

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board

Wednesday, April 15, 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 4:59 p.m.

J. Ahlswede, D. Dougherty, M. Coppock, C. Hochhaus and L. Reynolds in attendance

2. Approval of Amended Agenda

Remove Item 10E, add 10F – Decision on After School Program and to Consent Agenda, HH request for THS field trip to Angel Island on May 15.

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

Vote: Yes 5/No 0/Absent 0

3. Adjournment to Closed Session at 5:01 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

- 2025-2026-41-resignation

b. Conference with Chief Negotiator M. Chimente pursuant to Section 54957.6:

- Classified
- Certificated

c. Conference with Legal Counsel---Possible Litigation

(Subdivision (d) of Section 54956.9)

d. Public Employment Government Code 54957

Title: Superintendent

4. Reconvene to Open Session at 6:15 p.m.

No report out, will reconvene to close after open session is completed

5. Pledge of Allegiance to the Flag led by A. MacGregor

6. Presentation: n/a

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.

- *J. Hawkins expressed her thanks for allowing her to follow her passion for the last 30 years of teaching, looks forward to retirement and spending quality time with grandchildren and future.*

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, negotiations
- District Report by M. Chimente: Fire Alarm at TES, Ball wall at TES, Well and upper field at TES, Water pipe replacement at DPHS delay due to weather.
- Board Communication –
Conversation with M. Higgins TCSOS Board Member regarding the job fair @ Mother Lode Fairgrounds.

9. Public Hearing

10. Action Item

a . Approval of District Auditor Contract

Motion to approve by C. Hochhaus, 2nd by M. Coppock

Vote: Yes 5/No 0/Absent 0

b. Approval of Funds Transfer

Motion to approve transfer from General Fund to Cafeteria by L. Reynolds, 2nd by J. Ahlswede

Vote: Yes 5/No 0/Absent 0

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c. Approval of Interquest Detection Canines

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

Vote: Yes 5/No 0/Absent 0

d. Approval of J-13 A Snow Day Report

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

Vote: Yes 5/No 0/Absent 0

~~e. Approval of Job Description~~ Tabled until May

~~f. Decision on After School Program (ASP)~~ Tabled until May

11. Discussion & Informational Items/Possible Action

a. Cell Phone Policy

No update,

b. Safety Committee – update

No update

12. Policy/Regulations – Jan 2026, CSBA Updates

- BB/E1/E2 9250 Remuneration, Reimbursement and other Benefits
- BB 9320 Meetings & Notices
- BB 8320.1 Remote Meetings and Attendance
- BB 9322 Agenda/Meeting Materials
- BB 9323 Meeting Conduct
- November 2025 CSBA Updates
- BP 1000 Concepts & Roles
- AR/BP 1114 District Sponsored Social Media
- BP 2120 Superintendent Recruitment & Selection
- AR 3311.3 Design Build Contracts
- BP 3470 Debt Issuance & Management
- BP 4000 Concepts & Roles
- BP 5000 Concepts & Roles
- AR/BP 5020 Parents Rights & Responsibilities
- AR/BP 5117 interdistrict Transfers
- BP 5138 Conflict Resolution/Peer Mediation
- Ar/BP 6020 Parent Involvement
- AR/BP 6143 Courses of Study
- AR/E(1) 6146.2 Certificate of proficiency/High School Equivalency
- BP 7000 Concepts & Roles
- BP 7131 Relations with Local Agencies
- BB 9310 Boar Policies
- BB 9321/E(1)/E(2) Closed Session

Motion to approve all but the Board Bylaws by. C. Hochhaus, 2nd by M. Coppock

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 March 11, 2026**
- b. Payroll Warrants for March 2026**
- c. Commercial Warrants for March 2026**
- d. Williams Quarterly Report**
- e. HH RFA**

- THS to Angel Island, May 15

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

Vote: Yes 5/No 0/Absent 0

15. Adjourn to Closed Session, continued at 7:33 p.m.

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5:00 p.m.

MINUTES

- a. Expulsion: Student #2025.2026.01
- b. With respect to every item of business to be discussed in closed session pursuant to Section 54957
Public Employee Discipline/Dismissal/Release/Complaint
 - 2025-2026-41-Resignation
- c. Conference with Chief Negotiator M. Chimente pursuant to Section 54957.6:
 - Classified
 - Certificated
- d. Conference with Legal Counsel---Possible Litigation
(Subdivision (d) of Section 54956.9)
- e. Public Employment Government Code 54957
Title: Superintendent

16. Reconvene to open session at 8:59 p.m.

D. Dougherty, Board President reported out from closed session:

Personnel Items 25.26.41: motion to approve by L. Reynolds, 2nd by M. Coppock

Vote: Yes 5/No 0/Absent 0

17. Adjournment at 8:59 p.m.

With no further business to discuss, the Board adjourned at 8:59 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