

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Special Meeting of the Governing Board
Wednesday, March 18, 2020
Tenaya Elementary School
19177 Hwy 120, Groveland, CA 95321

1:30 p.m.

MINUTES

1. Call to Order and Establishment of Quorum at 1:30 p.m.

P. Pollock, S. McNair, S. Rexwinkle, D. Dougherty & R. Abbott present

2. Approval of Agenda as Presented

Motion to approve agenda as presented by P. Pollock, 2nd by D. Dougherty

Vote: Yes 5/No 0/Absent 0

3. Pledge of Allegiance to the Flag led by P. Pollock

4. 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.

Superintendent Hilton provided Governing Board with information on current situation of Covid 19 closures. Schools will be cancelled until 4/13, anticipated return of students on 4/14. She relayed information as to how students and teachers will communicate, assignments, meals & staffing. Also as to daily communication between all county sites and TCSOS.

5. Action Item:

a. Approval of Resolution 2019-2020-08 Emergency Conditions

Motion to approve Resolution by D. Dougherty, 2nd by P. Pollock

Vote: Yes 5/No 0/Absent 0

6. Adjournment at 2:17 p.m.

With no further business to attend to, the meeting was adjourned at 2:17 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