

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board

Wednesday, September 8, 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>

Passcode: 319342

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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):
Personnel - employ/dismiss/accept resignation/retirement
2021-2022-13
2021-2022-14
2021-2022-15b. 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 |
| 6:03 p.m. | 6. Presentation(s)
<i>Abel Guillen, CFW will present information regarding the grant funding opportunity for Kindergarten program</i> |
| 6:33 p.m. | 7. Public Comment & Communication on Non-agenda Item |

09.02.21- 9:35 a.m.

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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.

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| 6:45 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 W. Hilton/E.Hanchett• 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 |
| 7:30 p.m. | 9. Public Hearing <ul style="list-style-type: none">a. Williams Act: Sufficiency of Textbooks or Instructional Materials |
| 7:40 p.m. | 10. Action Items <ul style="list-style-type: none">a. Approval of Unaudited Actuals for Fiscal Year 2020/2021
<i>S. Cochran will present the 20/21 unaudited actuals.</i> |
| 8:15 p.m. | b. Approval of Resolution 2021-2022-01 -Gann Limit
<i>Annual resolution stating that our spending is in line with our growth in population & Inflation</i> |
| 8:20 p.m. | c. Approval of Resolution 2021-2022-02 -Williams Act: Sufficiency of Textbooks or Instructional Materials
<i>This is an annual Resolution stating that we are compliant with the sufficiency of textbooks and/or instructional materials for each student at each site</i> |
| 8:25 p.m. | d. Approval of Funds Transfer <ul style="list-style-type: none">• From General to Cafeteria - \$50,000 |
| 8:30 p.m. | e. Approval of CFW Services to Develop a Facilities Assessment & Implementation Plan
<i>Exploration of available funding for possible projects by CFW for All Day Kindergarten</i> |
| 8:40 p.m. | f. Approval of Tuolumne Joint Powers Authority Mutual Aid Agreement |
| 8:45 p.m. | g. Approval to Offer for Sale Culinary Prep Carts |
| 8:50 p.m. | 11. Discussion Items/Possible Action |

09.02.21- 9:35 a.m.

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| | a. | Tuolumne Joint Powers Authority Relationship, Role & Responsibilities to our School District Members Letter |
| 9:00 p.m. | b. | Re-Opening- CDPH/Cal-OSHA guidelines |
| | 12. | Policy/Regulations |
| 9:15 p.m. | a. | First Reading (no action) |
| | b. | Second Reading & Adoption (action item) |
| | | <ul style="list-style-type: none">• AR 5123.1 – Promotion/Acceleration/Retention• BP 6157-Distance Learning – expired and delete• AR/BP 6158 – Independent Study |
| n/a | 13. | Curriculum |
| | a. | 1 st Reading |
| | b. | 2 nd Reading |
| 9:25 p.m. | 14. | Consent Agenda |
| | a. | Approval of Minutes of Regular Meeting on August 11, 2020 |
| | b. | Approval of Payroll for August 2021 |
| | c. | Approval of Commercial Warrants for August 2021 |
| | d. | Approval of FFA Overnight Trips for 21-22 School Year |
| 9:35 p.m. | 15 | Adjournment to Closed Session |
| | | <i>To complete any unfinished business if necessary</i> |
| 9:35 p.m. | 16. | Adjournment |

Unless otherwise notified the next regular meeting will be on **Wednesday, October 13, 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.

09.02.21- 9:35 a.m.