

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board

Wednesday, September 13, 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

- | | | |
|-----------|----|--|
| 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. | A. | Interview & Selection of Board Member |
| 5:20 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">• 2023-2024-08-Step Adjustment• 2023-2024-09–Time Adjustmentb. 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 |
| 7:10 p.m. | 9. | Public Hearing <ol style="list-style-type: none">a. Williams Act: Sufficiency of Textbooks and Instructional Materials |

09/06/23 @ 12:45 p.m.

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board

Wednesday, September 13, 2023 @ 5:00 p.m.
19177 State Hwy 120, Groveland, CA 95321

AGENDA

- | | | |
|-----------|-----|---|
| 7:15 p.m. | 10. | Action Items |
| | a. | Approval of District's Unaudited Actuals, 22-23 Fiscal Year
<i>S. Cochran will present information</i> |
| 7:45 p.m. | b. | Approval of Funds Transfer <ul style="list-style-type: none">• General to Cafeteria
<i>S. Cochran will provide information</i> |
| 7:50 p.m. | c. | Approval of Resolution 23.24.03 Williams Act: Sufficiency of Textbooks and Instructional Materials
<i>Annual resolution providing curriculum information and the sufficiency of texts and materials</i> |
| 7:55 p.m. | d. | Approval of Resolution 23.24.04 Gann Limit
<i>Annual resolution regarding appropriation limit calculations</i> |
| 8:00 p.m. | e. | Approval of Sale of Fire Truck
<i>Truck has been sitting for a number of years</i> |
| 8:05 p.m. | f. | Approval of Fee Change to Facility Use Fee Schedule
<i>Bringing the fees schedule to current payroll</i> |
| 8:10 p.m. | g. | Approval of CBEST Waiver <ul style="list-style-type: none">• Jarrett Veiga, DPHS Teacher• Grades 9-11: Social Emotional Lessons, Health, RSP, PE• Credential Waiver |
| 8:15 p.m. | h. | Approval of CPALS Contract Language Addition
<i>Clarification to vacation stipulation</i> |
| 8:20 p.m. | 11. | Discussion & Informational Items/Possible Action |
| | a. | Update from Safety Committee
<i>M. Coppock will report</i> |
| 8:30 p.m. | 12. | Policy/Regulations |
| | a. | First Reading (no action) <ul style="list-style-type: none">• BP & E 1113-District and School Websites• AR/BP 4112.2-Certifications• BP 4140/4240/4340-Bargaining Units• AR 4161.1/4631.1-Personal Illness/Injury Leave• AR 4261.1-Personal Illness/Injury Leave• AR 6161.2/4261.2/4361.2-Personal Leaves• AR 4161.8/4261.8/4361.8-Family Care and Medical Leave |
| | b. | Second Reading & Adoption (action item) <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 |
| 8:40 p.m. | 13. | Curriculum |
| | | 1st Reading, no action <ul style="list-style-type: none">• McGraw Hill: The Art of Public Speaking• Jason Reynolds: Long Way Down & Accompaniment |

09/06/23 @ 12:45 p.m.

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board

Wednesday, September 13, 2023 @ 5:00 p.m.
19177 State Hwy 120, Groveland, CA 95321

AGENDA

- HMH – Math
 - One Less Thing - Complete Curriculum-Animal Science
- 2nd Reading- Adoption
- 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 August 9, 2023**
 - b. **Payroll Warrants for August 2023**
 - c. **Commercial Warrants for August 2023**
 - d. **Williams Uniform Complaint Quarterly Report – July-Sept 2023.**
 - e. **Overnight Trip**
 - **Holocaust Museum, Los Angeles 09/14-15**
- 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
 - 2023-2024-08 – Step Increase
 - 2023-2024-09- Time Adjustment
 - 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, October 11, 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.

09/06/23 @ 12:45 p.m.