

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board

Wednesday, June 23, 2021 @ 5:30 p.m.

Video Conference Board Meeting Being Held

This meeting being held via Zoom

<https://us02web.zoom.us/j/83101487209?pwd=enhaWjJURml1Qi9xdVFGMWh4RFV0dz09>

Passcode: 581027

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Webinar ID: 831 0148 7209/Passcode: 581027

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

- | | |
|------------------|---|
| 5:30 p.m. | 1. Call to Order and Establishment of Quorum, 5:30 p.m. |
| 5:31 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> |
| 5:32 p.m. | 3. Adjournment to Closed Session <ol 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. 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">• 2020-2021-25• 2020-2021-26c. 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 |
| 6:03 p.m. | 6. Presentation(s) |
| 6:15 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> |

06.17.21@ 1:01 p.m.

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- | | | |
|-----------|-----|--|
| 6:25 p.m. | 8. | Information Items: Please adhere to time limitation of 10 minutes per <ul style="list-style-type: none">• Union Communication – Report by Union Representative• District Report by W. Hilton• Board Communication |
| n/a | 9. | Public Hearing |
| 6:55 p.m. | 10. | Action Items |
| 7:05 p.m. | a. | Approval of the 21.22 LCAP
<i>Supt. Hilton presented the LCAP for the District at the 6/16 meeting</i> |
| 7:15 p.m. | b. | Approval of the 2020/2021 Fiscal Budget for BOFGUSD
<i>S. Cochran presented the 21/22 budget for the District at the 6/16 meeting</i> |
| 7:15 p.m. | c. | Approval of the LCFF Budget Overview for Parents
<i>Another portion of the LCAP in which a more simplistic budget plan is prepared for Parents</i> |
| 7:15 p.m. | d. | Approval of CIF Representative for the District
<i>Annually the District must name a representative to the CIF, usually the Athletic Director.</i> |
| 7:20 p.m. | e. | Approval of Declaration of Need for Fully Qualified Educators
<i>The District must annually submit to the CDE a declaration of need as we cannot always hire fully credentialed teachers to fill positions. This Declaration allows us to fill position with an employee on a permit until fully credentialed.</i> |
| 7:25 p.m. | f. | Approval of Appointment of Superintendent Hilton to OPSC as District Representative
<i>In order to correctly respond to OPSC (Office of Public School Construction) Supt. Hilton should be appointed as District Representative and approved by the Board.</i> |
| N/A | 11. | Discussion Items/Possible Action |
| N/A | 12. | Policy/Regulations |
| N/A | a. | First Reading (no action) |
| | b. | Second Reading & Adoption (action item) |
| 7:25 p.m. | 13. | Curriculum |
| | a. | 1st Reading |
| | b. | 2nd Reading |
| | • | Realityworks Quote for RealCare Baby –DPHS P.Shuey |

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N/A

14. Consent Agenda

7:35 p.m.

15. Adjournment to Closed Session

To complete any unfinished business if necessary

a. Conference with Legal Counsel---Existing Litigation

(Subdivision (a) of Section 54956.9)

Name of case: Dutton v BOFGUSD et al, case number CV6367

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

- 2020-2021-25

- 2020-2021-26

c. Staffing for Sites

d. Public Employment Government Code 54957

Title: Superintendent

7:35 p.m.

16. Adjournment

Unless otherwise notified the next *regular* meeting will be on **Wednesday August 11, 2021**. 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.

06.17.21@ 1:01 p.m.