

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

Special Meeting of the Governing Board  
Wednesday, December 7, 2022 @ 8:30 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/88946567720?pwd=VUErbW5QaiV2a1crZEFJNERmSTlqdz09>

Meeting ID: 889 4656 7720

Passcode: 483161

One tap mobile: +16694449171,88946567720#,\*483161# US +16699009128,  
88946567720#,\*483161# US (San Jose)

## **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

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|------------------|--|
| <b>8:30 a.m.</b> | <b>1. Call to Order and Establishment of Quorum, 8:30 a.m.</b>   |
| <b>8:32 a.m.</b> | <b>2. Approval of Agenda as presented</b>  |
| <b>8:33 a.m.</b> | <b>3. Pledge of Allegiance to the Flag</b>   |
| <b>8:35 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>8:40 a.m.</b> | <b>5. Action Items</b> <ul style="list-style-type: none"><li><b>a. Resolution 2022.2023.01</b><br/><i>30 day renewal of Virtual Meeting Resolution</i></li><li><b>b. Approval of Purchase of Vehicle</b><br/><i>Thru CTE funds for Tioga High School</i></li></ul> |
| <b>8:50 a.m.</b> | <b>6. Adjournment</b>  |

Unless otherwise notified the next regular meeting will be **Wednesday, December 14, 2022** at 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.

*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.*