

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board

Wednesday, August 09, 2023 @ 5:00 p.m.
19177 State Hwy 120, 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.

This meeting will be conducted by teleconference with Big Oak Flat-Groveland Unified School Board Member Michelle Coppock and DFS Sheri Cochran at Don Pedro High School, 3090 Merced Falls Rd., La Grange, CA 95329

Estimated Time

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| 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 <ol 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">• 2023-2024-01 – resign• 2023-2024-02 – resign• 2023-2024-03 – employ• 2023-2024-04 – employ• 2023-2024-05 - employ• 2023-2024-06 – employ• 2023-2024-07 – Step Increaseb. Conference with Legal Counsel – Potential Litigation
Government Code section 54956.9(d)(4) (one case)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) |
| 6:08 p.m. | 7. | 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> |
| 6:18 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• Board Communication |

08/02/23 @ 11:01 a.m.

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| n/a | 9. | Public Hearing |
| 7:15 p.m. | 10. | Action Items |
| | | a. Election of New Clerk to the Board
<i>With the resignation of K. Rivera in June, the Board do not currently have a clerk.</i> |
| 7:20 p.m. | | b. Approval of Declaration of Need for Fully Qualified Educators
<i>Annual notification to state regarding needs for educators</i> |
| 7:25 p.m. | | c. Approval of CSBA Invoice
<i>Annual enrollment and invoice for CSBA (policy and information)</i> |
| 7:30 p.m. | | d. Approval of District Coaches List
<i>Coach list for each site and sport</i> |
| 7:35 p.m. | | e. Approval of Resolution # 2023.2024.01 Naming District Representatives
<i>Additional requirement to Allocation Board</i> |
| 7:40 p.m. | | f. Approval of District Response to Grand Jury Report
<i>Requirement to respond to report</i> |
| 7:50 p.m. | | g. Approval of WorldStrides at TES
<i>Mr. Elliot, 5th Grade teacher will provide more information if necessary</i> |
| 8:00 p.m. | | h. Approval of District Authorizations
<i>Authorizing Teachers to teach courses outside their credential because of experience.</i> |
| 8:05 p.m. | 11. | Discussion & Informational Items/Possible Action |
| | | a. Updated Teaching Assignments on SARC
<i>SARC was approved in February, teacher info was missing and has now been added. Copies provided for information only</i> |
| 8:10 p.m. | | b. Update from Safety Committee
<i>M. Coppock will report</i> |
| 8:20 p.m. | | c. Select Date for Board Workshop
<i>Board President would like to set date and time for workshop to decide on Board Goals for year.</i> |
| 8:30 p.m. | 12. | Policy/Regulations |
| | | a. First Reading (no action) |
| | | <ul style="list-style-type: none">• AR/BP 6173 – Education for Homeless Children• AR/BP 6173.1 – Education for Foster Youth• BP 6177 – Summer Learning Program• AR 6184 – continuation Education• BB 9270 Conflict of Interest• BB 9320 – Meetings and Notices |
| | | b. Second Reading & Adoption (action item) |
| | | <ul style="list-style-type: none">• AR 5113 – Absences and Excuses• AR 5131.41 – Use of Seclusion and Restraint• AR 5144 – Discipline• AR 5144.1 Suspension and Expulsion/Due Process• AR 5144.2 – Suspension and Expulsion/Due Process (Students with Disabilities)• AR 6115 – Ceremonies and observances• BP 6146.1 Graduation Requirements |

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- 8:40 p.m. 13. Curriculum – 1st Reading, no action
- Perfection Learning – AP US History 4th Edition Digital
 - TCI – Digital: 6 year license, 15 students each
 - World Connections
 - Pursuing American ideals
 - Econ Alive! The Power to Choose
 - Gov Alive! Power, Politics, and You
- 8:50 p.m. 14. Consent Agenda
- a. Minutes for the Regular Meeting June 21, 2023
 - b. Minutes for the Regular Meeting June 28, 2023
 - c. Payroll Warrants for June, July 2023
 - d. Commercial Warrants for June, July 2023
 - e. Williams Uniform Complaint Quarterly Report – July 2023.
- 9:00 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
 - 2023-2024-01 – resign MS
 - 2023-2024-02 – resign RD
 - 2023-2024-03 – employ BF
 - 2023-2024-04 – employ MS
 - 2023-2024-05 - employ AC
 - 2023-2024-06 – employ ASP Co-Directors
 - b. Conference with Legal Counsel – Potential Litigation
Government Code section 54956.9(d)(4) (one case)
 - c. Public Employment Government Code 54957
Title: Superintendent
- 9:00 p.m. 16. Adjournment

Unless otherwise notified the next regular meeting will be **Wednesday, September 13, 2023 at Tenaya Elementary School, 19177 State Hwy 120, Groveland, CA 95321.** 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 209-962-5765. 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.

08/02/23 @ 11:01 a.m.