible Action <ul style="list-style-type: none">a. Novel Coronavirus – Updated information, status and plans |
| n/a | 12. | Policy/Regulations <ul style="list-style-type: none">a. First Reading (no action)b. Second Reading & Adoption (action item) |
| n/a | 13. | Curriculum – 1st Reading, no action Curriculum –2nd Reading & adoption |
| 7:30 p.m. | 14. | Consent Agenda <ul style="list-style-type: none">a. Approval of Minutes of Regular Meeting on March 11, 2020b. Approval of Minutes of Special Meeting of March 18, 2020c. Approval of Payroll for March 2020d. Approval of Commercial Warrants for March 2020e. Approval of Helping Hands Requests:<ul style="list-style-type: none">• TES Smith 3rd – Chaffee Zoof. Approval of Quarterly Williams Uniform Complaint Act<ul style="list-style-type: none">• January 2020• April 2020 |
| 7:40 p.m. | 15 | Adjournment to Closed Session <i>To complete any unfinished business if necessary</i> |
| 7:40 p.m. | 16. | Adjournment |

Unless otherwise notified the next regular meeting will be on **Wednesday, May 13, 2020 at Don Pedro High School, 3090 Merced Falls Rd., La Grange, CA 95329** 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.

4.01.20- 10:16 a.m.