

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board - Teleconferenced

Wednesday, April 8, 2020

Tenaya Elementary School, Room 24

Groveland, CA 95321

5:00 p.m.

MINUTES

1. **Call to Order and Establishment of Quorum at 5:00 p.m. via Teleconference:**
P. Pollock, S. McNair, S. Rexwinkle, D. Dougherty, and R. Abbott all in attendance

2. **Approval of Agenda as Presented/Amended**
Table Item 3A, Personnel Item 2019-2020-27
Motion to approve amended agenda by 2nd by **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 54957.1(5):
Personnel - employ/dismiss/accept resignation/retirement
 - 2019.2020.24
 - ~~2019.2020.25~~

 - b. Public Employment Government Code 54957
 - Title: Superintendent

4. **Reconvene to Open Session at 6:01 p.m.**
Board President R. Abbott reported out of closed the following:
Personnel Items 2019.2020.27 motion to approve by P. Pollock, 2nd by D. Dougherty **Vote: Yes 5/No 0/Absent 0**

5. **Pledge of Allegiance to the Flag led by W. Hilton**

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.

*D. Renault spoke via telephone regarding R. Dutton and his positive influence to community and reiterated what he said last month. *W. Hilton responded to D. Renault by stating that District will not comment on any personnel issue. Emails were read and are hereby a part of the minutes*

8. **Information Items**
 - **District Report – Supt. Hilton shared information on District during this pandemic**
 - **Board Communications:**
 - P. Pollock: Teachers & staff doing a great job, hats off to them.**
 - D. Dougherty – agree with P. Pollock, impressive coming together**

9. **Public Hearing**

10. **Action Item**
 - a. **Approval of J-13A Snow Day Report**
Motion to approve by P. Pollock, 2nd by D. Dougherty **Vote: Yes 5/No 0/Absent 0**

 - b. **Approval of Transfer of Funds: General to Cafeteria**
Motion to approve by P. Pollock, 2nd by D. Dougherty **Vote: Yes 5/No 0/Absent 0**

 - c. **Adoption of Resolution 2019-2020-09 Implementation of Certificated Layoff**
Motion to approve by S. McNair, 2nd by S. Rexwinkle **Vote: Yes 5/No 0/Absent 0**

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11. Discussion/Action Items

a. Novel Coronavirus – Updated Information, status and plans

Supt Hilton informed the Board as to current status, although ever changing. Meeting the students needs with meals and homework packets, google classrooms. Also weekly Google meets for entire staff, principals also doing site staff meetings via web. Gave office hours for sites, District & Business office.

12. Policy/Regulations

a. First Reading (no action)

b. Second Reading & Adoption (action item)

13. a. Curriculum (1st Reading)

b. Curriculum –2nd Reading & adoption

14. Consent Agenda

a. Approval of Minutes of Regular Meeting on March 11, 2020

b. Approval of Minutes of Special Meeting on March 18, 2020

c. Approval of Payroll for March 2020

d. Approval of Commercial Warrants for March 2020

e. Approval of Helping Hands Requests:

- TES 3rd Smith – Chaffee Zoo

f. Approval of Quarterly Williams Uniform complaint Act

- January 2020
- April 2020

g. Motion to approve Consent Agenda by P. Pollock, 2nd by D. Dougherty

Vote: Yes 5/No 0/Absent 0

15. Adjournment to Closed Session

To complete any unfinished business if necessary

16. Adjournment at 6:47 p.m.

With no further business to attend to, the meeting was adjourned at 6:47 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