

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Special Meeting of the Governing Board – Virtual

Wednesday, April 22, 2020

**Tenaya Elementary School, Room 24
19177 Hwy 120, Groveland, CA 95321**

9:00 A.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 9 a.m. and 4 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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| 9:00 a.m. | 1. Call to Order and Establishment of Quorum, 9:00 a.m. |
| 9:02 a.m. | 2. Approval of Agenda as presented |
| 9:03 a.m. | 3. Pledge of Allegiance to the Flag |
| 9:04 a.m. | 4. Public Comment and Communication
<i>At a special board meeting, the public may address the Governing Board only on items on the open or closed session agenda. The Board will limit the discussion of these items pursuant to its Board Bylaws.</i> |
| 9:15 a.m. | 5. Adjourn to Closed Session <ul 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">• 2019-2020-27b. Public Employment Government Code 54957<ul style="list-style-type: none">• Title: Superintendentc. Conference with Legal Counsel---Existing Litigation
(Subdivision (a) of Section 54956.9)
Name of case: Jane Doe v BOFGUSD et al, Claim #1301280d. Conference with Chief Negotiator W. Hilton pursuant to Section 54957.6:<ul style="list-style-type: none">• Classified |
| 10:15 a.m. | 6. Reconvene to Open Session
<i>The Board President will report out on any action from closed session</i> |
| 10:17 a.m. | 7. Action Items <ul style="list-style-type: none">a. Resolution 2019-2020-10: Classified Layoff
<i>By May 15 annually classified must be notified if being released from District</i>b. CAL OES Form 130 Resolution
<i>This is a disaster specific resolution and is effective only for # 109-09A68-00 and names parties that can act on behalf of District.</i> |

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Unless otherwise notified the next *regular* meeting will be a *VIRTUAL* meeting on **Wednesday, May 13, 2020 at the Tenaya Elementary School, Rm # 24, 19177 State Hwy 120, Groveland, CA 95321.** Closed session usually 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.