## BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

# Regular Meeting of the Governing Board

Wednesday, June 25, 2025 @ 5:00 p.m. 19177 State Hwy 120, 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.

This meeting will be conducted by teleconference with Big Oak Flat-Groveland Unified School Board Member Michelle Coppock and DFS Sheri Cochran at Don Pedro High School, 3090 Merced Falls Rd., La Grange, CA 95329 AND Board President, Dawna Dougherty Mountian Mike's Pizza, 6626 Clark Road, Ste K. Paradise, CA 95969

Mountian Mike's Pizza, 6626 Clark Road, Ste K, Paradise, CA 95969		
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.
		(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
		2024.2025-50 – Classification change
		b. Public Employment Government Code 54957
		Title: Superintendent
5:30 p.m.	4.	Reconvene to Open Session
·		The Board President will report out any action taken in closed session
5:35 p.m.	5.	Pledge of Allegiance to the Flag
n/a	6.	Presentation
5:37 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 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.
n/a	8.	Information Items (Please limit report to 10 minutes)
n/a	9.	Public Hearing
5:40 p.m.	10.	Action Items
		a. Approval of the 2025/2026 Local Control and Accountability Plan (LCAP)
		LCFF Budget Overview for Parents
		LCAP Annual Update
		o Plan Summary
		<ul> <li>Engaging Educational Partners</li> </ul>
		o Goals & Actions
		Increased or Improved Services
		o Action Tables

5:50 p.m. b. Approval of the 2025/2026 Fiscal Budget and EPA Plan for BOFGUSD

6:00 p.m.

S. Cochran will answer any remaining questions regarding the 25/26 budget for the District

c. Approval of the 2025/2026 Consolidated Application
S. Cochran and/or Supt. Hilton will report out on application

Instructions

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Wednesday, June 25, 2025 @ 5:00 p.m. 19177 State Hwy 120, Groveland, CA 95321

AGENDA		
6:10 p.m.		d. Approval of 2025-2026 Ag Incentive Grant  THS DPHS Annual application of the Ag Incentive Grant
6:20 p.m.		e. Approval of Resolution 24.25.07 ELOP ASP  To correct auditing items for grant program monies during the 2024-2025 Fiscal Year
6:25 p.m.		f. Approval of 2025/2026 Instructional Continuity Plan (ICP) Supt Hilton will report
6:35 p.m.	11.	Discussion & Informational Items/Possible Action  a. Local Performance Indicator Self Reflection for 2025/2026  • Part of the LCAP that must be presented to Board as information
6:45 p.m.	12.	Policy/Regulations a. First Reading (no action) b. Second Reading (action required) • Cell Phone/Electronic Policy #1 • Cell Phone/Electronic Policy #2
n/a	13.	Curriculum  1st Reading, no action  2nd Reading- Adoption  • McGraw Hill-Glencoe Algebra 1
n/a	14.	Consent Agenda a. Overnight Trips • THS FFA 07/28-29/25: Officer Retreat, Santa Cruz • DPHS FFA 08/05-07/25, Officer Retreat, Manteca • THS & DPHS FFA 9/10-12/25 Camp Sylvester
7:00 p.m.	15	<ul> <li>Adjournment to Closed Session</li> <li>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</li> <li>b. Public Employment Government Code 54957         Title: Superintendent</li> </ul>

Unless otherwise notified the next <u>regular</u> meeting will be Wednesday, August 13, 2025 at Tenaya Elementary School, 19177 State Hwy 120, Rm #24, Groveland, CA 95321. Meeting begins at 5 p.m.

7:00 p.m.

16.

Adjournment

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.