

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board

Wednesday, August 12, 2026 @ 5:00 p.m.
19177 State Hwy 120, Rm 24, 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.

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> |
| 5:03 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">• 2026.2027-03 - Employ• 2026.2027-04 – Employ• 2026-2027-05 – <i>Employ</i>• 2026-2027-06 – resignation• 2026-2027-07 – Employ• 2026-2027-08 – Amend Hours• 2026-2027-09 – Increase Steps• 2026-2027-10 - Employ b. Conference with Legal Counsel---Possible Litigation
(Subdivision (d) of Section 54956.9)
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 |
| 6:07 p.m. | 6. | Presentation
<i>Ken Sanders attended 2026 Summer Educator Institute – Intellectual Inspirations of the Constitution and will give a report as to subject matter and take aways.</i> |
| 6:20 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> |
| 6:30 p.m. | 8. | Information Items - written reports provided, please limit to 10 minutes <ul style="list-style-type: none">• Tenaya Elementary Report by Hilton/Beaudreau, Interim-principal• Tioga High School Report by A. MacGregor, principal• Don Pedro High Report by N. Lamm, Principal• Union Communication – Report by Union Representative(s)• District Report by M. Chimento |

08/06/26 @ 12:04 p.m.

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- Board Communication

n/a	9.	Public Hearing	.
	10.	Action Items	
7:15 p.m.		a. Approval of Resolution 26.27.01 – Annual Authorization for Interfund Transfers	<i>Resolution allows DFS to transfer funds without Board approval</i>
7:20 p.m.		b. Approval of SCOE Induction MOU	<i>This is for teachers participation in induction program to clear their credentials</i>
7:25 p.m.		c. Approval of Changes to District Bank Accounts	• Addition of another signer or two <i>Currently, J. Shimer is the only signer on the account, should be one more at least</i>
7:30 p.m.		d. Disposal of Retired Curriculum for Tenaya Elementary	<i>A list of curriculum has been submitted. Site has buyer for curriculum.</i>
7:35 p.m.		e. Approval of Union Contracts	• Certificated • Classified <i>Contracts completed and ready for approval</i>
7:45 p.m.		f. Approval of Admin Contract - W. Hilton	<i>Increase of rates for the 26.27 year</i>
7:50 p.m.		g. Approval of 2026/2027 District Coaches List	<i>AD J. Veiga has submitted listing for approval</i>
7:55 p.m.		h. Approval of Variable Term Waiver for Preliminary Services Credential for Joanne Beaudreau at Tenaya Elementary School, serving grades TK-8 beginning August 1, 2026 to June 30, 2027	<i>This waiver will allow J. Beaudreau to serve in capacity of Asst/Vice Principal</i>
8:00 p.m.	11.	Discussion & Informational Items/Possible Action	
8:10 p.m.		a. Refocus Roof	
8:20 p.m.		b. THS Incentive Grant – change in amounts, Info only	
		c. Admin Work Year	
n/a.	12.	Policy/Regulations	
		a. First Reading (no action)	
		b. Second Reading (action required)	
8:30 p.m.	13.	Curriculum	
		1 st Reading, no action	
		2 nd Reading- Adoption	
		• Introductory Horticulture – Cengage Learning 2021 • Experience Chemistry – Savvas Learning 2021	
8:40 p.m.	14.	Consent Agenda	
		a. Minutes for the Regular Meeting June 17, 2026 and June 24, 2026	
		b. Minutes for the Special Meeting June 19, 2026 and July 8, 2026	
		c. Payroll Warrants for June and July 2026	

08/06/26 @ 12:04 p.m.

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- d. Commercial Warrants for June and July 2026
- e. Williams Quarterly Report – 4th Qtr
- f. Overnight Trip- Camp Sylvester, Pinecrest 09/16-18
 - Tioga
 - Don Pedro
- g. Helping Hands Requests
 - THS MacGregor College Tours MJC/Merced College 10/02

8:50 p.m.

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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
 - 2026.2027-03 - Employ
 - 2026.2027-04 – Employ
 - 2026-2027-05 – Employ
 - 2026-2027-06 – Resignation
 - 2026-2027-07 – Employ
 - 2026-2027-08 – Amend Hours
 - 2026-2027-09 – Increase Steps
- b. Conference with Legal Counsel---Possible Litigation
(Subdivision (d) of Section 54956.9)
- c. Public Employment Government Code 54957
Title: Superintendent

8:55 p.m.

16.

Adjournment

Unless otherwise notified the next regular meeting will be **Wednesday, September 9, 2026 at** Tenaya Elementary School, 19177 State Hwy 120, Rm #24, 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.

08/06/26 @ 12:04 p.m.