

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board - Teleconference

Wednesday, June 17, 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

Add 10H – Resolution 19.20.13 and 10I Superintendent Additional Pay due to Covid 19

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

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

- 2019.2020.36

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 2019.2020.36, permanent and step 4: Motion to approve by S. Rexwinkle, 2nd by D. Dougherty

Vote: Yes 5/No 0/Absent 0

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

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.

8. Information Items

- **District Report** – Supt. Hilton shared information on District graduation completion without issue. Summer projects underway as well as custodial cleaning and preparing classrooms for the fall. Superintendent Hilton also read
- **Board Communications:**
 - R. Abbott** – attended all 4 graduations, a lot of fun, unconventional but each one special.
 - S. Rexwinkle** – Thank you to all admin/staff, Graduations different but pulled off very well
 - P. Pollock** – kudos to staff & admin (3): graduations unique and well done
 - D. Dougherty** – kudos to staff for finishing out hear with heart & soul, meeting student needs. Each graduation special.
 - S. McNair** – Attended all 4 graduations, all unique, festive, fun. If there is a next time for drive thru grads can we work out a radio station like drive in so everyone can hear what is said?

9. Public Hearing: Opened Public Hearing at 6:28 p.m. and Closed Public Hearing at 6:52 p.m.

a. 2020/2021 Fiscal Budget for BOFGUSD

Presented budget and focused on a few aspects that deserved attention

10. Action Item

a. Approval of the 2020/2021 Fiscal Budget for BOFGUSD

Motion to approve by S. McNair, 2nd by P. Pollock

Vote: Yes 5/No 0/Absent 0

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b. Approval of the LCAP Covid 19 Operations

Motion to approve by S. Rexwinkle, 2nd by D. Dougherty

Vote: Yes 5/No 0/Absent 0

c. Approval of Renewal of CSBA Subscription

Motion to approve by P. Pollock, 2nd by S. McNair

Vote: Yes 5/No 0/Absent 0

d. Approval of Renewal of CASBO Subscription

Motion to approve by S. McNair, 2nd by P. Pollock

Vote: Yes 5/No 0/Absent 0

e. Approval of Independent Studies Program

Motion to implement long term independent study program for 20/21 as needed by P. Pollock, 2nd by D. Dougherty

Vote: Yes 5/No 0/Absent 0

f. Approval of the School Plan for Student Achievement for Tenaya Elementary

Motion to approve by P. Pollock, 2nd by S. McNair

Vote: Yes 5/No 0/Absent 0

g. Approval of Funds Transfer

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

Vote: Yes 5/No 0/Absent 0

h. Approval of Resolution 2019.2020.13 Consolidated Election

Motion to approve by P. Pollock, 2nd by S. McNair

Vote: Yes 5/No 0/Absent 0

i. Approval of Superintendent Additional Pay due to Covid 19

Motion to approve additional 6 days of pay due to Covid 19 and to report via email to Board information as to source by S. McNair, 2nd by P. Pollock

Vote: Yes 5/No 0/Absent 0

11. Discussion/Action Items

a. Information on Covid 19 for the 20/21 year

Parent Survey is being developed based on information provided by CDC and County Health along with CDE, TCSOS and district. Once completed, survey will be sent to parents to find out how they feel about their children at school based on scenarios.

b. Auditor Engagement Letter to District

Letter states how they will conduct audit and rules of engagement.

12. Policy/Regulations

a. First Reading (no action)

- **AR/BP 6132 (a-d &E) – Animals at School**

b. Second Reading & Adoption (action item)

13. a. Curriculum (1st Reading)

- **Amplify – Tenaya**
- **Voces – Spanish for High Schools**
- **Mathematical Applications in Agriculture – Ag Mech for High Schools**

b. Curriculum –2nd Reading & adoption

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14. Consent Agenda

- a. **Approval of Minutes of Regular Meeting on May 13, 2020**
- b. **Approval of Payroll for May 2020**
- c. **Approval of Commercial Warrants for May 2020**

Motion to approve 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 8:21 p.m.

With no further business to attend to, the meeting was adjourned at 8:21 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