

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board
Wednesday, June 24, 2026
Tenaya Elementary School, Room 24
19177 State Hwy 120, Groveland, CA 95321

5:00 p.m.

MINUTES

1. Call to Order and Establishment of Quorum at 5:00 p.m.

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

2. Approval of Agenda as presented

Motion to approve by J. Ahlswede, 2nd by D. Dougherty

Vote: Yes 4/No 0/Absent 1

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
 - 25.26.52 – classification change
 - 25.26.53- employ, classification change
- b. Public Employment Government Code 54957
Title: Superintendent

4. Reconvene to Open Session at 6:13 p.m.

Board President D. Dougherty reported out of closed session:

Personnel Items 25.26.52-53: motion to approve by J. Ahlswede, 2nd by D. Dougherty

Board will reconvene to closed after open session to concluded remaining business

5. Pledge of Allegiance to the Flag led by J. Ahlswede

6. Presentation:

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. Scheu, 1st grade teacher @ Tenaya: reported that GATE testing was done and there were a lot of kids that qualified except that there is no program for GATE. Everyone one else gets a "good job" except the kids that do the work and excel. Program for them to keep them excelling and show recognition for their hard work.*

8. Information Items (Please limit report to 10 minutes)

9. Public Hearing

10. Action Item

- a. **Board Member Interviews & Appointment of Board Member**
Motion to appoint Shannon Abbott by D. Dougherty, 2nd by M. Coppock

Vote: Yes 3/No 0/Absent 1 (LR) Abstain 1 (JA)

- b. **Approval of the 2026/2027 Local Control and Accountability Plan (LCAP)**
 - *LCFF Budget Overview for Parents*
 - *LCAP Annual Update*
 - *Plan Summary*
 - *Engaging Educational Partners*
 - *Goals & Actions*
 - *Increased or Improved Services*
 - *Action Tables*
 - *Instructions*

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

Vote: Yes 4/No 0/Absent 1

- c. **Approval of the 2026/2027 Fiscal Budget and EPA Plan for BOFGUSD**

Motion to approve the 26/27 District Budget and EPA Plan by J. Ahlswede, 2nd by M. Coppock

Vote: Yes 4/No 0/Absent 1

- d. **Approval of the 2026/2027 Consolidated Application**

Motion to approve by M. Coppock, 2nd by D. Dougherty

Vote: Yes 4/No 0/Absent 1

- e. **Approval of 2065-2027 Ag Incentive Grant**

- **THS (2)**
- **DPHS**

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

Vote: Yes 4/No 0/Absent 1

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- f. **Approval of Legal Agreement with AALRR**
Motion to approve by D. Dougherty, 2nd by M. Coppock **Vote: Yes 4/No 0/Absent 1**
- g. **Approval of District Injury & Illness Prevention Program**
Motion to approve by J. Ahlswede 2nd by C. Hochhaus **Vote: Yes 4/No 0/Absent 1**
- h. **Approval of Prop 28 Art & Music Grant Annual Report**
Motion to approve by D. Dougherty, 2nd by J. Ahlswede **Vote: Yes 4/No 0/Absent 1**
- i. **Approval of Job Description – Technology Manager**
Motion to approve by M. Coppock, 2nd by D. Dougherty **Vote: Yes 4/No 0/Absent 1**
11. **Discussion & Informational Items/Possible Action**
- a. **Local Performance Indicator Self Reflection for 2025/2026**
W. Hilton presented information
- b. **Discussion/Approval of Board Stipend Increase**
Motion to revoke previous approved stipend amount and approve a 5 year plan with 1st 4 years increase of \$100 and 5th year an \$80 increase with the final amount being \$600.00 by J. Ahlswede, 2nd by D. Dougherty **Vote: Yes 4/No 0/Absent 1**
12. **Policy/Regulations**
- a. **Reading (no action)**
○ BB 9250 Board Reimbursement Renumeration
- b. **First Second Reading (action required)**
○ Cell Phone Policy
○ IDT Policy
Motion to approve by J. Ahlswede, 2nd by D. Dougherty **Vote: Yes 4/No 0/Absent 1**
13. **Curriculum**
- 1st Reading, no action**
- Introductory Horticulture – Cengage Learning 2021
 - Experience Chemistry – Savvas Learning 2021
- 2nd Reading- Adoption**
- Math Pilot TES – Math Nation CA digital
 - ELA Supplemental Curriculum TES –Sunday
 - Math Algebra 2 THS/DPHS – Big Ideas Learning
- Motion to approve by M. Coppock, 2nd by D. Dougherty* **Vote: Yes 4/No 0/Absent 1**
14. **Consent Agenda**
- a. **Overnight Trips**
- THS FFA 07/28-29/25: Officer Retreat, Santa Cruz
 - DPHS FFA 08/05-07/25, Officer Retreat, Manteca
 - THS & DPHS FFA 9/10-12/25 Camp Sylvester
- b. **Helping Hands RFA**
- THS College Tour – Columbia College 09/24
- Motion to approve by J. Ahlswede, 2nd by D. Dougherty* **Vote: Yes 4/No 0/Absent 1**
15. **Adjournment to Closed Session at 7:05 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
- 2025-2026-52 Classification change
 - 2025-2026-53 Employ/Classification change
- b. Public Employment Government Code 54957
Title: Superintendent
16. **Adjournment at 7:24 p.m.**

With no further business to discuss, the Board adjourned at 7:24 p.m.

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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