

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board

Wednesday, April 14, 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

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 <ul style="list-style-type: none">a. Conference with Legal Counsel---Existing Litigation
(Subdivision (a) of Section 54956.9)
Name of case: Dutton v BOFGUSD et al, case number CV6367b. Conference with Chief Negotiator W. Hilton pursuant to Section 54957.6:<ul style="list-style-type: none">• Classified• Certificatedc. 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 |
| 6:05 p.m. | 6. Presentation(s)
David Schmidt, Auditor with Eide Bailey, LLP to present the 2019-2020 Audit for District |
| 6:30 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> |

04.08.21@11:53 a.m.

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| 6:35pm. | 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, EWMD/Excellence in Teaching• Tioga High School Report by A. Fray, Principal, EWMD• Don Pedro High Report by N. Lamm, Principal, EWMD• Union Communication – Report by Union Representative• District Report by W. Hilton & Employee of the Month Recognition• Board Communication |
| n/a | 9. | Public Hearing |
| | 10. | Action Items |
| 7:35 p.m. | a. | Approval of 2019.2020 Audit Report
<i>D. Schmidt of Eide Bailey presented Audit during presentation</i> |
| 7:40 p.m. | b. | Approval of J-13A Allowance for Attendance Waiver
<i>This is a waiver to the CDE for days missed due to the Moc Fire evacuations/power Outage. All other snow days, the District used Distant Learning</i> |
| 7:45 p.m. | c. | Approval of Elementary E-Sport Coach <ul style="list-style-type: none">• L. Banks |
| 7: 50 p.m. | d. | Approval of Disclosure of Collective Bargaining Agreement(s) <ul style="list-style-type: none">• Classified – CPALS <i>This is the disclosure for the Classified Bargaining Unit</i> |
| 7:55 p.m. | e. | Approval of Salary Schedules <ul style="list-style-type: none">• <i>Certificated Teachers Association</i>• <i>Confidential Management</i>• <i>Certificated Management</i> |
| 8:00 p.m. | f. | Approval of Superintendent Contract <ul style="list-style-type: none">• 20.21 Amendment with salary/H&W increases• 2021-2024 Contract with salary/H&W increases |
| 8:10 p.m. | 11. | Discussion Items/Possible Action |
| | a. | BOFG Reopening Review to Date
Gov. Newsom’s new guidance for state |

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|-----------|---|
| 8:25 p.m. | <p>12. Policy/Regulations</p> <p>a. First Reading (no action)</p> <ul style="list-style-type: none">• AR/BP 5141.31 – Immunizations• BP 6146.1 HS Graduation Requirements• AR/BP/E 6146.2 Certificate of Proficiency/HS Equivalency <p>b. Second Reading & Adoption (action item)</p> <ul style="list-style-type: none">• AR 0430 Comprehensive Local Plan for Special Education• AR/BP 1312.3 Uniform Complaint Procedures• AR/BP 5113.2 Work Permits |
| n/a | <p>13. Curriculum</p> <p>a. 1st Reading</p> <p>b. 2nd Reading</p> |
| 8:35 p.m. | <p>14. Consent Agenda</p> <p>a. Approval of Minutes of Regular Meeting on March 10, 2021</p> <p>b. Approval of Payroll for March 2021</p> <p>c. Approval of Commercial Warrants for March 2021</p> <p>d. Approval of Quarterly Report on Williams Uniform Complaints</p> <p>e. Approval of Helping Hands RFA</p> <ul style="list-style-type: none">• K-3 Snack Program 1st Qtr - \$218.98 |
| 8:40 p.m. | <p>15 Adjournment to Closed Session</p> <p><i>To complete any unfinished business if necessary</i></p> <p>a. With respect to every item of business to be discussed in closed session pursuant to Section Conference with Legal Counsel---Existing Litigation (Subdivision (a) of Section 54956.9)
Name of case: Dutton v BOFGUSD et al, case number CV6367</p> <p>b.Conference with Chief Negotiator W. Hilton pursuant to Section 54957.6:</p> <ul style="list-style-type: none">• Classified• Certificated <p>c. Public Employment Government Code 54957
Title: Superintendent</p> |

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8:40 p.m.

16. Adjournment

Unless otherwise notified the next *regular* meeting will be on **Wednesday May 12, 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.

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