

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

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

**Wednesday, June 16, 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.</b> | <b>Call to Order and Establishment of Quorum, 5:00 p.m.</b>  |
| <b>5:01 p.m.</b> | <b>2.</b> | <b>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.</b> | <b>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. 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>• 2020-2021-15</li><li>• 2020-2021-16</li><li>• 2020-2021-17</li><li>• 2020-2021-18</li><li>• 2020-2021-19</li><li>• 2020-2021-20</li><li>• 2020-2021-21</li><li>• 2020-2021-22</li><li>• 2020-2021-23</li><li>• 2020-2021-24</li></ul></li><li>c. Staffing for Sites</li><li>d. Public Employment Government Code 54957<br/>Title: Superintendent</li></ul> |
| <b>6:00 p.m.</b> | <b>4.</b> | <b>Reconvene to Open Session</b><br>The Board President will report out any action taken in closed session   |

06.09.21@ 8:33 a.m.

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### AGENDA

- |           |     |   |
|-----------|-----|---|
| 6:02 p.m. | 5.  | <b>Pledge of Allegiance to the Flag</b>   |
| n/a       | 6.  | <b>Presentation(s)</b>  |
| 6:05 p.m. | 7.  | <b>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> |
| 6:15pm.   | 8.  | <b>Information Items: Please adhere to time limitation of <b>10 minutes</b> 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>   |
| 7:15 p.m. | 9.  | <b>Public Hearing: Open Public Hearing @ _____</b><br><b>a. Presentation of the 21.22 LCAP</b><br><i>Sup't Hilton will present the LCAP for the District</i>  |
| 7:30 p.m. |     | <b>b. Presentation of the 2021/2022 Fiscal Budget for BOFGUSD</b><br><i>S. Cochran will present the 21/22 budget for the District</i><br><b>Close Public Hearing @ _____</b>  |
| 8:00 p.m. | 10. | <b>Action Items</b><br><b>a. 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>  |
| 8:30 p.m. |     | <b>b. Approval of E-Rate Contract with Infinity Communications</b><br><i>This contract is for E-Rate services and submittals on behalf of our District.</i>   |
| 8:40 p.m. |     | <b>c. Approval of Single Plan for Student Achievement</b><br><i>Annually this plan is submitted regarding Tenaya Elementary services and where council feels improvements can be made based on surveys with parents &amp; community</i>   |

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### AGENDA

- |            |  |
|------------|--|
| 8:50 p.m.  | <b>c. Approval of Annual Update to 20.21 LCAP</b><br><i>This update provides status as to prior LCAP goals submitted and progress.</i>   |
| 9:00 p.m.  | <b>d. Approval of Ag Incentive Grant</b> <ul style="list-style-type: none"><li>• Don Pedro High School</li><li>• Tioga High School</li></ul>   |
| 9:10 p.m.  | <b>e. Approval of Funds Transfer from General Fund to Cafeteria</b>  |
| 9:15 p.m.  | <b>11. Discussion Items/Possible Action</b><br><b><i>California Reopening: 21-22 School Year: Sites, Board Meetings etc...</i></b>   |
| 9:30 p.m.  | <b>12. Policy/Regulations</b> <ul style="list-style-type: none"><li>a. First Reading (no action)</li><li>b. Second Reading &amp; Adoption (action item)<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></li></ul>               |
| 9:40 p.m.  | <b>13. Curriculum</b> <ul style="list-style-type: none"><li>a. 1<sup>st</sup> Reading</li><li>b. 2<sup>nd</sup> Reading<ul style="list-style-type: none"><li>• Realityworks Quote for RealCare Baby –DPHS P.Shuey</li></ul></li></ul>  |
| 9:50 p.m.  | <b>14. Consent Agenda</b> <ul style="list-style-type: none"><li>a. Approval of Minutes of Regular Meeting on May 12, 2021</li><li>b. Approval of Payroll for May 2021</li><li>c. Approval of Commercial Warrants for May 2021</li><li>d. Approval of Helping Hands RFA<ul style="list-style-type: none"><li>• 2<sup>nd</sup> Qtr Snack Program K-3</li></ul></li></ul> |
| 10:00 p.m. | <b>15. Adjournment to Closed Session</b><br><i>To complete any unfinished business if necessary</i> <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></ul>   |

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- b. 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

- 2020-2021-15
- 2020-2021-16
- 2020-2021-17
- 2020-2021-18
- 2020-2021-19
- 2020-2021-20
- 2020-2021-22
- 2020-2021-23

- c. Staffing for Sites

- d. Public Employment Government Code 54957

Title: Superintendent

**10:00 p.m.**

**16. Adjournment**

Unless otherwise notified the next *regular* meeting will be on **Wednesday June 23, 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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