

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board
Wednesday, June 17, 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/9757645508>

Or calling: **1 669 900 9128** and using meeting ID: **975 764 5508**

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

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| 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
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">• 2019-2020-35 b. Public Employment Government Code 54957 <ul style="list-style-type: none">• 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 |
| n/a | 6. Presentation(s) |
| 6:03 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> |
| 6:25 pm. | 8. Information Items: Please adhere to time limitations <ul style="list-style-type: none">• District Report by W. Hilton & EWMD Recognition• Board Communication |
| 6:45 p.m. | 9. Public Hearing
a. 2020/2021 Fiscal Budget for BOFGUSD
<i>S. Cochran will present the 20/21 budget for the District</i> |

6.10.20- 8:20 a.m.

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| | 10. | Action Items |
| 7:15 p.m. | | a. Approval of the 2020/2021 Fiscal Budget for BOFGUSD
<i>S. Cochran presented information during the Public Hearing section.</i> |
| 7:20 p.m. | | b. Approval of the LCAP Covid 19 Operations
<i>This is an addendum to 19.20 LCAP in relation to Covid 19 affects on students/parents and District Programs and how the District met those affects</i> |
| 7:25 p.m. | | c. Approval of Renewal of CSBA Subscription
<i>California School Board Association supplies new policies as well as informing Districts of upcoming laws and how they affect.</i> |
| | | d. Approval of Renewal of CASBO Subscription
<i>CA School Business Officials provides business office with updates and information as to budget changes as well as grants.</i> |
| 7:30 p.m. | | e. Approval of Independent Studies Program
<i>I.S. program in District for those that cannot/will not comply with possible new rules in conjunction with Covid 19. Review of Policy and possible amendments to comply.</i> |
| 7:40 p.m. | | f. Approval of the School Plan for Student Achievement for Tenaya Elementary
<i>Annual submittal to School Board for approval from the Site Council.</i> |
| 7:50 p.m. | | g. Approval of Funds Transfer
<i>This is to correct a payment from General rather than Cafeteria fund.</i> |
| | 11. | Discussion Items/Possible Action |
| 8:00 p.m. | | a. Information on Covid 19 for the 20/21 year |
| 8:10 p.m. | | b. Auditor Engagement Letter to District |
| | 12. | Policy/Regulations |
| 8:20 p.m. | | a. First Reading (no action) <ul style="list-style-type: none">• AR/BP 6132 (a-d &E) – Animals at School |
| | | b. Second Reading & Adoption (action item) |
| 8:30 p.m. | 13. | Curriculum – 1st Reading, no action |
| | | a. Amplify – Tenaya |
| | | b. Voces – Spanish for High Schools |
| | | c. Mathematical Applications in Agriculture – Ag Mech for High Schools |
| | | Curriculum –2nd Reading & adoption |

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| 8:40 p.m. | 14. | Consent Agenda <ul style="list-style-type: none">a. Approval of Minutes of Regular Meeting on May 13, 2020b. Approval of Payroll for May 2020c. Approval of Commercial Warrants for May 2020 |
| 8:50 p.m. | 15 | Adjournment to Closed Session
<i>To complete any unfinished business if necessary</i> |
| 8:50 p.m. | 16. | Adjournment |

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