

# **BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT**

Special Meeting of the Governing Board

Friday, August 27, 2021 @ 9:30 a.m.

Video Conference Board Meeting Being Held via Zoom

**Join meeting via link below**

<https://us02web.zoom.us/j/83343285960?pwd=bGtwdjBORDBBdFpOTINmK2Q2K0NVdz09>

**Passcode: 319342**

Or iPhone one-tap : US: +16699009128,,83343285960#,,,,\*319342# or +12532158782,,83343285960#,,,,\*319342#

Or Telephone: Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

**Webinar ID: 833 4328 5960/Passcode: 319342**

All public comments can be emailed to [jshimer@bofg.org](mailto:jshimer@bofg.org)

## **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 9 a.m. and 4 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>9:30 a.m.</b>  | <b>1. Call to Order and Establishment of Quorum, 9:30 a.m.</b>  |
| <b>9:32 a.m.</b>  | <b>2. Approval of Agenda as presented</b>   |
| <b>9:33 a.m.</b>  | <b>3. Pledge of Allegiance to the Flag</b>  |
| <b>9:35 a.m.</b>  | <b>4. Public Comment and Communication</b><br><i>At a special board meeting, the public may address the Governing Board only on items on the open or closed session agenda. The Board will limit the discussion of these items pursuant to its Board Bylaws.</i>  |
| <b>9:40 a.m.</b>  | <b>5. 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>• 2021-2022-13</li><li>• 2021-2022-14</li></ul></li><li>b. 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>c. Public Employment Government Code 54957<br/>Title: Superintendent</li></ul> |
| <b>10:45 a.m.</b> | <b>6. Reconvene to Open Session</b>   |
| <b>10:50 a.m.</b> | <b>7. Adjournment</b>   |

Unless otherwise notified the next regular meeting will be **Virtual on Wednesday, September 8, 2021** from the Tenaya Elementary School, Rm # 24, 19177 State Hwy 120, Groveland, CA 95321. Closed session usually begins shortly after 5:00 p.m. reconvening to open session at approximately 6:00 p.m.

08/25/2021 @ 8:25 a.m.

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*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.*

08/25/2021 @ 8:25 a.m.