

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board

Wednesday, January 14, 2026

Tenaya Elementary School

19177 State Hwy 120, Groveland, CA 95321

5:00 p.m.

MINUTES

1. Call to Order and Establishment of Quorum at 4:58 p.m.

C. Hochhaus, J. Ahlswede, D. Dougherty and L. Reynolds in attendance, M. Coppock joined at 5:00 p.m.

2. Approval of Presented Agenda

Motion to approve agenda as amended by C. Hochhaus, 2nd by L. Reynolds

Vote: Yes 4/No 0/Absent 1

3. Adjournment to Closed Session at 4:59 p.m.

a. Personnel

- 2025-2026-32 -resign
- 2025-2026-33 – resign (amended date)

b. Conference with Legal Counsel---Possible Litigation

(Subdivision (d) of Section 54956.9)

c. Public Employment Government Code 54957

Title: Superintendent

4. Reconvene to Open Session at 6:08 p.m.

Motion to approve 25.26.32 thru 33 –by J. Ahlswede, 2nd by C. Hochhaus

Vote: Yes 5/No 0/Absent 0

5. Pledge of Allegiance to the Flag led by C. Hochhaus

6. Presentation: District Auditor, S. Roatch presented the 24.25 District Audit

7. Public Comment and Communication

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.

•*M. Darrow read a statement, herewith attached.*

•*Mrs. Thomas, parent of student at DPHS, reacted to the statement with questions to the Board*

8. Information Items (Please limit report to 10 minutes)

- Tenaya Elementary Report by A. Schmid, principal –report submitted
- Tioga High School Report by J. McFarland, principal/Supt – report submitted
- Don Pedro High Report by N. Lamm, Principal – report submitted
- Union Communication – A. Janitz, CTA, reported on 01/08 negotiations with Mr. Chimente, good meeting
- District Report by M. Chimente - Good negotiations with CTA, DA (Differentiated Assistance) meeting today, good to see teamwork between admin, new laws via JPA -
- Board Communication –
 - L. Reynolds:** Thank you to D. Moriarty for a recap of year. Asked admin about suicide hotline info: admin stated hotline phone number is on reverse of id card.
 - C. Hochhaus** - THS visit during finals week, DPHS is next
 - D. Dougherty** – Thank you to M. Chimente for validating District Board & Staff. Appreciate all staff & admin for boots on the ground, ready to go.

9. Public Hearing

10. Action Item

a. Approval of the District Audit Report 24.25

Motion to approve dby L. Reynolds, 2nd by C. Hochhaus

Vote: Yes 5/No 0/Absent 0

b. Approval of List of Signature

Motion to approve by J. Ahlswede, 2nd by C. Hochhaus

Vote: Yes 5/No 0/Absent 0

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c. Approval of SARC (School Accountability Report Card)

- Don Pedro High
- Tioga High
- Tenaya Elementary

Motion to approve by J. Ahlswede, 2nd M. Coppock

Vote: Yes 5/No 0/Absent 0

d. Approval of Administration Contracts

- Michael Chimente
- Wynette Hilton

Motion to approve by L. Reynolds, 2nd by C. Hochhaus

Vote: Yes 5/No 0/Absent 0

e. Approval of Updated Job Description

- ~~Athletic Director~~

Tabled to Febraury

f. Approval of Single Plan for Student Achievement

- THS
- DPHS

Motion to approve by J. Ahlswede, 2nd by M. Coppock

Vote: Yes 5/No 0/Absent 0

g. Approval of Quotes for Waterline Replacement at DPHS

- J Hart Plumbing for pipe replacement
- J Hart Plumbing for Dirt work
- M. Amos for Dirt Work

Motion/Direction: Verify Amos quote includes backfill/compaction, clarify if JHart to use Amos as subcontractor, M. Chimente authorized to sign contract NTE \$39K by D. Dougherty/2nd by J. Ahlswede

Vote: Yes 5/No 0/Absent 0

h. Approval of Disposition of Transportation Vehicles:

- 2000 Dodge Van (#5) : VIN: 2B4JB25Y5YK137404, 134,500 miles
- 2000 Dodge Van (#1): VIN: 2B4JB25Y7YK137405, 167,325 miles

Motion to approve L. Reynolds, 2nd by J. Ahlswede

Vote: Yes 5/No 0/Absent 0

11. Discussion & Informational Items/Possible Action

a. Differentiate Assistance Program – Review of absentee rates

b. Cell Phone Policy – site admin input, check CSBA for new policy

c. HS Mission Statement/District Mission Statement

Motion to approve the District Mission Statement by L. Reynolds, 2nd by M. Coppock

Vote: Yes 5/No 0/Absent 0

d. AB 419 – Immigration Enforcement-Website Posting

e. Safety Committee – update, keep on agenda

12. Policy/Regulations – December 24, CSBA Updates

- BP 0410 Nondiscrimination in District Programs & Activities
- AR/BP 0420.4 Charter School Authorization
- BP/E 0420.41 Charter School Oversight
- BP 0440 – District Technology Plan
- BP 0441 – Artificial Intelligence
- AR/BP 0450- comprehensive Safety Plan
- AR/BP/E 1113 – District & School Websites
- AR/BP/E(1),(2)- Uniform Complaint Procedures
- AR/E 3512 – Equipment
- AR 3542 School Bus Drivers
- AR/BP 4030 Nondiscrimination in Employment
- BP 4033 – Lactation Accommodation

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- AR/BP/E 4112.9/4212.9/4312.9 Employee Notifications
- AR/BP/E 5125.1 – Release of Directory Information
- AR 5131.41 – use of Seclusion and Restraint
- AR/BP 5145.3 Nondiscrimination/Harassment
- BP/E 5145.6 Parent/Guardian Notifications
- AR/BP 5145.7 Sexual Harassment
- AR/BP/E 5145.71 – Title IX Sexual Harassment Complaint Procedures
- BP 5146 – Married/Pregnant/Parenting Students
- BP 6142.91 – Reading/Language Arts Instructions
- AR/BP 6145.2 – Athletic Competition
- AR 6159.4 Behavioral Interventions for Special Education Students
- BB 9011 Disclosure of Confidential/Privileged information

Motion to approve by L. Reynolds, 2nd by C. Hochhaus

Vote: Yes 5/No 0/Absent 0

13 Curriculum

- a. Curriculum (1st Reading)
- b. Curriculum –2nd Reading & adoption.

14 Consent Agenda

- a. Minutes for the Regular Meeting December 10, 2025
- b. Payroll Warrants for December 2025
- c. Commercial Warrants for December 2025
- d. Helping Hands RFA
 - TES: J. Stanhope, Hetch Hetch/Tullock Dam/Powerhouse: Spring 2026
 - TES: J. Pretzer: Chabot Space/Science Ctr, Oakland March 2026
 - TES: B. Barsotti: Chabot Space/Science Ctr, Oakland March 2026
 - TES: J. Hawkins: Chabot Space/Science Ctr, Oakland March 2026
 - TES: A. Janitz: Columbia State Park, Columbia, March 25
- e. Overnight Trips
 - DPHS/THS FFA: State Conference Ontario, CA, March 20-25
- f. Quarterly Report on Williams Uniform Complaints, 2nd Qtr

Motion to approve by J. Ahlswede, 2nd by C. Hochhaus

Vote: Yes 5/No 0/Absent 0

15 Adjournment at 8:46 p.m.

With no further business to discuss, the Board adjourned at 8:46 p.m.

Approved and Ordered into the proceedings of the Big Oak Flat-Groveland Unified School District

Secretary of the Governing Board

Clerk of the Governing Board