

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board

Wednesday, January 13, 2021 @ 5:00 p.m.
Video Conference Board Meeting Being Held
This meeting being held via **Zoom**

Join meeting via link below

<https://us02web.zoom.us/j/81139117337?pwd=akZqUUVVWjd0czZhU09hdzFUDStGUT09>

Or calling: 1 669 900 9128 US (San Jose)

and using **meeting ID:** 811 3911 7337 **Passcode:** 501005

All public comments can be emailed to jshimer@bofg.org

AGENDA

All Documents related to open meeting agenda items which have been provided to members of the Governing Board prior to the meeting are available for examination at the Big Oak Flat Unified School District Office, 19177 Hwy 120, Groveland, CA between the hours of 8 a.m. and 3 p.m. Monday through Friday, excluding holidays. All documents provided by staff to members of the Board during the open meeting are available for examination during the meeting at the back table. Documents provided by others may be examined after the meeting at the back table.

The agenda and documents can be made available in appropriate alternative formats to persons with a disability. A request for these documents in an alternative format, or for other disability-related modifications or accommodations, including auxiliary aides or services, may be made by contacting the district secretary at 209-962-5765.

Estimated Time

- | | | |
|-----------|----|---|
| 5:00 p.m. | 1. | Call to Order and Establishment of Quorum, 5:00 p.m. |
| 5:01 p.m. | 2. | Approval of Agenda as presented/amended.
<i>(This is the time to add/remove items from agenda or ask questions regarding the consent agenda)</i> |
| 5:02 p.m. | 3. | Adjournment to Closed Session
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 <ul style="list-style-type: none">• 2020-2021-06 b. Public Employment Government Code 54957
Title: Superintendent |
| 6:00 p.m. | 4. | Reconvene to Open Session
The Board President will report out any action taken in closed session |
| 6:02 p.m. | 5. | Pledge of Allegiance to the Flag |
| n/a | 6. | Presentation(s) |
| 6:05 p.m. | 7. | Public Comment & Communication on Non-agenda Item
<i>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.</i> |
| 6:25pm. | 8. | Information Items: Please adhere to time limitation of <u>10 minutes</u> per <ul style="list-style-type: none">• Tenaya Elementary Report by W. Hilton, principal• Tioga High School Report by A. Fray, Principal• Don Pedro High Report by N. Lamm, Principal• Union Communication – Report by Union Representative• District Report by W. Hilton & Employee of the Month Recognition• Board Communication |
| n/a | 9. | Public Hearing |

01.07.21@10:40 a.m.

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| | 10. Action Items |
| 7:15 p.m. | a. Approval of School Accountability Report Cards (SARC)
<i>Annually the District prepares for posting an informational report card regarding student enrollment, ethnicity, graduates, status of sites, curriculum, and CTE/AP courses and completers.</i> |
| 7:25 p.m. | b. Approval of Architectural Plans
<i>Due to rotten framing the staff bath was torn down, these plans are to provide a Replacement</i> |
| 7:35 p.m. | c. Acceptance of CTA Sunshine Letter
<i>CTA Items for negotiations</i> |
| 7:40 p.m. | d. Approval of Infinity Communications & Consulting Project Agreement
<i>The agreement is the fees for Infinity to create plan and objectives for cabling job at THS.</i> |
| 7:50 p.m. | e. Approval of Required Signatures Form
<i>Annual form for required signatures on documents for district</i> |
| | 11. Discussion Items/Possible Action |
| 8:00 p.m. | a. BOFG Reopening Review to Date |
| 8:20 p.m. | b. Johnson Controls Fire Protection Service Agreement |
| 8:30 p.m. | c. Community Service Hours for Graduating Seniors |
| | 12. Policy/Regulations |
| 8:45 p.m. | a. First Reading (no action) |
| | b. Second Reading & Adoption (action item) |
| | <ul style="list-style-type: none">• E 1113- District/School Websites• BP 3280 Sale or Lease of District Owned Real Property• AR/BP 4119.11/4219.11/4319.11 Sexual Harassment• AR/E 4119.12/4219.12/4319.12 – Title IX Sexual Harassment Complaint Proc.• AR/BP 4157/4257/4357 Employee Safety• AR 4157.1/4251.1/4357.1 Work Related Injuries• AR/BP 5145.7 Sexual Harassment• AR/E 5145.71 Title IX Sexual Harassment Complaint Procedures• AR/BP/E 6161.1 Selection & Evaluation of Instructional Materials |
| n/a | 13. Curriculum |
| | a. 1st Reading |
| | b. 2nd Reading |

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|-----------|-----|--|
| 8:55 p.m. | 14. | Consent Agenda <ul style="list-style-type: none">a. Approval of Minutes of Regular Meeting on December 11, 2020b. Approval of Payroll for December 2020c. Approval of Commercial Warrants for December 2020d. Approval of Quarterly Report on Williams Uniform Complaints |
| 9:00 p.m. | 15 | Adjournment to Closed Session
<i>To complete any unfinished business if necessary</i> <ul style="list-style-type: none">a. With respect to every item of business to be discussed in closed session pursuant to Section 54957.1(5):<ul style="list-style-type: none">Personnel - employ/dismiss/accept resignation/retirementb. Public Employment Government Code 54957
Title: Superintendent |
| 9:00 p.m. | 16. | Adjournment |

Unless otherwise notified the next *regular* meeting will be on **Wednesday, February 10, 2021 via video conference.** Closed session begins shortly after 5:00 p.m. reconvening to open session at approximately 6:00 p.m.

In compliance with the Americans with Disabilities Act, and the protections and prohibitions contained in 42 United States Code 12132, if any person needs special assistance to participate in the meeting, please contact the superintendent's office at 209-962-5765. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements or accommodations to ensure accessibility to the meeting.

01.07.21@10:40 a.m.