

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board

Wednesday, May 10, 2023 @ 5:00 p.m.

Don Pedro High School Gymnasium

3090 Merced Falls Rd., La Grange, CA 95329

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. | 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">• 2022-2023-27 resignation• 2022-2023-28 resignation• 2022-2023-29 Step Increase• 2022-2023-30 Employ• 2022-2023-31 Employ• 2022-2023-32 Employ• 2022-2023-33 Employ• 2022-2023-34 Employ b. Conference with Chief Negotiator W. Hilton pursuant to Section 54957.6: <ul style="list-style-type: none">• Classified• Certificated c. 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 |
| 6:05 p.m. | 5. | Pledge of Allegiance to the Flag |
| n/a | 6. | Presentation(s) |
| 6:07 p.m. | 7. | Public Comment & Communication on Non-agenda Items
<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> |
| 6:10 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/Employee of the Month• Board Communication |

05.02.2023 @ 11:19 a.m.

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| n/a | 9. | Public Hearing |
| | 10. | Action Items |
| 7:00 p.m. | a. | Approval of Resolution 22.23.04: Certificated Staff Appreciation |
| 7:05 p.m. | b. | Approval of Resolution 22.23.05: Classified Staff Appreciation |
| 7:15 p.m. | c. | Approval of Resolution 22.23.06: 180 Day Wait Exception CalPers |
| 7:20 p.m. | d. | Approval of Art and Music Discretionary Block Grant Expenditure Plan |
| 7:25 p.m. | e. | Approval of CIF League Representative |
| 7:30 p.m. | f. | Approval of J-13A Snow Day Report |
| 7:35 p.m. | g. | Approval of Health & Welfare Increase <ul style="list-style-type: none">• Classified: Increase of \$50 per month beginning 07/01/23 |
| 7:40 p.m. | h. | Approval of Funds Transfer <ul style="list-style-type: none">• Deferred Maintenance to Developer Fee |
| 7:45 p.m. | i. | Approval of Summer School pay at All Sites
<i>Less than 5 hours at hourly rate, 5 or more hours at daily rate, will be on a timesheet for payroll</i> |
| | 11. | Discussion & Informational Items/Possible Action |
| 7:50 p.m. | a. | LCAP Update |
| 8:00 p.m. | b. | Safety Committee
<i>M. Coppock will present any new info for discussion and/or action.</i> |
| | 12. | Policy/Regulations |
| 8:15 p.m. | a. | First Reading (no action) <ul style="list-style-type: none">• AR/BP 5145.12 Search & Seizure• AR/BP 5148.3 Preschool/Early Childhood Education• AR 6164.4 Id & Evaluation of Individuals for Sp. Ed.• BB 9220 Governing board Elections• BB 9223 Filling Vacancies• BB 9323 Meeting Conduct |
| | b. | Second Reading & Adoption (action item) <ul style="list-style-type: none">• 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 |
| n/a | 13. | Curriculum – 1 st Reading, no action
Curriculum –2nd Reading & adoption |
| 8:25 p.m. | 14. | Consent Agenda |
| | a. | Minutes for the Regular Meeting April 12, 2023 |
| | b. | Minutes for the Special Meeting April 5, 2023 |
| | c. | Payroll Warrants for April 2023 |
| | d. | Commercial Warrants for April 2023 |
| | e. | Quarterly Williams Uniform Complaints |
| | a. | 2 nd Qtr (Oct – Dec) |
| | b. | 3 rd Qtr (Jan – Mar) |
| 8:30 p.m. | 15. | Adjournment to Closed Session
<i>To complete any unfinished business if necessary</i>
With respect to every item of business to be discussed in closed session pursuant to Section 54957.1(5): |

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- 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
 - 2022-2023-27-resignation
 - 2022-2023-28-resignation
 - 2022-2023-29-Step Increase
 - 2022-2023-30-Employ
 - 2022-2023-31-Employ
 - 2022-2023-32 – Employ
 - 2022-2023-33 Employ
 - 2022-2023-34 Employ

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

- b. Public Employment Government Code 54957
Title: Superintendent

8:30 p.m. 16. **Adjournment**

Unless otherwise notified the next regular meeting will be **Wednesday, June 21, 2023** at Tenaya Elementary School, 19177 State Highway 120, Groveland, CA 95321

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.

05.02.2023 @ 11:19 a.m.