

# BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

## HYBRID - Regular Meeting of the Governing Board

Wednesday, September 14, 2022 @ 5:00 p.m.

19177 State Hwy 120, Groveland, CA 95321

Join Zoom Meeting

<https://us02web.zoom.us/j/88050364729?pwd=NTY4ZHp2bW93VHh1NTEzMVFMd2ZEdz09>

Meeting ID: 880 5036 4729

Passcode: 341151

One tap mobile

+16699009128,,88050364729#,,,,\*341151# US (San Jose)

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### 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

- |                  |  |
|------------------|--|
| <b>5:00 p.m.</b> | <b>1. Call to Order and Establishment of Quorum, 5:00 p.m.</b>   |
| <b>5:01 p.m.</b> | <b>2. Approval of Agenda as Presented/Amended.</b><br><i>(This is the time to add/remove items from agenda or ask questions regarding the consent agenda)</i>  |
| <b>5:02 p.m.</b> | <b>3. Adjournment to Closed Session</b><br>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>• 2022-2023-05</li><li>• 2022-2023-06</li><li>• 2022-2023-07</li><li>• 2022-2023-08</li><li>• 2022-2023-09</li><li>• 2022-2023-10</li></ul> b. Public Employment Government Code 54957<br>Title: Superintendent   |
| <b>6:00 p.m.</b> | <b>4. Reconvene to Open Session</b><br>The Board President will report out any action taken in closed session  |
| <b>6:05 p.m.</b> | <b>5. Pledge of Allegiance to the Flag</b>   |
| <b>6:10 p.m.</b> | <b>6. Presentation(s)</b><br><i>Diplomas (2) to be presented to graduates of Tioga High School</i>   |
| <b>6:20 p.m.</b> | <b>7. Public Comment &amp; Communication on Non-agenda Item</b><br><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> |
| <b>6:35 p.m.</b> | <b>8. Information Items (Please limit report to 10 minutes)</b> <ul style="list-style-type: none"><li>• Tenaya Elementary Report by W. Hilton, principal</li><li>• Tioga High School Report by A. Frades, principal</li><li>• Don Pedro High Report by N. Lamm, Principal</li></ul>  |

09.06.2022 @ 9:48 a.m.

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### AGENDA

- Union Communication – Report by Union Representative(s)
- District Report by W. Hilton
- Board Communication

7:35 p.m.	9.	<b>Public Hearing</b> Williams Act: Sufficiency of Textbooks or Instructional Materials
7:45 p.m.	10.	<b>Action Items</b> <b>a. Approval of Unaudited Actuals for Fiscal Year 2021/2022</b> <i>S. Cochran will present the 21/22 unaudited actuals.</i>
8:15 p.m.		<b>b. Approval of Resolution 2022-2023-02 -Gann Limit</b> <i>Annual resolution stating that our spending is in line with our growth in population &amp; Inflation</i>
8:20 p.m.		<b>c Approval of Resolution 2022-2023-03 -Williams Act: Sufficiency of Textbooks or Instructional Materials</b> <i>This is an annual Resolution stating that we are compliant with the sufficiency of textbooks and/or instructional materials for each student at each site</i>
8:25 p.m.		<b>d. Approval of Declaration of Need for Fully Qualified Educators</b> <i>Annual documentation sent to CDE for District needs in educators</i>
8:30 p.m.		<b>e. Automatic Transfer Switch Agreement</b> <i>Agreement between BOFG and PG&amp;E for installation of switch from power to generator at DPHS</i>
8: 35 p.m.		<b>f. Memorandum of Understanding (MOU) for Deaf &amp; Hard of Hearing</b> <i>Between Summerville Elementary and BOFGUSD for services in 22/23</i>
n/a	11.	<b>Discussion &amp; Informational Items/Possible Action</b> a.
n/a.	12.	<b>Policy/Regulations</b> a. <b>First Reading (no action)</b> b. <b>Second Reading &amp; Adoption (action item)</b>
8:45 p.m.	13.	<b>Curriculum – 1<sup>st</sup> Reading, no action</b> a. <b>Curriculum –2nd Reading &amp; adoption</b> a. <b>Math 180 – Digital 1 year or 3 year subscription</b>
8:55 p.m.	14.	<b>Consent Agenda</b> a. <b>Minutes for the Regular Meeting August 10, 2022</b> b. <b>Payroll Warrants for August 2022</b> c. <b>Commercial Warrants for August 2022</b>

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### AGENDA

#### d. Overnight Trips for High Schools

9:00 p.m.

15

#### Adjournment to Closed Session

*To complete any unfinished business if necessary*

- 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
  - 2022-2023-05
  - 2022-2023-06
  - 2022-2023-07
  - 2022-2023-08
  - 2022-2023-09
  - 2022-2023-10
- a. Public Employment Government Code 54957  
Title: Superintendent

9:05 p.m.

16.

#### Adjournment

Unless otherwise notified the next regular meeting will be **Wednesday, October 12, 2022 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.*

09.06.2022 @ 9:48 a.m.