

# BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

## HYBRID - Regular Meeting of the Governing Board

Wednesday, December 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)

+16694449171,,88050364729#,,,,\*341151# US

### 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.  | <b>Call to Order and Establishment of Quorum, 5:00 p.m.</b>   |
| 5:01 p.m. | 2.  | <b>Swearing in of Elected Board Members</b><br><i>There are four board members to be sworn in.</i>  |
| 5:05 p.m. | 3.  | <b>Organizational Meeting</b><br><i>Annually the Board must decide on election of positions of President and Clerk of the Board, time &amp; day of meetings</i>   |
| 5:10 p.m. | 4.  | <b>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>  |
| 5:12 p.m. | 5.  | <b>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>• 2022-2023-15 – employ</li><li>• 2022-2023-16 – increase in step</li><li>• 2022-2023-17 - employ</li></ul> b. Public Employment Government Code 54957<br>Title: Superintendent   |
| 6:00 p.m. | 6.  | <b>Reconvene to Open Session</b><br>The Board President will report out any action taken in closed session  |
| 6:05 p.m. | 7.  | <b>Pledge of Allegiance to the Flag</b>   |
| n/a       | 8.  | <b>Presentation(s)</b>  |
| 6:07 p.m. | 9.  | <b>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> |
| 6:10 p.m. | 10. | <b>Information Items (Please limit report to 10 minutes)</b> <ul style="list-style-type: none"><li>• Tenaya Elementary Report by W. Hilton, principal</li></ul>   |

12.07.2022 @ 10:14 a.m.

# BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

## HYBRID - Regular Meeting of the Governing Board

Wednesday, December 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)

+16694449171,,88050364729#,,,,\*341151# US

### AGENDA

- 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	11.	<b>Public Hearing</b>
	12.	<b>Action Items</b>
7:10 p.m.	a.	<b>Approval of the District's 1<sup>st</sup> Interim Report</b> <i>S. Cochran to present information and status at 1<sup>st</sup> Interim</i>
7:40 p.m.	b.	<b>Approval of LINQ Cafeteria Program</b> <i>Consideration of cafeteria computer program</i>
7:50 p.m.	c.	<b>Approval of Resolution 2022.2023.01 Renewal</b> <i>Renewal effective 30 days until week of January 9.</i>
7:55 p.m.	d.	<b>Approval to Set Date &amp; Time for Special Meeting</b> <i>Week of Jan 9, special meeting set time &amp; date</i>
8:00 p.m.	e.	<b>Approval of THS CTE Vehicle</b> <i>This was discussed &amp; approved at December 7 Special Meeting, follow up on CTE approval</i>
8:05 p.m.	13.	<b>Discussion &amp; Informational Items/Possible Action</b>
	a.	<b>Safety Committee</b> <i>M. Coppock will present any new info for discussion and/or action.</i>
8:15 p.m.	b.	<b>Status of Modernization of School Sites</b> <i>Clarification as to questions regarding updating sites</i>
8: 25 p.m.	14.	<b>Policy/Regulations</b>
	a.	<b>First Reading (no action)</b> <ul style="list-style-type: none"><li>• AR/BP 6158 Independent Study</li><li>• BP 6164.2 Guidance/Counseling Services</li><li>• AR/BP 6178 Career Technical Education</li></ul>
	b.	<b>Second Reading &amp; Adoption (action item)</b> <ul style="list-style-type: none"><li>• AR/BP 4218 Dismissal Suspension/Disciplinary Action</li><li>• BP 4218.1 Dismissal/Suspension/Disciplinary Action (Merit System)</li><li>• BP 6146.1 high School Graduation Requirements</li></ul>
n/a	15.	<b>Curriculum – 1<sup>st</sup> Reading, no action</b> <b>Curriculum – 2<sup>nd</sup> Reading &amp; adoption</b>

12.07.2022 @ 10:14 a.m.

# BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

## HYBRID - Regular Meeting of the Governing Board

Wednesday, December 14, 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

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

+16694449171,,88050364729#,,,,\*341151# US

### AGENDA

- 8:30 p.m.      16.      **Consent Agenda**
- a.      **Minutes for the Regular Meeting November 9, 2022**
  - b.      **Payroll Warrants for November 2022**
  - c.      **Commercial Warrants for November 2022**

- 8:35 p.m.      17      **Adjournment to Closed Session**  
*To complete any unfinished business if necessary*  
With respect to every item of business to be discussed in closed session pursuant to Section 54957.1(5):
- A.      Personnel - employ/dismiss/accept resignation/retirement
    - 2022-2023-15 – employ
    - 2022-2023-16 – increase in step
    - 2022-2023-17 - employ
  - a.      Public Employment Government Code 54957  
Title: Superintendent

- 8:35 p.m.      18.      **Adjournment**

Unless otherwise notified the next regular meeting will be **Wednesday, January 18, 2023** at Tenaya Elementary School, 19177 State Highway 120, Groveland, CA 95321

*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.*