## Regular Meeting of the Governing Board

Wednesday, April 16, 2025 @ 5:00 p.m. 19177 State Hwy 120, Rm., #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.

the consent agenda)
pursuant to Section 54957.1(5):
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- 6:10 p.m. Information Items (Please limit report to 10 minutes)
  - Tenaya Elementary Report by W. Hilton, principal
  - Tioga High School Report by J. McFarland, principal
  - Don Pedro High Report by N. Lamm, Principal
  - Union Communication Report by Union Representative(s)
  - District Report by W. Hilton
  - **Board Communication**

schedule an item for a future board agenda.

9. n/a **Public Hearing** 

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### **AGENDA**

	10	Action House
7:10 p.m.	10.	Action Items a. Approval of J-13 A Snow Day Form
7.10 p.iii.		State requires 180 days, due to weather and power outage we are short and must complete form and &
		Certification Form to submit to TCSOS and then the CDE for approval
7:15 p.m.		b. Approval of Salary Schedules and \$50.00 increase to H&W Benefits for each group
		Classified & Transportation
		Certificated
		Certificated Management
		Confidential Management
7:25 p.m.		c. Approval of Change in Position Title Change
•		Affects only one person in position
7:30 p.m.		d. Approval of Union Contracts for 2025-2026
		Certificated
		• Classified
7:35 p.m.		e. Approval of Interquest Detection Canines
		An increase in the amount per visit, 6 -½ day visits at \$320 per visit
7:40 p.m.		f. Selection of Roofing Bid – THS Gym
		Waterproofing Associates
		Madsen
7:55 p.m.		g. Selection of Security Bid
		Verkada
		Pro Tech Securities
8:00 p.m.		h. Approval of Flooring Bid National Flooring
		• TES Rm 19 & 22
		THS Weight Rm & Rm 8
0.10		i Annuarial of Contract for Consist Admin Consists
8:10 p.m.		<ul> <li>Approval of Contract for Special Admin Services</li> <li>To assist in new admin</li> </ul>
8:20 p.m.		j. Approval of Coursework Form Certificated
•		Simplified form to complete when securing units or hours for advancing on salary schedule.
	11.	Discussion & Informational Items/Possible Action
8:25 p.m.		a. Athletic Student Meal Guidelines -
8:40 p.m.		b. District Tri-fold
8:50 p.m.	12.	Policy/Regulations
		AR/BP/E 1312.2 Complaints Concerning Instructional Materials
		AR/BP 1340 Access to District Records
		AR/BP 3311 Bids     AR/BP 3311 Bids
		AR/BP 3311.1 Uniform Public Constructions Cost Accounting procedures
		BP 3312 Contracts  BP 3516 5 Ferroman as School delay.
		BP 3516.5 Emergency Schedules     AB / RB 3590 District Proceeds
		<ul> <li>AR/BP 3580 District Records</li> <li>BP 4151/4251/4351 Employee Compensation</li> </ul>
		AR/BP 4158/4258/4358 Employee Security
		This or 4130/4230/4330 Employee Security

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#### **AGENDA**

- AR/BP 4125 Student Records
- BP 5131 Conduct
- AR/BP 5131..6 Alcohol & Other Drugs
- BP 5131.8 Mobile Communication Devices
- BP 141.5 Mental Health
- AR/BP 5141.52 Suicide Prevention
- AR/BP 5145.13 Response to Immigration Enforcement
- BP 6142.93 Science Instruction
- BP 6142.94 History-Social Science Instruction
- AR?BP 6159 Individualized Education Program (IEP)
- AR/BP 6159.2 Nonpublic, Nonsectarian School & Agency for Special Education
- BB 9150 Student Boar Members
- BB 9224 Oath or Affirmation
- BB 9260 Legal Protection

#### n/a 13. Curriculum

1st Reading, no action 2nd Reading- Adoption

#### 9:00 p.m. 14. Consent Agenda

- a. Minutes for the Regular Meeting March 12, 2025
- b. Payroll Warrants for March 2025
- c. Commercial Warrants for March 2025
- d. Helping Hands RFA
  - TES Elliot 5th: Six Flags 5/16/25
  - TES Hawkins 8th: Six Flags 05/16/25
  - THS MacGregor: Senior Trip Santa Cruz 05/27-29
- e. Overnight Trips:
  - THS MacGregor: Senior Trip Santa Cruz

#### 9:10 p.m. 15 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

- 2024-2025-36 increase in time
- 2024-2025-37 new hire
- 2024-2025-38 new hire
- 2024-2025-39 retirement
- 2024-2025-40 step increase
- b. Review of 25.26 Staffing
- c. Public Employment Government Code 54957
  - Title: Superintendent

### 9:10 p.m. 16. Adjournment

Unless otherwise notified the next <u>regular</u> meeting will be Wednesday, May 14, 2025 at Don Pedro High School Gymnasium, 3090 Merced Falls Rd., La Grange, CA 95329. Meeting begins at 5 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-

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5765. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements or accommodations to ensure accessibility to the meeting.

Agenda posted at the following locations: LDPHOA 5182 Fuentes de Flores, La Grange, CA 95329, Big Oak Flat Post Office, 17850 Hwy 120, Big Oak Flat, CA 95305, Groveland Post Office, 18737 Back Street, Groveland, CA 95321, Don Pedro High School and Business Office 3090 Merced Falls Rd., Tioga High School, 19304 Ferretti Rd., Groveland, CA 95321, Tenaya Elementary School and District Office, 19177 State Hwy 120 Groveland, CA 95321.