

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

HYBRID - Regular Meeting of the Governing Board

Wednesday, June 22, 2022 @ 5:00 p.m.

19177 State Hwy 120, Groveland, CA 95321

<https://us02web.zoom.us/j/86442366470?pwd=Si9mU0pQWIBNZDdaK2E1c3JmVDNQUT09>

Passcode: 368839

Or One tap mobile :

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Webinar ID: 864 4236 6470

Passcode: 368839

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. | Interview of Board Candidate(s), Selection & Swearing In of Board Candidate, Select Clerk for Board
<i>There is one candidate for position</i> |
| 5:20 p.m. | 4. | Adjournment 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">• 2021-2022-36• 2021-2022-37• 2021-2022-38• 2021-2022-39• 2021-2022-40• 2021-2022-41b. Expulsion Re-admittance - #2021-2022-01c. Public Employment Government Code 54957
Title: Superintendent |
| 6:00 p.m. | 5. | Reconvene to Open Session
The Board President will report out any action taken in closed session |
| 6:02 p.m. | 6. | Pledge of Allegiance to the Flag |
| n/a | 7. | Presentation(s) |
| 6:05 p.m. | 8. | 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. | 9. | 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 |

6.16.2022 @ 8:56 a.m.

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- Union Communication – Report by Union Representative(s)
- District Report by W. Hilton
- Board Communication

- 7:15 p.m. 10. **Public Hearing**
- a. **Presentation of the 22/23 LCAP & Support Documentation**
- *LCFF Budget Overview for Parents*
 - *Supplement to Annual Update*
 - *LCAP*
 - *Plan Summary*
 - *Engaging Educational Partners*
 - *Goals & Actions*
 - *Services for Foster Youth, English Learners & Low income students*
 - *Action Tables*
 - *Instructions*
- 7:30 p.m. b. **Presentation of the 2022/2023 Fiscal Budget for BOFGUSD**
S. Cochran will present the 22/23 budget for the District
Close Public Hearing @ _____
- 8:00 p.m. 11. **Action Items**
- 8:05 p.m. a. **Approval of Agreement for Special Services**
District Counsel with AALRR
- 8:10 p.m. b. **Approval of Agreement for Propane Fuel, Equipment & Services**
Services with JS West
- 8:15 p.m. c. **Approval of Ag Incentive Grant**
 - **THS**
 - **DPHS***M. Stegall has prepared grant documents to submit to state.*
- 8:25 p.m. d. **Approval of Expanded Learning Opportunities Program Plan (ELOP)**
Supt. Hilton will present info
- 8:30 p.m. e. **Approval of Resolution 2021.2022.06 Resolution California for a General District Election**
To have our Governing Board Members part of the state election
- 8:40 p.m. f. **Approval of CPALS Contract 2022-2024**
Per negotiations –
- 8:50 p.m. g. **Approval of CTA Contract 21-23 Correction to page 10 Annual Benefit Contribution**
Correction to Page 10 only
- 8:50 p.m. h. **Approval of Salary Schedules**
 - **Classified – year 21-25 correction to header only**
 - **Transportation – year 21-25 correction to header only**
 - **Confidential Management Correction to Line: AA to Supt, Step 16-20***Correction to schedules*

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- | | |
|------------|--|
| 9:00 p.m. | i. Approval of Bell Schedules for High Schools
<i>From A/B day schedule to 7 periods</i> |
| 9:10 p.m. | j. Approval of New Graduation Requirements for High Schools
<i>Due to new schedule, grad requirements change</i> |
| 9:15 p.m. | k. Approval of 5 additional days to Certificated Management Salary
<i>Summer School pay</i> |
| 9:20 p.m. | l. Approval of Model Arts & Music in School Resolution 2021.2022.07
<i>Resolution to show support of Arts & Music in schools</i> |
| 9:25 p.m. | 12. Discussion & Informational Items/Possible Action
a. Audit Extension Request
<i>Auditors are requesting another extension to June 24, 2022</i> |
| 9:30 p.m. | b. Approval/Change/Review of Substitute Rates for BOFGUSD |
| 9:40 p.m. | 13. Policy/Regulations
a. First Reading (no action) <ul style="list-style-type: none">• Graduation Requirements
b. Second Reading & Adoption (action item) <ul style="list-style-type: none">• AR/BP 6158 Independent Study• BP 6170.1 Transitional Kindergarten• BB 9320 Meetings and Notices |
| 9:50 p.m. | 14. Curriculum – 1st Reading, no action <ul style="list-style-type: none">• Principals of Economics:• United States Government: Our Democracy Curriculum –2nd Reading & adoption |
| 9:55 p.m. | 15. Consent Agenda
a. Approval of Minutes of Regular Meeting on May 11, 2022
b. Approval of Payroll for May 2022
c. Approval of Commercial Warrants for May 2022 |
| 10:00 p.m. | 16. Adjournment to Closed Session
<i>To complete any unfinished business if necessary</i>
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">• 2021-2022-36• 2021-2022-37• 2021-2022-38• 2021-2022-39• 2021-2022-40• 2021-2022-41 |

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- b. Public Employment Government Code 54957
Title: Superintendent

10:00 p.m. 17. Adjournment

Unless otherwise notified the next regular meeting will be **Thursday, June 23, 2022 at Tenaya Elementary School, 19177 State Hwy 120, Groveland, CA 95321.** Meeting begins at 6 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.

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