

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board - Teleconference

Wednesday, May 13, 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

Remove Item 3A, Personnel Item 2019-2020-31, add 2019-2020-35

Motion to approve amended agenda by P. Pollock, 2nd 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 54957.1(5):

Personnel - employ/dismiss/accept resignation/retirement

- 2019.2020.28
- 2019.2020-29
- 2019-2020-30
- ~~2019-2020-31~~
- 2019-2020-32
- 2019-2020-33
- 2019-2020-34
- 2019-2020-35

b. Public Employment Government Code 54957

- Title: Superintendent

4. Reconvene to Open Session at 6:08p.m.

Board President R. Abbott reported out of closed the following:

Personnel Items 2019.2020.28 thru 30, 32-35 (32 & 33 with a start date of actual student in classrooms) motion to approve by P. Pollock, 2nd by S. Rexwinkle

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.

K. Seals read a letter on behalf of the BOFGUSD Teachers Association. A copy of letter is included and a part of minutes 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 such as meals provided, distance learning, teacher calendars. Also staff appreciation week - sentiments & notes sent. The requirements for graduation ceremony must be compliant to the County Medical and JPA. Plans have been submitted for approval and compliancy.**
- **Board Communications:**
 - R. Abbott – read a statement in rebuttal to personal attacks to his person, personal life and employment that were read tonight and previous meetings**
 - D. Dougherty – tips her hat to staff. Honor of them in these challenging times. Grateful to all of them & so glad they were recognized. Pleased at the participation level at Board Meetings**
 - P. Pollock – Board member for 6 years, hearing falsehoods/untruths, repeating them compromises your integrity. Awesome district, staff has banded together & become super heroes. So proud to be a part of.**

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board - Teleconference

Wednesday, May 13, 2020

Tenaya Elementary School, Room 24

Groveland, CA 95321

5:00 p.m.

MINUTES

S. McNair – Echo what Patsi said, staff & volunteer are amazing, teachers are reaching out to her 3 girls and is very appreciative. read a statement in rebuttal to personal attacks to her person, personal life and employment that were read tonight and previous meetings. Does not usually respond to personal attacks, but enough is enough.

S. Rexwinkle – Good to hear community comments, opinions, actual engagement. Decisions are difficult at times.

9. Public Hearing

10. Action Item

- a. **Approval of Resolution 2019-2020-11 – Day of Teacher**
Motion to approve by P. Pollock, 2nd by D. Dougherty **Vote: Yes 5/No 0/Absent 0**
- b. **Approval of Resolution 2019-2020-12-Week of Classified**
Motion to approve by P. Pollock, 2nd S. McNair **Vote: Yes 5/No 0/Absent 0**
- c. **Approval of CIF Representative to League**
Motion to approve AD Mittelstadt by D. Dougherty, 2nd by S. Rexwinkle **Vote: Yes 5/No 0/Absent 0**
- d. **Approval of Eliminating June 24, 2020 Meeting**
Motion to approve 3 by S. McNair, 2nd by D. Dougherty **Vote: Yes 5/No 0/Absent 0**
- e. **Approval of Waiver of Community Service Requirement for 2020 Graduates**
Motion to approve by S. Rexwinkle, 2nd by P. Pollock **Vote: Yes 5/No 0/Absent 0**

11. Discussion/Action Items

- a. **Discussion of County Approval with Comments of 2nd Interim Report**
Conversation regarding comments of TCSOS and possible decline in state funding due to COVID 19.
- b. **Discussion of WASC Review for Tioga High School reschedule**
Conversation regarding delay of WASC Review from Spring 2021 to 2021-2022 school year.

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 April 8, 2020**
- b. **Approval of Minutes of Special Meeting of April 22, 2020**
- c. **Approval of Payroll for April 2020**
- d. **Approval of Commercial Warrants for April 2020**
- e. **Approval of HH Request**
 - **Snack Program: 1st Qtr (Jan – Mar)**

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

Vote: Yes 5/No 0/Absent 0

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board - Teleconference

Wednesday, May 13, 2020

Tenaya Elementary School, Room 24

Groveland, CA 95321

5:00 p.m.

MINUTES

15. ~~Adjournment to Closed Session~~

To complete any unfinished business if necessary

16. Adjournment at 7:19 p.m.

With no further business to attend to, the meeting was adjourned at 7:19 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