

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board

Wednesday, April 13, 2022 @ 5:00 p.m.
19177 Hwy 120, Room 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.

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">• 2021-2022-31• 2021-2022-32b. 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) |
| 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• Union Communication – Report by Union Representative(s)• District Report by W. Hilton• Board Communication |

04.06.2022 @ 10:33 a.m.

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| n/a | 9. | Public Hearing |
| 7:00 p.m. | 10. | Action Items |
| | a. | Approval of AB 1200 for CTA 21.22 and 22.23 Increases
<i>When salary increases are negotiated and agreed upon, the District must submit form to show increase affects</i> |
| 7:05 p.m. | b. | Approval of CTA Salary Schedule <ul style="list-style-type: none">• 2021-2022 3% Increase Retroactive to 08/01/2021• 2022-2023 2% Increase Beginning 08/01/2022 <i>Salary increases approved in negotiations, salary schedules for approval</i> |
| 7:10 p.m. | c. | Approval of Certificated Management Salary Schedule <ul style="list-style-type: none">• 2021-2022 3% Increase Retroactive to 07/01/2021 <i>Salary Increases in concert with CTA for Certificated Admin</i> |
| 7:15 p.m. | d. | Approval of Confidential Management <ul style="list-style-type: none">• 2022-2023 Salary Schedule w/ 5% increase <i>Salary increase approved previously</i> |
| 7:20 p.m. | e. | Approval of Amended Superintendent Contract <ul style="list-style-type: none">• 3% increase 2021-2022, retro to 07/01/2021 <i>Salary increase in concert with CTA & Certificated Admin</i> |
| 7:30 p.m. | f. | Approval of Classified (CPALS) items: <ul style="list-style-type: none">• Transportation Salary Schedule• Bus Driver/Utility/Ground job description |
| 7:40 p.m. | g. | Approval of 2022.2023 District Calendar
<i>Adjusted to include new Juneteenth holiday as well as adjustment for Christmas Holiday, also to include additional snow day within calendar (Day after Easter)</i> |
| 7:50 p.m. | h. | Approval of J-13A School Closures
<i>School closures must be approved by state for days not attending per approved calendar</i> |
| 8:00 p.m. | 11. | Discussion & Informational Items/Possible Action |
| 8:10 p.m. | a. | Current Status of District Relating to Pandemic |
| 8:15 p.m. | b. | Education Mini Grant via Front Porch Foundation |
| | c. | Audit Extension Approval by State Controller & TCSOS |
| 8:20 p.m. | 12. | Policy/Regulations |
| | a. | First Reading (no action) <ul style="list-style-type: none">• BP 5030 Wellness Policy• AR/BP 5148.2 Before/After School Policy• AR 6112 School Day• AR 6143 Courses of Study |
| | b. | Second Reading & Adoption (action item) |

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- 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

n/a

13. Curriculum – 1st Reading, no action
Curriculum –2nd Reading & adoption

8:30 p.m.

14. Consent Agenda
- Approval of Minutes of Regular Meeting on March 9, 2022
 - Approval of Payroll for March 2022
 - Approval of Commercial Warrants for March 2022
 - Approval of Helping Hands Request
 - K-3 Snack Program, 1st Qtr
 - 7th – Griffin to Tuolumne Grove 05/11/2022
 - THS – Math Days @ Great America
 - 4th – Barsotti to Zoo
 - Williams Quarterly Report – October 2021
 - Conifer Communication Donation of Golf Shirts for THS

8:40 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):
Personnel - employ/dismiss/accept resignation/retirement
 - 2021-2022-31
 - 2012-2022-32
 - Conference with Chief Negotiator W. Hilton pursuant to Section 54957.6:
 - Classified
 - Certificated
 - Conference with Legal Counsel---Existing Litigation
(Subdivision (a) of Section 54956.9)
Name of case: Dutton v BOFGUSD et al, case number CV6367
 - Public Employment Government Code 54957
Title: Superintendent

8:25 p.m.

16. Adjournment

Unless otherwise notified the next *regular* meeting will be **Wednesday, May 11, 2022 at Don Pedro High School Gymnasium, 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.

04.06.2022 @ 10:33 a.m.