

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

Regular Meeting of the Governing Board  
Wednesday, March 10, 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/83343285960?pwd=bGtwdjBORDBBdFpOTINmK2Q2K0NVdz09>

**Passcode: 319342**

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**Webinar ID: 833 4328 5960/Passcode: 319342**

**All public comments can be emailed to [jshimer@bofg.org](mailto: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

- |                  |  |
|------------------|--|
| <b>5:00 p.m.</b> | <b>1. Call to Order and Establishment of Quorum, 5:00 p.m.</b>   |
| <b>5:01 p.m.</b> | <b>2. Approval of Agenda as presented/amended.</b><br><i>(This is the time to add/remove items from agenda or ask questions regarding the consent agenda)</i>  |
| <b>5:02 p.m.</b> | <b>3. Adjournment to Closed Session</b><br>a. With respect to every item of business to be discussed in closed session pursuant to Section 54957.1(5):<br>Personnel - employ/dismiss/accept resignation/retirement <ul style="list-style-type: none"><li>• 2020-2021-08</li><li>• 2020-2021-09</li><li>• 2020-2021-10</li><li>• 2020-2021-11</li></ul> b. Conference with Chief Negotiator W. Hilton pursuant to Section 54957.6: <ul style="list-style-type: none"><li>• Classified</li><li>• Certificated</li></ul> c.. Public Employment Government Code 54957<br>Title: Superintendent |
| <b>6:00 p.m.</b> | <b>4. Reconvene to Open Session</b><br>The Board President will report out any action taken in closed session  |
| <b>6:02 p.m.</b> | <b>5. Pledge of Allegiance to the Flag</b>   |
| <b>6:05 p.m.</b> | <b>6. Presentation(s)</b><br><b>Site Principal's will present their nominated Every Student Succeeds</b>   |
| <b>6:20 p.m.</b> | <b>7. Public Comment &amp; Communication on Non-agenda Item</b><br><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</i>   |

03.04.21@ 9:45 a.m.

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*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.*

- |            |     |   |
|------------|-----|---|
| 6:25pm.    | 8.  | <b>Information Items: Please adhere to time limitation of <u>10 minutes</u> per</b> <ul style="list-style-type: none"><li>• Tenaya Elementary Report by W. Hilton, principal</li><li>• Tioga High School Report by A. Fray, Principal</li><li>• Don Pedro High Report by N. Lamm, Principal</li><li>• Union Communication – Report by Union Representative</li><li>• District Report by W. Hilton &amp; Employee of the Month Recognition</li><li>• Board Communication</li></ul> |
| n/a        | 9.  | <b>Public Hearing</b>   |
|            | 10. | <b>Action Items</b>   |
| 7:15 p.m.  | a.  | <b>Approval of 2<sup>nd</sup> Interim District Budget Report</b><br><i>S. Cochran will present standing of 2<sup>nd</sup> Interim District Budget Report</i>  |
| 7:45 p.m.  | b.  | <b>Approval of MOU- Stanislaus State Admin Field Experience Agmt</b><br><i>This is an agreement for Admin Induction Program</i>   |
| 7:50 p.m.  | c.  | <b>Approval of Resolution 20.21.06 – Lincoln Day 2022</b><br><i>Due to conflict of holiday and actual dates to coincide with regulations</i>  |
| 7:55 p.m.  | d.  | <b>Approval of Ag Boosters 501c3</b> <ul style="list-style-type: none"><li>• Admin Regulation</li><li>• Bylaws</li><li>• Conflict of Interest</li></ul>   |
| 8: 05 p.m. | e.  | <b>Approval of Bid Proposal</b><br><i>Regarding the cabling project at Tioga High School</i>  |
| 8:10 p.m.  | f.  | <b>Acceptance of CPALS Sunshine Letter</b><br><i>Negotiation items for 20-21</i>  |
| 8:15 p.m.  | 11. | <b>Discussion Items/Possible Action</b>   |
|            | a.  | <b>BOFG Reopening Review to Date</b>  |

03.04.21@ 9:45 a.m.

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- |           |  |
|-----------|--|
| 8:25 p.m. | 12. Policy/Regulations   |
|           | a. First Reading (no action)   |
|           | <ul style="list-style-type: none"><li>• AR 0430 Comprehensive Local Plan for Special Education</li><li>• AR/BP 1312.3 Uniform Complaint Procedures</li><li>• AR/BP 5113.2 Work Permits</li></ul> |
|           | b. Second Reading & Adoption (action item)   |
| n/a       | 13. Curriculum   |
|           | a. 1 <sup>st</sup> Reading   |
|           | b. 2 <sup>nd</sup> Reading   |
| 8:30 p.m. | 14. Consent Agenda   |
|           | a. Approval of Minutes of Regular Meeting on February 10, 2021   |
|           | b. Approval of Payroll for February 2021   |
|           | c. Approval of Commercial Warrants for February 2021   |
| 8:35 p.m. | 15. Adjournment to Closed Session  |
|           | <i>To complete any unfinished business if necessary</i>  |
|           | 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"><li>• 2020-2021-08</li><li>• 2020-2021-09</li><li>• 2020-2021-10</li><li>• 2020-2021-11</li></ul>  |
|           | b. Conference with Chief Negotiator W. Hilton pursuant to Section 54957.6:   |
|           | <ul style="list-style-type: none"><li>• Classified</li><li>• Certificated</li></ul>  |
|           | c.. Public Employment Government Code 54957  |
|           | Title: Superintendent  |
| 8:35 p.m. | 16. Adjournment  |

Unless otherwise notified the next regular meeting will be on **Wednesday April 14, 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.*

03.04.21@ 9:45 a.m.