

# BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

## Regular Meeting of the Governing Board

Wednesday, May 11, 2022 @ 5:00 p.m.  
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

- |                  |  |
|------------------|--|
| <b>5:00 p.m.</b> | <b>1. Call to Order and Establishment of Quorum, 5:00 p.m.</b>   |
| <b>5:01 p.m.</b> | <b>2. 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>  |
| <b>5:02 p.m.</b> | <b>3. Adjournment to Closed Session</b> <ul 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>• 2021-2022-33</li><li>• 2021-2022-34</li><li>• 2021-2022-35</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. Conference with Legal Counsel---Existing Litigation<br/>(Subdivision (a) of Section 54956.9)<br/>Name of case: Dutton v BOFGUSD et al, case number CV6367</li><li>d. Public Employment Government Code 54957<br/>Title: Superintendent</li></ul> |
| <b>6:00 p.m.</b> | <b>4. Reconvene to Open Session</b><br>The Board President will report out any action taken in closed session  |
| <b>6:02 p.m.</b> | <b>5. Pledge of Allegiance to the Flag</b>   |
| <b>6:03 p.m.</b> | <b>6. Presentation(s)</b><br><i>DPHS FFA and clubs will present</i>  |
| <b>6:30 p.m.</b> | <b>7. Public Comment &amp; Communication on Non-agenda Item</b><br><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>   |
| <b>6:35 p.m.</b> | <b>8. 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><li>• Don Pedro High Report by N. Lamm, Principal</li><li>• Union Communication – Report by Union Representative(s)</li></ul>  |

5.03.2022 @ 7:22 a.m.

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### AGENDA

- District Report by W. Hilton
  - Board Communication
- n/a                      9.        **Public Hearing**
- 7:30 p.m.                10.        **Action Items**
- 7:30 p.m.                a.        **Approval of Resolution 2021-2022-04 – Day of Teacher**  
*California Education Code section 37222 sets aside the second Tuesday in May as the Day of the Teacher and encourages suitable commemorative exercises directing attention to teachers and the teaching profession.*
- 7:20 p.m.                b.        **Approval of Resolution 2021-2022-05-Week of Classified**  
*Classified school employees contribute to the establishment and promotion of a positive instructional environment play a vital role in providing for the welfare and safety of the Big Oak Flat-Groveland Unified School District's students*
- 7:30 p.m.                c.        **Approval of \$50.00 Increase to Health & Welfare Benefits beginning 22.23**
  - **Certificated**
  - **Classified**
  - **Confidential Management**
  - **Certificated Management**
- 7:40 p.m.                d.        **Approval of Amended Superintendent Contract**
  - **\$50 increase to Health & Welfare Benefits**  
*In concert with CTA & Certificated Admin increase*
- 7:45 p.m.                e.        **Approval of Union Contract(s)**
  - **Certificated Teacher Association (CTA) 2021-2023**
- 7:50 p.m.                f.        **Transportation Salary Schedule**  
*Correcting an error in middle of scale (year 6)*
- 7:55 p.m.                g.        **Funds transfer**
  - **Café to General**
  - **Café to General**
- 8:00 p.m.                h.        **District Representative to CIF**  
*Annually the District must designate a representative o the CIF. That person will attend meetings on behalf of District and facilitate any changes required by CIF*
- 8:05 p.m.                i.        **High School Bell Schedule**
- 8:15 p.m.                j.        **Single Plan for Student Achievement**  
*Annually the Site Council reviews information and creates this plan that will be administered. This all ties to Title I funds*
- 8:25 p.m.                11.        **Discussion & Informational Items/Possible Action**
- 8:25 p.m.                a.        **Current Status of District Relating to Pandemic**  
*Update*
- 8:35 p.m.                b.        **Audit Extension Request**  
*Auditors are requesting another extension to May 27, 2022*

5.03.2022 @ 7:22 a.m.

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- |           |     |  |
|-----------|-----|--|
| 8:40 p.m. | 12. | <b>Policy/Regulations</b> <ol style="list-style-type: none"><li>a. <b>First Reading (no action)</b><ul style="list-style-type: none"><li>• AR/BP 6158 Independent Study</li><li>• BP 6170.1 Transitional Kindergarten</li><li>• BB 9320 Meetings and Notices</li></ul></li><li>b. <b>Second Reading &amp; Adoption (action item)</b><br/>BP 5030 Wellness Policy<br/>AR/BP 5148.2 Before/After School Policy<br/>AR 6112 School Day<br/>AR 6143 Courses of Study</li></ol>   |
| n/a       | 13. | <b>Curriculum – 1<sup>st</sup> Reading, no action</b><br><b>Curriculum –2nd Reading &amp; adoption</b>   |
| 8:50 p.m. | 14. | <b>Consent Agenda</b> <ol style="list-style-type: none"><li>a. <b>Approval of Minutes of Regular Meeting on April 13, 2022</b></li><li>b. <b>Approval of Payroll for April 2022</b></li><li>c. <b>Approval of Commercial Warrants for April 2022</b></li><li>d. <b>Approval of Helping Hands Request</b><ul style="list-style-type: none"><li>• 3<sup>rd</sup> Grade (Carson/Beaudreau) Little Mermaid at SRT</li></ul></li><li>e. <b>Williams Quarterly Report for March 2022</b></li></ol>   |
| 8:55 p.m. | 15  | <b>Adjournment to Closed Session</b> <p><i>To complete any unfinished business if necessary</i></p> <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>• 2021-2022-33</li><li>• 2021-2022-32</li><li>• 2021-2022-33</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. Conference with Legal Counsel---Existing Litigation<br/>(Subdivision (a) of Section 54956.9)<br/>Name of case: Dutton v BOFGUSD et al, case number CV6367</li><li>d. Public Employment Government Code 54957<br/>Title: Superintendent</li></ol> |
| 8:55 p.m. | 16. | <b>Adjournment</b>   |

Unless otherwise notified the next regular meeting will be **Wednesday, June 22, 2022 at Tenaya Elementary School, 19177 State Hwy 120, Groveland, CA 95321.** 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-*

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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.***