

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

HYBRID - Regular Meeting of the Governing Board

Wednesday, October 12, 2022 @ 5:00 p.m.

19177 State Hwy 120, Groveland, CA 95321

Join Zoom Meeting

<https://us02web.zoom.us/j/88050364729?pwd=NTY4ZHp2bW93VHg1NTEzMVFMd2ZEdz09>

Meeting ID: 880 5036 4729

Passcode: 341151

One tap mobile

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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

- | | | |
|-----------|-----|---|
| 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. | 3. | Adjournment to Closed Session
a. 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) |
| 6:10 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 (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/Employee of the Month• Board Communication |
| n/a | 9. | Public Hearing |
| | 10. | Action Items |
| 7:20 p.m. | a. | Approval of Developer Fee Report and 5 year History
<i>S. Cochran will present this annual report on developer fees (income and expenditures).</i> |

10.05.2022 @ 7:55 a.m.

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| 7:30 p.m. | b. | Approval of the Rejustification Request
<i>Rejustification Request of Developer Fees</i> |
| 7:35 p.m. | c. | Approval Funds Transfers <ul style="list-style-type: none">• Cafeteria to General \$1769.49• General to Deferred Maintenance \$84,833.00 |
| 7:40 p.m. | d. | Approval of Purchase of Golf Cart(s)
<i>To assist with transport of heavy items to and from office</i> |
| 7:50 p.m. | e. | Approval of Renewal of Resolution 2022-2023-01
<i>Extends out the ability for virtual meetings thru the November meeting.</i> |
| n/a | 11. | Discussion & Informational Items/Possible Action |
| | 12. | Policy/Regulations |
| 7:50 p.m. | a. | First Reading (no action) <ul style="list-style-type: none">• AR/BP 4118 – Dismissal/Suspension/Disciplinary Action• BP 4119.1/4219.1/4319.2 – Civil and Legal Rights• BP 4140/4240/4340 – Bargaining Units• AR 4161.2/4261.2/4361.2 – Personal Leaves |
| | b. | Second Reading & Adoption (action item) |
| 7:55 p.m. | 13. | Curriculum – 1st Reading, no action <ul style="list-style-type: none">a. Ag Math 3 Curriculum –2nd Reading & adoption |
| 8:00 p.m. | 14. | Consent Agenda <ul style="list-style-type: none">a. Minutes for the Regular Meeting September 14, 2022b. Minutes for the Special Meeting September 8, 2022c. Payroll Warrants for September 2022d. Commercial Warrants for September 2022e. Quarterly Report on Williams Uniform Complaintsf. Helping Hands RFA<ul style="list-style-type: none">• Late Fall Assembly – Space Dome |
| 8:10 p.m. | 15 | Adjournment to Closed Session
<i>To complete any unfinished business if necessary</i> <ul style="list-style-type: none">a. Public Employment Government Code 54957
Title: Superintendent |
| 8:10 p.m. | 16. | Adjournment |

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AGENDA

Unless otherwise notified the next *regular* meeting will be **Wednesday, November 9, 2022 at Don Pedro High School 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.

10.05.2022 @ 7:55 a.m.