

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board

Wednesday, August 14, @ 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.

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 and Board Member Craig Hochhaus at All Seasons River Inn, 8571 Icicle Rd., Leavenworth, WA 98826

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> |
| 5:03 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">• 2025-2026-01 – resignation• 2025-2026-02 – resignation• 2025-2026-03 – Dismissal/resign• 2025-2026-04 – Employ CTE Coordinator• 2025-2026-05 – Employ
b. 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
Diploma issuance to DPHS Student: Madelynn Butler |
| 6:17 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> |
| 6:20 p.m. | 8. | Information Items - written reports provided, please limit to 10 minutes <ul style="list-style-type: none">• Tenaya Elementary Report by A. Schmid, principal• Tioga High School Report by J. McFarland, principal/Supt• Don Pedro High Report by N. Lamm, Principal• Union Communication – Report by Union Representative(s)• District Report by J. McFarland• Board Communication |
| 7:00 p.m. | 9. | Public Hearing
Consideration of anticipated energy cost savings and other operational benefits related to entering into a contract for the purchase and installation of energy efficiency upgrades. |

08/07/24 @ 7:16 a.m.

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| 7:10 p.m. | 10. | Action Items |
| 7:15 p.m. | | a. Approval of 2024/2025 Coaches List |
| 7:20 p.m. | | b. Approval of SCOE Induction MOU |
| | | c. Approval of Changes to District Bank Accounts |
| | | • Remove Wynette Hilton, retired Superintendent from District Accounts |
| | | • Addition of Jeffery McFarland, Superintendent signer on District Accounts |
| 7:25 p.m. | | d. Approval of Resolution 2025-2026-01 – Energy Services |
| 7:35 p.m. | | e. Approval of Energy Services Contract (CALSHAPE) |
| 7:45 p.m. | | f. Approval of Teacher on Special Assignment (TOSA) |
| 7:50 p.m. | | g. Approval of Job Description |
| | | • Updated: Admin Asst to Superintendent |
| | | • New: CTE Coordinator, grant funded position |
| 8:00 p.m. | | h. Approval of Admin Contract -Prouse |
| | 11. | Discussion & Informational Items/Possible Action |
| 8:05 p.m. | | a. Holocaust Museum – approval of trip & donation |
| 8:15 p.m. | | b. Cell Phone Pockets |
| | 12. | Policy/Regulations |
| 8:25 p.m. | | a. First Reading (no action) |
| | | b. Second Reading (action required) |
| | | • Cell Phone Policy |
| | | c. Removal of Policy (list attached) |
| | 13. | Curriculum |
| 8:35 p.m. | | 1 st Reading, no action |
| | | a. Edmentum – DPHS |
| | | 2 nd Reading- Adoption |
| | 14. | Consent Agenda |
| 8:45 p.m. | | a. Minutes for the Regular Meeting June 18, 2025 |
| | | b. Minutes for the Special Meeting June 25, 2025 |
| | | c. Payroll Warrants for June and July 2025 |
| | | d. Commercial Warrants for June and July 2025 |
| | | e. Williams Quarterly Report – 4 th Qtr |
| | 15 | Adjournment to Closed Session |
| 8:55 p.m. | | 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 |
| | | • 2025-2026-01 – resignation RM |
| | | • 2025-2026-02 – resignation PS |
| | | • 2025-2026-03 – Dismissal/resign MP |
| | | • 2025-2026-04 – Employ CTE Coordinator JD |
| | | • 2025-2026-05 – Employ DC |
| | | • 2025-2026-06 – Employ (TBD) |
| | | b. Public Employment Government Code 54957
Title: Superintendent |
| 8:55 p.m. | 16. | Adjournment |

08/07/24 @ 7:16 a.m.

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AGENDA

Unless otherwise notified the next regular meeting will be **Wednesday, September 11, 2025** 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.

08/07/24 @ 7:16 a.m.