

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

Regular Meeting of the Governing Board  
Wednesday, May 13, 2020 @ 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/85227243906?pwd=YkNMekVwR3VKay8xZ1Uvc3VoZnY1UT09>

Or calling: and using meeting ID: [+1 470-499-0127](tel:+14704990127) (PIN: 583417292)

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>• 2019-2020-28</li><li>• 2019-2020-29</li><li>• 2019-2020-30</li><li>• 2019-2020-31</li><li>• 2019-2020-32</li><li>• 2019-2020-33</li><li>• 2019-2020-34</li></ul> b. Public Employment Government Code 54957 <ul style="list-style-type: none"><li>• 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>6:03 p.m.</b> | <b>6. Presentation(s)</b>  |
| <b>6:03 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> |
| <b>6:35 pm.</b>  | <b>8. Information Items: Please adhere to time limitations</b> <ul style="list-style-type: none"><li>• District Report by W. Hilton</li><li>• Board Communication</li></ul>  |

5.06.20- 9:00 a.m.

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## **AGENDA**

n/a	9.	<b>Public Hearing</b>
	10.	<b>Action Items</b>
6:45 p.m.	a.	<b>Approval of Resolution 2019-2020-11 – Day of Teacher</b> <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>
6:50 p.m.	b.	<b>Approval of Resolution 2019-2020-12-Week of Classified</b> <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>
6:55 p.m.	c.	<b>Approval of CIF Representative to League</b> <i>Annually it is required by CIF to name a representative for the District to the League.</i>
7:00 p.m.	d.	<b>Approval of Eliminating June 24, 2020 Meeting</b> <i>Due to Covid 19 the LCAP is not an item for the budget as it requires meetings with parents &amp; community. The State has bypassed this requirement which usually requires a presentation &amp; review prior to its approval. Therefore, it is not essential that we have the 2<sup>nd</sup> June Meeting this year.</i>
7:05 p.m.	e.	<b>Approval of Waiver of Community Service Requirement for 2020 Graduates</b> <i>Due to the current pandemic, it is unrealistic to expect current graduates to meet or fulfill their community service hours. By approval, this would waive that graduation requirement for current 2020 graduates only at Tioga High and Don Pedro High</i>
	11.	<b>Discussion Items/Possible Action</b>
7:05 p.m.	a.	<b>Discussion of County Approval with Comments of 2<sup>nd</sup> Interim Report</b> <i>TCSOS responds to BOFG 2<sup>nd</sup> Interim Report</i>
7:15 p.m.	b.	<b>Discussion of WASC Review for Tioga High School reschedule</b> <i>Reschedule review to Spring of 2021</i>
	12.	<b>Policy/Regulations</b>
n/a	a.	<b>First Reading (no action)</b>
	b.	<b>Second Reading &amp; Adoption (action item)</b>
n/a	13.	<b>Curriculum – 1<sup>st</sup> Reading, no action</b> <b>Curriculum –2nd Reading &amp; adoption</b>

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## **AGENDA**

- |           |     |   |
|-----------|-----|---|
| 7:25 p.m. | 14. | <b>Consent Agenda</b> <ul style="list-style-type: none"><li>a. Approval of Minutes of Regular Meeting on April 8, 2020</li><li>b. Approval of Minutes of Special Meeting of April 22, 2020</li><li>c. Approval of Payroll for April 2020</li><li>d. Approval of Commercial Warrants for April 2020</li><li>e. Approval of HH Request<ul style="list-style-type: none"><li>• Snack Program: 1<sup>st</sup> Qtr (Jan – Mar)</li></ul></li></ul> |
| 7:35 p.m. | 15  | <b>Adjournment to Closed Session</b><br><i>To complete any unfinished business if necessary</i>   |
| 7:35 p.m. | 16. | <b>Adjournment</b>  |

Unless otherwise notified the next *regular* meeting will be on **Wednesday, June 17, 2020 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.*