

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board
Wednesday, December 13, 2019
Tenaya Elementary School, Room 24
Groveland, CA 95321

8:00 a.m.

MINUTES

- 1. Call to Order and Establishment of Quorum at 8:00 a.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:
Add 4C to closed session Personnel Item # 2019-2020-21
Add 11H Approval of Bid for Café Generator
Motion to approve by S. Rexwinkle, 2nd by D. Dougherty **Vote: Yes 5/No 0/Absent 0**

 - 3. Organizational Meeting**
P. Pollock nominated Rob Abbott to continue as President, 2nd by D. Dougherty **Vote: Yes 5/No 0/Absent 0**
D. Dougherty nominated P. Pollock to clerk, 2nd by S. McNair **Vote : Yes 5/No 0/Absent 0**

 - 4. Adjournment to Closed Session at 8:05 a.m.**
 - a. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:
Personnel/Staffing

 - b. Public Employment Government Code 54957
Title: Superintendent

 - c. 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
 - 2019-2020-21

 - 5. Reconvene to Open Session at 9:20 a.m.**
Personnel Item # 2019-2020-21, motion to approve by P. Pollock, 2nd by D. Dougherty **Vote: Yes 4/No 0/Absent 0**

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

 - 7. Presentation(s)**

 - 8. 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.

 - 9. Information Items**
 - Tenaya Elementary – W. Hilton provided a handout
 - Tioga High School – R. Dutton provided a digital copy and Mrs. Hilton hit the highlights
 - Don Pedro High School – N. Lamm provided digital display and Mrs. Hilton hit the highlights
 - District Report – Supt. Hilton gave a short report on District happenings
 - Board Communications
- 9:33 a.m. – Scott Rexwinkle excused himself from meeting**
- 10. Public Hearing**

 - 11. Action Item**
 - a. **Approval of 1st Interim Report**
Motion to approve 1st Interim Report by S. McNair, 2nd by P. Pollock **Vote: Yes 4/No 0/Absent 1**

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- b. **Approval of District Developers Fee Report**
Motion to approve Developer Fee Report by D. Dougherty, 2nd by P. Pollock **Vote: Yes 4/No 0/Absent 1**
- c. **Approval of Funds Transfers**
- **Adult Ed to General**
 - **Cafeteria to General (2)**
- Motion to approve funds transfers by S. McNair, 2nd by D. Dougherty* **Vote: Yes 4/No 0/Absent 1**
- d. **Acceptance of Sunshine Letters:**
- **CTA – Teacher’s Union**
- Motion to accept CTA Sunshine Letter by P. Pollock, 2nd by D. Dougherty* **Vote: Yes 4/No 0/Absent 1**
- e. **Approval of CPALS Contract**
Motion to approve CPALS Contract by S. McNair, 2nd by P. Pollock **Vote: Yes 4/No 0/Absent 1**
- f. ~~**Approval of Roof Bids for All Sites**~~–Tabled until January
- g. **Approval of CISC Symposium Attendance**
Motion to approve attending CISC Symposium by P. Pollock, 2nd by D. Dougherty **Vote: Yes 4/No 0/Absent 1**
- h. ~~**Approval of Bid for Café Generator**~~–Tabled until January
12. **Discussion/Action Items**
- a. **Consideration of Agreement(s) with Caldwell Flores Winters (CFW)**
- **Consideration of Financial Advisory Services**
 - **Consideration of State Aid Procurement Services**
- Motion to approve agreements with CFW by P. Pollock, 2nd by D. Dougherty* **Vote: Yes 4/No 0/Absent 1**
13. **Policy/Regulations**
- a. **First Reading (no action)**
- **BP 1112 – Media Relations**
 - **AR/BP 4116 – Probationary/Permanent Status**
 - **BP 4216 Probationary/Permanent Status**
 - **AR/BP 4218 Dismissal/Suspension/Disciplinary Action**
 - **BB 9323 – Meeting Conduct**
 - **AR/BP 3511 Energy & Water Management**
- b. **Second Reading & Adoption (action item)**
- **BP 5131 – Conduct**
 - **BP 5131.8 – Mobile Communication Devices**
 - **AR/BP 5132 – Dress & Grooming**
 - **AR/BP 5142- Safety**
 - **AR/BP 3515 – Campus Security**
- Motion to approve 2nd Reading & Adopt policies by P. Pollock, 2nd by S. McNair* **Vote: Yes 4/No 0/Absent 1**
14. a. **Curriculum (1st Reading)**
- b. **Curriculum –2nd Reading & adoption**
- **Geography**
- Motion to approve Geography curriculum by D. Dougherty, 2nd by P. Pollock* **Vote: Yes 4/No 0/Absent 1**

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15. Consent Agenda

- a. **Approval of Minutes of Regular Meeting on November 13, 2019**
- b. **Approval of Payroll for November 2019**
- c. **Approval of Commercial Warrants for November 2019**
- d. **Approval of Overnight Trip**
 - THS Acadec E Hanchett Rush Creek 01.31.20

Motion to approve Consent Agenda by P. Pollock, 2nd by D. Dougherty

Vote: Yes 4/No 0/Absent 1

~~16. Adjournment to Closed Session~~

To complete any unfinished business if necessary

17. Adjournment at 10:54 a.m..

With no further business to attend to, the meeting was adjourned at 10:54 a.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