

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Special Meeting of the Governing Board - Virtual

Wednesday, April 22, 2020

Tenaya Elementary School

19177 Hwy 120, Groveland, CA 95321

9:00 a.m.

MINUTES

1. Call to Order and Establishment of Quorum at 9:00 a.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 S. McNair, 2nd by P. Pollock

Vote: Yes 5/No 0/Absent 0

3. Pledge of Allegiance to the Flag led by W. Hilton

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.

- *Emailed public comment is herewith attached to minutes.*

5. Adjourn to Closed Session

- 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

- 2019-2020-27

- b. Public Employment Government Code 54957

- Title: Superintendent

- c. Conference with Legal Counsel---Existing Litigation

(Subdivision (a) of Section 54956.9)

Name of case: Jane Doe v BOFGUSD et al, Claim #1301280

- d. Conference with Chief Negotiator W. Hilton pursuant to Section 54957.6:

- Classified

6. Reconvene to Open Session at 10:02 a.m.

The Board President reported out the following:

3A: 2019-2020-27 – Motion to approve by S. Rexwinkle, 2nd by S. McNair

Vote: Yes 5/No 0/Absent 0

3D: Extending Health Cap increase to retiree who was employed at beginning of 19/20 motion by P. Pollock,

2nd by S. McNair

Vote: Yes 5/No 0/Absent 0

7. Action Items

a. Resolution 2019-2020-10: Classified Layoff

Motion to approve by S. Rexwinkle, 2nd by S. McNair

Vote: Yes 5/No 0/Absent 0

b. CAL OES Form 130 Resolution

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

Vote: Yes 5/No 0/Absent 0

8. Adjournment at 10:06 a.m.

With no further business to attend to, the meeting was adjourned at 10:06 a.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