

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Special Meeting of the Governing Board
Thursday, July 23, 2020
Tenaya Elementary School
19177 Hwy 120, Groveland, CA 95321

11:00 a.m.

MINUTES

1. Call to Order and Establishment of Quorum at 11:00 a.m.

P. Pollock, S. McNair, S. Rexwinkle, D. Dougherty & R. Abbott present

2. Approval of Agenda as Presented

Motion to approve agenda & clarify curriculum is a 2nd reading by P. Pollock, 2nd by D. Dougherty

Vote: Yes 5/No 0/Absent 0

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

4. Public Comment and Communication

At a special board meeting, the public may address the Governing Board only on items on the open or closed session agenda. The Board will limit the discussion of these items pursuant to its Board Bylaws.

5. Adjournment to Closed Session at 11:04 a.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

- 2020-2021-01
- 2020-2021-02

b. Conference with Legal Counsel---Existing Litigation

(Subdivision (a) of Section 54956.9)

Name of case: Jane Doe & Mary Smith v BOFGUSD et al, case number CV59658

c. LIABILITY CLAIM - GOVERNMENT CODE SECTION 54956.95

Claimant: Ryan Dutton

Agency Claimed Against: Big Oak Flat - Groveland Unified School District

d. Public Employment Government Code 54957

Title: Superintendent

6. Reconvene to Open Session at 12:30 p.m.

Board President R. Abbot reported out the following:

Personnel Items 20-21-01 & 02 were approved, motion by P. Pollock 2nd by S. McNair

Vote: Yes 5/No 0/Absent 0

7. Discussion/Possible Action Items

a. Purchase of Shed for Ag Mechanics Course

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

Vote: Yes 5/No 0/Absent 0

b. Reopening Task Force Update

Supt. Hilton gave update to the Board as to status of County based on new cases and how affecting school reopening.

c. Preschool at Tenaya

Per Direction of Board: Preschool must prescribe to same conditions as school, present plan to reopen to District and County Health Officer in order to reopen in September. If preschool opts to not complete reopen plan or it is not approved they will remain closed until further notice with no MOU with District

8. Policy/Regulations

a. First Reading (no action)

- BP 0470 – Covid 19 Mitigation Plan

b. Second Reading & Adoption (action item)

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

9. Curriculum – 1st Reading, no action

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Curriculum –2nd Reading & adoption

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

Motion to approve/adopt 2nd reading by P.Pollock, 2nd S. Rexwinkle

Vote: Yes 5/No 0/Absent 0

- 10. Re-adjourn to Closed Session at 12:52 p.m.**
- 11. Reconvene to Open Session at 1:03 p.m.**
There was no report out of closed session
- 12. Adjournment at 1:06 p.m.**
With no further business to attend to the meeting was adjourned at 1:06 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