

# BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

## HYBRID - Regular Meeting of the Governing Board

Wednesday, April 12, 2023 @ 5:00 p.m.  
19177 State Hwy 120, Groveland, CA 95321

Join Zoom Meeting

<https://us02web.zoom.us/j/88050364729?pwd=NTY4ZHh2bW93VHh1NTEzMVFMd2ZEdz09>

Meeting ID: 880 5036 4729

Passcode: 341151

One tap mobile

+16699009128,,88050364729#,,,,\*341151# US (San Jose)

+16694449171,,88050364729#,,,,\*341151# US

### 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. | <b>Call to Order and Establishment of Quorum, 5:00 p.m.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 5:01 p.m. | 2. | <b>Approval of Agenda as Presented/Amended.</b><br><i>(This is the time to add/remove items from agenda or ask questions regarding the consent agenda)</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 5:02 p.m. | 3. | <b>Adjournment to Closed Session</b> <ol style="list-style-type: none"><li>a. With respect to every item of business to be discussed in closed session pursuant to Section 54957.1(5):<br/>Personnel - employ/dismiss/accept resignation/retirement<ul style="list-style-type: none"><li>• 2022-2023-22 resignation</li><li>• 2022-2023-23 resignation</li><li>• 2022-2023-24 resignation</li><li>• 2022-2023-25 Additional days</li><li>• 2022-2023-26 Employ</li></ul></li><li>b. Conference with Chief Negotiator W. Hilton pursuant to Section 54957.6:<ul style="list-style-type: none"><li>• Classified</li><li>• Certificated</li></ul></li><li>c. Public Employment Government Code 54957<br/>Title: Superintendent</li></ol> |
| 6:00 p.m. | 4. | <b>Reconvene to Open Session</b><br>The Board President will report out any action taken in closed session                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 6:05 p.m. | 5. | <b>Pledge of Allegiance to the Flag</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| n/a       | 6. | <b>Presentation(s)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 6:07 p.m. | 7. | <b>Public Comment &amp; Communication on Non-agenda Item</b> <i>8. 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>                                                                                                                                                     |
| 6:10 p.m. | 8. | <b>Information Items (Please limit report to 10 minutes)</b> <ul style="list-style-type: none"><li>• Tenaya Elementary Report by W. Hilton, principal</li><li>• Tioga High School Report by A. Frades, principal</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

04.04.2023 @ 10:57 a.m.

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### AGENDA

- Don Pedro High Report by N. Lamm, Principal
- Union Communication – Report by Union Representative(s)
- District Report by W. Hilton/Employee of the Month
- Board Communication

- |           |     |                                                                                       |
|-----------|-----|---------------------------------------------------------------------------------------|
| n/a       | 9.  | Public Hearing                                                                        |
|           | 10. | Action Items                                                                          |
| 7:00 p.m. |     | a. Acceptance of CTA Sunshine Letter                                                  |
| 7:05 p.m. |     | b. Approval of Purchase of Maintenance Truck                                          |
| 7:15 p.m. |     | c. Approval of Funds Transfer                                                         |
|           |     | • General to Cafeteria                                                                |
|           | 11. | Discussion & Informational Items/Possible Action                                      |
| 7:20 p.m. |     | a Remote Meeting Options                                                              |
| 7:30 p.m. |     | b. Safety Committee                                                                   |
|           |     | <i>M. Coppock will present any new info for discussion and/or action.</i>             |
|           | 12. | Policy/Regulations                                                                    |
| 7:45 p.m. |     | a. First Reading (no action)                                                          |
|           |     | • AR 5141.3 Health Examinations                                                       |
|           |     | • AR/BP 5142 – Safety                                                                 |
|           |     | • AR 5142.2 Safe Routes to School Program                                             |
|           |     | • AR/BP 5148.2 Before/After School Programs                                           |
|           |     | b. Second Reading & Adoption (action item)                                            |
|           |     | • AR/BP 3460 Financial Reports and Accountability                                     |
|           |     | • AR/BP 3515 Campus Security                                                          |
|           |     | • AR 3516.2 Bomb Threats                                                              |
|           |     | • BP 3540 Transportation                                                              |
|           |     | • AR/BP 3131.7 Weapons and Dangerous Instruments                                      |
| n/a       | 13. | Curriculum – 1 <sup>st</sup> Reading, no action<br>Curriculum –2nd Reading & adoption |
| 7:55 p.m. | 14. | Consent Agenda                                                                        |
|           |     | a. Minutes for the Regular Meeting March 8, 2022                                      |
|           |     | b. Payroll Warrants for March 2022                                                    |
|           |     | c. Commercial Warrants for March 2022                                                 |
|           |     | d. Helping Hands Requests                                                             |
|           |     | • 4 <sup>th</sup> Barsotti to Oakland Zoo                                             |
|           |     | • TES 1 <sup>st</sup> Qtr K-3 Snack Program                                           |
|           |     | • THS to Holocaust Museum                                                             |

04.04.2023 @ 10:57 a.m.

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### AGENDA

8:00 p.m.

15.

#### Adjournment to Closed Session

*To complete any unfinished business if necessary*

With respect to every item of business to be discussed in closed session pursuant to Section 54957.1(5):

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

- 2022-2023-22-resignation
- 2022-2023-23-resignation
- 2022-2023-24-resignation
- 2022-2023-25 – Additional Days
- 2022-202326 - Employ

b. Conference with Chief Negotiator W. Hilton pursuant to Section 54957.6:

- Classified
- Certificated

b. Public Employment Government Code 54957

Title: Superintendent

8:00 p.m.

16.

#### Adjournment

Unless otherwise notified the next regular meeting will be **Wednesday, May 10, 2023** at Don Pedro High School Gymnasium, 3090 Merced Falls Rd., La Grange, CA 95329

*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.*

04.04.2023 @ 10:57 a.m.