

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board

Wednesday, August 13, 2025

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 5:10 p.m.

Supt. J. McFarland running late

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

2. Approval of Presented Agenda

Amend agenda to remove Closed Session Personnel Item 25.26.03

Motion to approve agenda as amended by J. Ahlswede, 2nd by L. Reynolds

Vote: Yes 4/No 0/Absent 1

3. Adjournment to Closed Session at 5:11 p.m.

a. Personnel

- 2025-2026-01 – resignation
- 2025-2026-02 – resignation
- ~~2025-2026-03 – Dismissal/resign~~
- 2025-2026-04 – Employ CTE Coordinator
- 2025-2026-05 – Employ

b. Public Employment Government Code 54957
Title: Superintendent

4. Reconvene to Open Session at 6:03 p.m.

Motion to approve 25.26.01,02,04,05 by J. Ahlswede, 2nd by L. Reynolds

Vote: Yes 4/No 0/Absent 1

5. Pledge of Allegiance to the Flag led by Kim Scheu

6. Presentation(s):

Diploma issued to DPHS Graduate Madelynn Butler by Principal N. Lamm and Supt. J. McFarland

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.

•M. Higgins – supplied info on Expo anticipated May 28-29.

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

- Tenaya Elementary Report by A. Schmid, principal – no report
- Tioga High School Report by J. McFarland, principal/Supt – summary on registration
- Don Pedro High Report by N. Lamm, Principal – report submitted
- Union Communication – Report by Union Representative(s)
- District Report by J. McFarland - update on current District projects (report submitted)
- Board Communication –
J. Ahlswede: Proud of the presence at Fair by DP and THs, Huge Welcome to Ashley
D. Dougherty: excited for 25.26 school year and welcome back, welcome to Ashley

9. Public Hearing opened at 6:38 p.m.

Consideration of anticipated energy cost savings and other operational benefits related to entering into a contract for the purchase and installation of energy efficiency upgrades

Public Hearing closed at 6:46 p.m.

10. Action Item

a. Approval of 2024/2025 Coaches List

Motion to approve by C. Hochhaus, 2nd by J. Ahlswede

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

b. Approval of SCOE Induction MOU

Motion to approve L. Reynolds, 2nd by J. Ahlswede

Vote: Yes 3/No 0/Absent 1

c. Approval of Changes to District Bank Accounts

- Remove Wynette Hilton, retired Superintendent from District Accounts
- Addition of Jeffery McFarland, Superintendent signer on District Accounts

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board

Wednesday, August 13, 2025

Tenaya Elementary School, Room 24

19177 State Hwy 120, Groveland, CA 95321

5:00 p.m.

MINUTES

- | | | |
|----|--|----------------------------------|
| | <i>Motion to approve by J. Ahlswede, 2nd by C. Hochhaus</i> | Vote: Yes 3/No 0/Absent 1 |
| d. | Approval of Resolution 2025-2026-01 – Energy Services
<i>Motion to approve by L. Reynolds, 2nd by J. Ahlswede</i> | Vote: Yes 3/No 0/Absent 1 |
| e. | Approval of Energy Services Contract (CALSHAPE)
<i>Motion to approve by C. Hochhaus, 2nd by L. Reynolds</i> | Vote: Yes 3/No 0/Absent 1 |
| f. | Approval of Teacher on Special Assignment (TOSA)
<i>Motion to approve by J. Ahlswede, 2nd by C. Hochhaus</i> | Vote: Yes 3/No 0/Absent 1 |
| g. | ~~Approval of Job Description~~ –Tabled until September <ul style="list-style-type: none">• Updated: Admin Asst to Superintendent - additions• New: CTE Coordinator, grant funded position – format, elimination of budget, generalization | |
| h. | Approval of Admin Contract –Prouse
<i>Motion to approve by L. Reynolds, 2nd by J. Ahlswede</i> | Vote: Yes 3/No 0/Absent 1 |
11. Discussion/Action Items
- a. **Holocaust Museum – approval of trip & donation**
Direction to AA Supt to send notice that Board intends to approve donation and trip for Holocaust Museum with caveat that THS will fundraise to make up difference in donations vs cost. If difference is not met, funds will be returned.
 - b. ~~Cell Phone Pockets~~–Tabled until policy is approved – too many unknowns
- 12 Policy/Regulations
- a. First Reading:
 - b. Second Reading/Adoption
 - Cell Phone Policy:** lots of discussion regarding District Policy (universal for all campus') and creation of policy procedures for all sites. Lots of changes regarding cell phone use in the next year or so.
- 13 Curriculum
- a. Curriculum (1st Reading)
 - Edmentum – DPHS
 - b. Curriculum –2nd Reading & adoption.
- 14 Consent Agenda
- a. Minutes for the Regular Meeting June 18, 2025
 - b. Minutes for the Special Meeting June 25, 2025
 - c. Payroll Warrants for June and July 2025
 - d. Commercial Warrants for June and July 2025
 - e. Williams Quarterly Report – 4th Qtr
Motion to approve by L. Reynolds, 2nd by J. Ahlswede
- Vote: Yes 3/No 0/Absent 1**
- 15 Adjournment to Closed Session at 8:18 p.m.
- Public Employment Government Code 54957
Title: Superintendent

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board

Wednesday, August 13, 2025

Tenaya Elementary School, Room 24

19177 State Hwy 120, Groveland, CA 95321

5:00 p.m.

MINUTES

16 Adjournment at 8:29 p.m.

With no further business to attend to, the meeting was adjourned at 8:29 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