### BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

## Regular Meeting of the Governing Board

Wednesday, October 8, 2025 @ 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.

<u>Estimated Time</u>				
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.		
		(This is the time to add/remove items from agenda or ask questions regarding the consent agenda)		
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		
		• 2025-2026-07- resign		
		• 2025-2026-08- employ		
		• 2025-2026-09- additional time		
		2025-2026-10- classification change		
		• 2025-2026-11- reduction in time		
		2025-2026-12- classification change		
		• 2025-2026-13- 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		
n/a	6.	Presentation		
6:07 p.m.	7.	Public Comment & Communication on Non-agenda Item		
		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 careful		
		However, in compliance with board policy and the Ralph M. Brown Act, the Board is not permitted to take act		
		on non-agenda items. If appropriate, consistent with board policy, the board may direct the Superintendent t		

#### 6:30 p.m. Information Items (Please limit report to 10 minutes)

- 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, Supt
- **Board Communication**

schedule an item for a future board agenda.

#### 9. n/a **Public Hearing** 10. **Action Items** 7:30 p.m.

a. Approval of Developer Fee Report Annual report of Developer Fees

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7:40 p.m.		b. Approval of the Developer Fee 5 Year History Report	
		Annual report of Developer Fees History Report	
7:45 p.m.		c Approval of Developer Fee Justification Report	
		Funds earmarked for projects in the near future	
7:50 p.m.		d. Approval of Funds Transfer(s)	
		General Funds to Cafeteria \$75,000	
		• Cafeteria to General Fund \$2,084.33	
		Developer Fee to General Fund \$55,297.89	
7:55 p.m.		e. Approval of Job Descriptions:	
		CTE Coordinator	
		Admin Asst Supt	
8:05 p.m.		f. Approval of Salary Schedule – Classified Correction	
		Step 3 only on lines R,S,T & X	
8:10 p.m.		g. Acceptance of Sunshine Letters	
		CTA Sunshine Letters	
		CPALs Sunshine Letters	
8:15 p.m.		h. Approval of Resolution 25.26.03 Williams Sufficiency	
		From September meeting, reintroducing for approval	
8:20 p.m.		i. Approval of Removal of Signer from District Bank Accounts	
		S. Cochran has requested to be removed as signer from accounts	
8:25 p.m.	11.	Discussion & Informational Items/Possible Action	
		a. Cell Phone Policies - discussion	
8:45 p.m.	12.	Policy/Regulations	
		a. CSBA Update – Approval & Adoption: August & September Policies	
		<ul> <li>AR/BP 6141.2 Recognition of Religious Beliefs and Customs</li> </ul>	
		AR/BP 6142.1 Sexual Health and HIV/AIDS Preventions Instruction	
		AR/BP 6142.8 Comprehensive Health Education	
		AR/BP 3515 Campus Security	
		AR/BP 3515.4 Recovery for Property Loss or Damage	
		AR/BP 5113 Absences and Excuses     AB 5113 Attack days of Company States	
		AR 5113.11 Attendance Supervision  AR (PR 5113.12 Attendance Supervision Research  AR (PR 5113.13 Attendance Supervision Research  AR (PR 5113.11 Attendance Research  AR (PR 5113.11	
		<ul> <li>AR/BP 5113.12 District School Attendance Review Board</li> <li>AR/BP 5113.2 Work Permits</li> </ul>	
		AR/BP 5111.2 Work Permits     AR/BP 5141 Health Care and Emergencies	
		AR/BP 5141.4 Child Abuse Prevention and Reporting	
		AR/BP 5142 Safety	
		BP 6141.4 International Baccalaureate Pgm	
		AR/BP 6178.1 Work Based Learning	
		BB 9005 Governance Standards	
		b. Second Reading (action required)	
		BP 6163.4 E1 –Student Acceptable Use Policy (AUP)	
		BP 6163.4 E2 – Employee Acceptable Use Policy (AUP)	
n/a	13.	Curriculum	

1st Reading, no action

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#### **AGENDA**

2<sup>nd</sup> Reading- Adoption

#### 8:55 p.m. 14. Consent Agenda

- a. Minutes for the Regular Meeting September 10, 2025
- b. Payroll Warrants for September 2025
- c. Commercial Warrants for September 2025
  - Williams Quarterly Report, 1st Qtr
- d. Helping Hands RFA
  - THS SJ State College Tour, 11/04
  - THS Sac State College Tour, 12/04

### 9:00 p.m. 15 Adjournment to Closed Session

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

2025-2026-07- resign 2025-2026-08- employ 2025-2026-09- additional time 2025-2026-10- classification change 2025-2026-11- reduction in time 2025-2026-12- classification change

b. Public Employment Government Code 54957

Title: Superintendent

#### 9:00 p.m. 16. Adjournment

Unless otherwise notified the next <u>regular</u> meeting will be Wednesday, November 12, 2025 at Don Pedro High School Gymnasium, 3090 Merced Falls Rd., La Grange, CA 95329. 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.