

# BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

## Regular Meeting of the Governing Board

Wednesday, May 12, 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**

Or iPhone one-tap : US: +16699009128,,83343285960#,,,,\*319342# or +12532158782,,83343285960#,,,,\*319342#

Or Telephone: Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

**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> <ul style="list-style-type: none"><li>a. Conference with Legal Counsel---Existing Litigation<br/>(Subdivision (a) of Section 54956.9)<br/>Name of case: Dutton v BOFGUSD et al, case number CV6367</li><li>b. b. 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>• 2020-2021-12</li><li>• 2020-2021-13</li><li>• 2020-2021-14</li></ul></li><li>c. Public Employment Government Code 54957<br/>Title: Superintendent</li></ul> |
| <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>n/a</b>       | <b>6. Presentation(s)</b>   |
| <b>6:05 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 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>  |

05.06.21@ 9:38 a.m.

# BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

## Regular Meeting of the Governing Board

Wednesday, May 12, 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

Or iPhone one-tap : US: +16699009128,,83343285960#,,,,\*319342# or +12532158782,,83343285960#,,,,\*319342#

Or Telephone: Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

Webinar ID: 833 4328 5960/Passcode: 319342

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

### AGENDA

- |           |     |   |
|-----------|-----|---|
| 6:15pm.   | 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>   |
| 7:15 p.m. | 10. | <b>Action Items</b>   |
| 7:20 p.m. | a.  | <b>Approval of Resolution 2020-2021-08 – Day of Teacher</b><br><i>California Education Code section 37222 sets aside the second Tuesday in May as the Day of the Teacher and encourages suitable commemorative exercises directing attention to teachers and the teaching profession.</i>   |
| 7:25 p.m. | b.  | <b>Approval of Resolution 2020-2021-09-Week of Classified</b><br><i>Classified school employees contribute to the establishment and promotion of a positive instructional environment play a vital role in providing for the welfare and safety of the Big Oak Flat-Groveland Unified School District's students</i>  |
| 7:30 p.m. | c.  | <b>Approval of J-13A Allowance for Attendance Waiver</b><br><i>This is a waiver to the CDE for days missed due to the Moc Fire evacuations/power Outage as well as other power outages. All other snow days, the District used Distant Learning</i>   |
| 7:35 p.m. | d.  | <b>Approval of Superintendent Contract</b> <ul style="list-style-type: none"><li>• <b>2021-2024 Contract with salary/H&amp;W increases</b></li></ul>  |
| 7:45 p.m. | e.  | <b>Approval of Johnson Controls Agreement</b><br><i>Gym Fire alarm issues remain on North side of gym</i>   |
| 7:50 p.m. | f.  | <b>Approval of Interquest Detection Canines</b><br><i>21-22 School Year agreement</i>   |
| 8:00 p.m. | g.  | <b>Approval of Audit Engagement Agreement</b><br><i>Engagement Agreement with Eide Bailly for 21-23</i>   |
|           | h.  | <b>Approval of CFW Services to Develop a Facilities Assessment &amp; Implementation Plan</b><br><i>Exploration of available funding for possible projects by CFW</i>  |

05.06.21@ 9:38 a.m.

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

## **Regular Meeting of the Governing Board**

**Wednesday, May 12, 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**

Or iPhone one-tap : US: +16699009128,,83343285960#,,,,\*319342# or +12532158782,,83343285960#,,,,\*319342#

Or Telephone: Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

Webinar ID: 833 4328 5960/Passcode: 319342

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

### **AGENDA**

- |                  |   |
|------------------|---|
| <b>8:15 p.m.</b> | <b>i. Approval of Expanded Learning Opportunity Grant</b><br><i>Grant available to assist with learning academic interventions, address barriers and close learning gaps.</i>   |
| <b>8:25 p.m.</b> | <b>11. Discussion Items/Possible Action</b><br><b>a. BOFG Reopening Review to Date</b>  |
| <b>8:40 p.m.</b> | <b>12. Policy/Regulations</b><br><b>a. First Reading (no action)</b> <ul style="list-style-type: none"><li>• BP 6170.1 Transitional Kindergarten</li><li>• BB 9012 Board Member Electronic Communications</li><li>• BB 9320 Meetings &amp; Notices</li></ul><br><b>b. Second Reading &amp; Adoption (action item)</b> <ul style="list-style-type: none"><li>• AR/BP 5141.31 – Immunizations</li><li>• BP 6146.1 HS Graduation Requirements</li><li>• AR/BP/E 6146.2 Certificate of Proficiency/HS Equivalency</li></ul> |
| <b>8:45 p.m.</b> | <b>13. Curriculum</b><br><b>a. 1<sup>st</sup> Reading</b> <ul style="list-style-type: none"><li>• Realityworks Quote for RealCare Baby –DPHS P.Shuey</li></ul><br><b>b. 2<sup>nd</sup> Reading</b>  |
| <b>8:55 p.m.</b> | <b>14. Consent Agenda</b><br><b>a. Approval of Minutes of Regular Meeting on April 14, 2021</b><br><b>b. Approval of Minutes of Special Meeting on April 7, 2021</b><br><b>c. Approval of Payroll for April 2021</b><br><b>d. Approval of Commercial Warrants for April 2021</b><br><b>e. Helping Hands Request For Assistance</b> <ul style="list-style-type: none"><li>• 5/6 to Great America : 6/3/21</li></ul>  |
| <b>9:00 p.m.</b> | <b>15. Adjournment to Closed Session</b><br><i>To complete any unfinished business if necessary</i><br><b>a. Conference with Legal Counsel---Existing Litigation</b><br>(Subdivision (a) of Section 54956.9)<br>Name of case: Dutton v BOFGUSD et al, case number CV6367<br><b>b. With respect to every item of business to be discussed in closed session pursuant to Section</b>  |

05.06.21@ 9:38 a.m.

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

Regular Meeting of the Governing Board

Wednesday, May 12, 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**

Or iPhone one-tap : US: +16699009128,,83343285960#,,,,\*319342# or +12532158782,,83343285960#,,,,\*319342#

Or Telephone: Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

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

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

## **AGENDA**

54957.1(5):

Personnel - employ/dismiss/accept resignation/retirement

- 2020-2021-12
- 2020-2021-13
- 2020-2021-14

c. Public Employment Government Code 54957

Title: Superintendent

9:00 p.m.

16. **Adjournment**

Unless otherwise notified the next *regular* meeting will be on **Wednesday June 16, 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.*

05.06.21@ 9:38 a.m.