

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board

Wednesday, August 11, 2021 @ 5:00 p.m.

Video Conference Board Meeting Being Held via **Zoom**

Join meeting via link below

<https://us02web.zoom.us/j/83343285960?pwd=bGtwdjBORDBBdFpOTINmK2Q2K0NVdz09>

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Webinar ID: 833 4328 5960/Passcode: 319342

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

- | | |
|------------------|---|
| 5:00 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 <ul style="list-style-type: none">a. With respect to every item of business to be discussed in closed session pursuant to Section 54957.1(5):<ul style="list-style-type: none">Personnel - employ/dismiss/accept resignation/retirement2021-2022-012021-2022-022021-2022-032021-2022-042021-2022-052021-2022-062021-2022-072021-2022-082021-2022-092021-2022-102021-2022-11b. Conference with Legal Counsel---Existing Litigation
(Subdivision (a) of Section 54956.9)
Name of case: Dutton v BOFGUSD et al, case number CV6367c. Complaint Against District Employees – BP/AR 1312.1d. 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 |

08.05.21- 11:05 a.m.

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| 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 limitation of <u>10 minutes</u> per <ul style="list-style-type: none">• Tenaya Elementary Report by W. Hilton, principal• Tioga High School Report by A. Fray, Principal• Don Pedro High Report by N. Lamm, Principal• Union Communication – Report by Union Representative• District Report by W. Hilton, Employee of the Month• Board Communication |
| n/a | 9. | Public Hearing |
| 7:25 p.m. | 10. | Action Items |
| 7:30 p.m. | a. | Approval of Renewal of CASBO
<i>CA School Business Officials provides business office with updates and information as to budget changes as well as grants.</i> |
| 7:35 p.m. | b. | Approval of Renewal of CSBA
<i>California School Board Association supplies new policies as well as informing Districts of upcoming laws and how they affect.</i> |
| 7:40 p.m. | c. | Approval of Consolidated Application 2021.2022
<i>Annual submission for Categorical/Federal programs</i> |
| 7:45 p.m. | d. | Approval of Declaration of Need 21.22
<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> |
| 7:50 p.m. | e. | Approval of CTA Contract 20.22
<i>Teachers Union Contract thru 2022</i> |
| | f. | Approval of Disposal of Curriculum <ul style="list-style-type: none">• Spanish 1 & 2 – DPHS |

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| 7:55 p.m. | g. Approval of Sale of Technology <ul style="list-style-type: none">• iPads to Staff/Families |
| 8:00 p.m. | h. Approval of Hire of Certificated Staff with Permit <ul style="list-style-type: none">• Holly Carson – PIP• Chris Collett- PIP |
| 8:05 p.m. | i. Approval of Funds Transfer <ul style="list-style-type: none">• From General to Education Fund - \$56.52 |
| 8:10 p.m. | j. Approval of Additional 5 Paid Days
<i>To be paid to admin at all sites for summer school via ELOG monies</i> |
| 8:15 p.m. | k. Approval of Resolution 22.23.01 Credential Authorization
<i>This is a District Authorization for teachers to teach a subject (not A-G) based on experience and education so as to not create a mis-assignment</i> |
| 8:20 p.m. | 11. Discussion Items/Possible Action <ul style="list-style-type: none">a. Re-Opening- CDPH/Cal-OSHA guidelines |
| 8:40 p.m. | 12. Policy/Regulations <ul style="list-style-type: none">a. First Reading (no action)<ul style="list-style-type: none">• AR 5123.1 – Promotion/Acceleration/Retention• BP 6157-Distance Learning – expired and delete• AR/BP 6158 – Independent Studyb. Second Reading & Adoption (action item) |
| n/a | 13. Curriculum <ul style="list-style-type: none">a. 1st Readingb. 2nd Reading |
| 8:45 p.m. | 14. Consent Agenda <ul style="list-style-type: none">a. Approval of Minutes of Regular Meeting on June 16 & 23, 2020b. Approval of Minutes of Special Meeting on June 21, 2020c. Approval of Payroll for June & July 2021d. Approval of Commercial Warrants for June & July 2021e. Approval of Quarterly Report on Williams Uniform Complaint-July 2021 |

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| 8:55 p.m. | 15 | Adjournment to Closed Session
<i>To complete any unfinished business if necessary</i> |
| 8:55 p.m. | 16. | Adjournment |

Unless otherwise notified the next regular meeting will be on **Wednesday, September 8, 2021, meeting method to be determined.** 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.