

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

Regular Meeting of the Governing Board

Wednesday, March 11, 2020

Tenaya Elementary School, Room 24

Groveland, CA 95321

5:00 p.m.

## **MINUTES**

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

*P. Pollock, S. McNair, S. Rexwinkle, D. Dougherty, and R. Abbott all in attendance*

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

*Add 10J – Res. 2019.2020.07 Kinder Facilities Grant*

*Eliminate 14 D – TES 2<sup>nd</sup>, TES 3<sup>rd</sup>, TES 6<sup>th</sup>,*

*Add 14E – Overnight DPHS Astrocamp – April 7-11, 2020*

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

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

### **3. Adjournment to Closed Session at 5:02 p.m.**

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

- Personnel/Staffing

b. 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

- 2019.2020.24
- 2019.2020.25

c. Public Employment Government Code 54957

- Title: Superintendent

d. Conference with Chief Negotiator W. Hilton pursuant to Section 54957.6:

- Classified

### **4. Reconvene to Open Session at 6:14 p.m.**

*Board President R. Abbott reported out of closed the following:*

*Personnel Items 2019.2020.24 & 25 motion to approve by P. Pollock, 2<sup>nd</sup> by D. Dougherty **Vote: Yes 5/No 0/Absent 0***

### **5. Pledge of Allegiance to the Flag led by R. Crow**

### **6. Presentation(s)**

### **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.*

*Per BB 9323: In general, individual speakers will be allowed three minutes to address the Board on each agenda or nonagenda item, and the Board will limit the total time for public input on each item to 20 minutes.*

*The Board may remove disruptive individuals and order the room cleared if necessary. In this case, members of the media not participating in the disturbance shall be allowed to remain, and individuals not participating in such disturbances may be allowed to remain at the discretion of the Board.*

*Board President announced that R. Crow would be our timekeeper for speaker, please see attached page of speakers*

### **8. Information Items**

- Tenaya Elementary – W. Hilton provided a handout
- Tioga High School – R. Dutton provided a digital copy & handout
- Don Pedro High School – N. Lamm provided digital display & handout
- District Report – Supt. Hilton shared information on District doings
- Union Communications: E Hanchett expressed gratitude to W. Hilton for approach in negotiations. Seems to be a good collaboration. Sentiments to R. Dutton
- Board Communications: P. Pollock: attended County workshop on alternative to suspension/expulsions and was proud to acknowledge BOFG is beyond other districts in county.

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Board Requested a break and would reconvene at 7:40 p.m. – adjourned at 7:28 p.m.  
Reconvened at 7:38 p.m.

### 9. Public Hearing

### 10. Action Item

- a. **Approval 2<sup>nd</sup> Interim Budget Report for 2019/2020**  
*Motion to approve 2<sup>nd</sup> Interim Budget Report by D. Dogherty, 2<sup>nd</sup> S. Rexwinkle* **Vote: Yes 5/No 0/Abstain 0**
- b. **Approval of Resolution 2019.2020.06 – Reduction in Particular Kinds of Service**  
*Motion to approve by S. McNair, 2<sup>nd</sup> by D. Dougherty* **Vote: Yes 5/No 0/Abstain 0**
- c. **Approval of Services of Agreements for 2020-2021 with TCSOS**  
*Motion to Approve by P. Pollock, 2<sup>nd</sup> by D. Dougherty* **Vote: Yes 5/No 0/Abstain 0**
- d. **Acceptance of CPALS Sunshine Letter (Classified Union)**  
*Motion to accept by S. Rexwinkle, 2<sup>nd</sup> by P. Pollock* **Vote: Yes 5/No 0/Abstain 0**
- e. **Approval of District Calendars:**
- 2020-2021
  - 2021-2022
  - 2022-2023
  - 2023-2024
- Motion to approve by P. Pollock, 2<sup>nd</sup> by S. Rexwinkle* **Vote: Yes 5/No 0/Abstain 0**
- f. **Approval of 2019-2020 CTA Contract Amendments/Additions**  
*Motion to approve by P. Pollock, 2<sup>nd</sup> by D. Dougherty* **Vote: Yes 5/No 0/Abstain 0**
- g. **Approval of Classified Job Description**
- Custodian Worker
- Motion to approve by P. Pollock, 2<sup>nd</sup> by S. McNair* **Vote: Yes 5/No 0/Abstain 0**
- h. **Approval of Teacher on Special Assignment**  
*Motion to decline by S. McNair, 2<sup>nd</sup> by P. Pollock* **Vote: Yes 5/No 0/Abstain 0**
- i. **Approval of \$200 Increase to District Paid Portion of Benefits**
- Certificated Management
  - Confidential Management
  - Superintendent
- Motion to approve retroactive to 1/1/2020 by D. Dougherty, 2<sup>nd</sup> by S. McNair* **Vote: Yes 5/No 0/Abstain 0**
- j. **Approval of Resolution 2019.2020.07 – Kindergarten Facilities Grant**  
*Motion to approve by P. Pollock, 2<sup>nd</sup> by D. Dougherty* **Vote: Yes 5/No 0/Abstain 0**

### 11. Discussion/Action Items

- a. **Novel Coronavirus – Safety Precautions, Information and possible school plan**  
*There was much discussion on how to protect staff and students from virus. Direction from the Board was to have Superintendent Hilton contact AD Mittelstadt with halting away games for all sports until after Spring Break, increasing our custodial/housekeeping on sites to prevent germ spread as much as possible, cancelling some field trips out of area. Social Distancing until after spring break, then review again.*

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

- a. First Reading (no action)
- b. Second Reading & Adoption (action item)
  - AR/BP 5117 – Interdistrict Attendance
  - AR/BP 6143 – Courses of Study
  - AR 6175 – Migrant Ed Program

*Motion to approve 2<sup>nd</sup> Reading & Adopt policies by S. McNair 2<sup>nd</sup> by s. Rexwinkle*

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

13. a. Curriculum (1<sup>st</sup> Reading)
- b. Curriculum – 2nd Reading & adoption

### **14. Consent Agenda**

- a. Approval of Minutes of Regular Meeting on February 11, 2020
- b. Approval of Payroll for February 2020
- c. Approval of Commercial Warrants for February 2020
- d. Approval of Helping Hands RFA
  - ~~TES – 2<sup>nd</sup> Coultrap – Calaveras Big Trees~~
  - ~~TES – 3<sup>rd</sup> Smith – Zoo~~
  - TES – 5<sup>th</sup> Beaudreau – Great America
  - ~~TES – 6<sup>th</sup> Sierra Outdoor School, Sonora~~
  - TES – 7<sup>th</sup> Griffin – Space Center, Oakland
  - THS – E. Hanchett, Art Supplies \$350.00
  - THS – K. Seals, ASB Leadership Conf. \$150.00
- e. Approval of Overnight Trip
  - DPHS Astrocamp, April 7-11, 2020

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

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

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

*To complete any unfinished business if necessary*

### **16. Adjournment at 8:47 p.m.**

*With no further business to attend to, the meeting was adjourned at 8:47 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