

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

Regular Meeting of the Governing Board  
Tuesday, February 11, 2020  
Tenaya Elementary School, Room 24  
Groveland, CA 95321

**5:00 p.m.**

## **MINUTES**

**1. Call to Order and Establishment of Quorum at 5:01 p.m.**

*S. McNair, P. Pollock, D. Dougherty, & R. Abbott, in attendance, S. Rexwinkle absent*

**2. Approval of Agenda as Presented/Amended**

*Motion to approve by P. Pollock, 2<sup>nd</sup> by D. Dougherty*

**Vote: Yes 5/No 0/Absent 0**

**3. Adjournment to Closed Session at 5:02 p.m.**

- a. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:
  - Personnel/Staffing
- b. 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
  - 2019.2020.22
  - 2019.2020.23
- c. Public Employment Government Code 54957
  - Title: Superintendent
- d. Conference with Chief Negotiator W. Hilton pursuant to Section 54957.6:
  - Classified
  - Certificated

**4. Reconvene to Open Session at 6:30 p.m.**

*There was no report out, reconvene to open session and then adjourn to finish up business at end of open session.*

**5. Pledge of Allegiance to the Flag led by S. McNair**

**6. Presentation(s)**

**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.*

**8. Information Items**

- **Tenaya Elementary – W. Hilton provided a handout**
- **Tioga High School – R. Dutton provided a digital copy**
- **Don Pedro High School – N. Lamm provided digital display**
- **District Report – Supt. Hilton shared information on District doings**
- **Board Communications:**
  - D. Dougherty** – AcaDec, great performance. Café looks great for Homecoming & good food. THS student to Rotary function with a dozen or so other schools.
  - P. Pollock** – Homecoming awesome

**9. Public Hearing**

**10. Action Item**

**a. Approval of Network Agreement with TCSOS**

*Motion to approve by P. Pollock, 2<sup>nd</sup> by d. Dougherty*

**Vote: Yes 5/No 0/Absent 0**

**b. Approval of Resolution 2019.2020.04 – Storm Water Resolution**

*Motion to approve by S. Rexwinkle, 2<sup>nd</sup> by D. Dougherty*

**Vote: Yes 5/No 0/Absent 0**

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**c. Approval of RMC Lease for New Copiers**

*Motion to approve by S. McNair, 2<sup>nd</sup> by S. Rexwinkle*

**Vote: Yes 5/No 0/Absent 0**

**11. Discussion/Action Items**

**12. Policy/Regulations**

**a. First Reading (no action)**

**AR/BP 5117 – Interdistrict Attendance**

**AR/BP 6143 – Courses of Study**

**AR 6175 – Migrant Ed Program**

**b. Second Reading & Adoption (action item)**

**AR 4030 – Nondiscrimination in Employment**

**BP 4033 – Lactation Accommodations**

**AR 5125- Student Records**

**AR/BP 5131.2 – Bullying**

**AR/BP 5141.21 – Administering Med/Monitoring Health Conditions**

*Motion to approve 2<sup>nd</sup> Reading & Adopt policies by S. McNair 2<sup>nd</sup> by P. Pollock*

**Vote: Yes 5/No 0/Absent 0**

**13. a. Curriculum (1<sup>st</sup> Reading)**

**b. Curriculum –2nd Reading & adoption**

**14. Consent Agenda**

**a. Approval of Minutes of Regular Meeting on January 15, 2020**

**b. Approval of Payroll for January 2020**

**c. Approval of Commercial Warrants for January 2020**

**d. Approval of Helping Hands RFA**

- **TES – Art/Graham: Sacramento 03.13.20**

- **TES – 4/Loera: Sacramento 04.02.20**

- **TES – 4<sup>th</sup> Qtr Student Assist Fund**

**e. Approval of Donation from Chicken Ranch Casino for GCSD Field Improvements**

**f. Approval of CDE Grant for Cafeteria Range**

*Motion to approve Consent Agenda by P. Pollock, 2<sup>nd</sup> by D. Dougherty*

**Vote: Yes 5/No 0/Absent 0**

**15. Adjournment to Closed Session @ 7:31 p.m.**

*To complete any unfinished business if necessary*

**16. Reconvene to Open Session @ 8:02 p.m.**

**The Board reported out the following:**

- **Regarding Personnel Item 2019-2020-22:**

*In closed session, the board took action to issue a notice releasing and reassigning a Principal, an administrative employee, identified by # 2019-2020-22, pursuant to Education Code Section 44951, effective at the end of the 2019-2020 school year, and directed the Superintendent or designee to send out appropriate legal notices. The roll call vote was as follows: **Ayes: 4/Nays: 1/Abstentions: 0/Absent: 0***

- **Regarding Personnel Item 2019-2020-23 – Motion to accept S.McNair/2<sup>nd</sup> by D. Dougherty **Vote: Yes 5/No 0****

- **Regarding 3D – The Board voted to accept the negotiated agreement of an increase in the Health cap of \$200 per month retroactive to January 1, 2020, Motion by S. Rexwinkle, 2<sup>nd</sup> by P. Pollock **Vote: Yes 5/No 0****

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**17. Adjournment at 8:05 p.m.**

*With no further business to attend to, the meeting was adjourned at 8:05 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