

# **BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT**

Regular Meeting of the Governing Board

Wednesday, November 13, 2019

Don Pedro High School, Gymnasium

3090 Merced Falls Rd., La Grange, CA

**5:00 p.m.**

## **MINUTES**

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

*S. McNair, P. Pollock, D. Dougherty, & R. Abbott, S. Rexwinkle is in attendance*

**2. Approval of Agenda as Presented/Amended**

**Amend agenda as follows:**

**Table 10B**

**Add 10D – Change of January Board Meeting Date**

*Motion to approve by S. Rexwinkle, 2<sup>nd</sup> by P. Pollock*

**Vote: Yes 5/No 0/Absent 0**

**3. Adjournment to Closed Session at 5:00 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

- 2019-2020-19

b. With respect to every item of business to be discussed in closed session pursuant to Section 54957

Public Employee Discipline/Dismissal/Release/Complaint

- 2019-2020-20

c. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:

Personnel/Staffing

d. Public Employment Government Code 54957

- Title: Superintendent

**4. Reconvene to Open Session at 6:28 p.m.**

*Board President Abbot reported out that 3a personnel items 19.20.16-22 Motion to approve by S. McNair, 2<sup>nd</sup> by D. Dougherty*

**Vote: Yes 4/No 0/Abstain 1( PP)**

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

**6. Presentation(s)**

Abel Guillen from CFW Presentation on Bond Information and grant monies available.

**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**

- **Tenaya Elementary – W. Hilton provided a handout**
- **Tioga High School – R. Dutton provided a handout**
- **Don Pedro High School – N. Lamm provided digital display**
- **District & Employee of Month Presentation – Supt. Hilton gave a short report on District happenings**
- **Board Communications**

*S. McNair expressed disappointment in coach's decision of 7<sup>th</sup> grade basketball team walk out during basketball tournament. Poor sportsmanship and team had no understanding or input to decision.*

*D. Dougherty attended THS site council meeting, a lot of discussion on culture of THS and why decisions are made to send to school off hill. Ability to change and create a better matriculation of students from TES to THS. P. Pollock included some information from previous year's site council.*

**9. Public Hearing**

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## **MINUTES**

### **10. Action Item**

#### **a. Set Time & Date for Organizational Meeting**

*Due to changes in Ed Code Organizational Meeting cannot happen until the 2<sup>nd</sup> Friday of December but the 1<sup>st</sup> Interim is due by 12/15. Therefore, recommendation is Friday, December 13 at 8 a.m.*

*Motion to approve Organizational Meeting on Friday, December 13 at 8 a.m. by P. Pollock, 2<sup>nd</sup> by S. McNair*

**Vote: Yes 5/No 0/Absent 0**

#### **b. ~~Approval of Roof Bids for All Sites~~ Tabled until December**

#### **c. Approval of Resolution 2019-2020-04 CCI Fire Prevention Grant**

*Motion to approve by P. Pollock, 2<sup>nd</sup> by S. McNair*

**Vote: Yes 5/No 0/Absent 0**

#### **d. Approval of Change to January Meeting Date**

*Motion to approve by P. Pollock, 2<sup>nd</sup> by D. Dougherty*

**Vote: Yes 5/No 0/Absent 0**

### **11. Discussion/Action Items**

### **12. Policy/Regulations**

#### **a. First Reading (no action)**

- BP 5131 – Conduct
- BP 5131.8 – Mobile Communication Devices
- AR/BP 5132 – Dress & Grooming
- AR/BP 5142- Safety
- AR/BP 3515 – Campus Security

#### **Second Reading & Adoption (action item)**

- AR/BP 1312.1-Complaints Concerning District Employees
- AR/BP 5131.2-Bullying
- AR/BP 6142.1-Sexual Health and HIV/AIDS Prevention Instruction
- BP 4119.27/4129.24/4319.24 – Adult/Student Relationships

*Motion to approve 2<sup>nd</sup> Reading & Adopt policies by P. Pollock, 2<sup>nd</sup> by S. McNair*

**Vote: Yes 5/No 0/Absent 0**

#### **13. a. Curriculum (1<sup>st</sup> Reading)**

- Geography

#### **b. Curriculum –2nd Reading & adoption**

### **14. Consent Agenda**

#### **a. Approval of Minutes of Regular Meeting on October 9, 2019**

#### **b. Approval of Payroll for October 2019**

#### **c. Approval of Commercial Warrants for October 2019**

#### **d. Approval of Helping Hands Requests**

- TES 8<sup>th</sup> Hawkins Harriett Tubman Movie

#### **e. Approval of Overnight Trip**

- THS Girls Basketball Overnight Tournament-Vacaville 12/19-21/2019
- THS AcaDec 12/13/19 Sacramento Scrimmage

#### **f. Approval of Quarterly Report on Williams Uniform Complaint Act October 2019**

*Motion to approve by S. McNair, 2<sup>nd</sup> by D. Dougherty*

**Vote: Yes 5/No 0/Absent 0**

### **15. Adjournment to Closed Session**

*To complete any unfinished business if necessary*

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**17. Adjournment at 8:35 p.m.**

*With no further business to attend to, the meeting was adjourned at 8:35 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