

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

Regular Meeting of the Governing Board  
Wednesday, September 9, 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/86328361477?pwd=WIVNanFHeEFjNmhpUlnbjR5TDZMUT09>

Or calling: 1 669 900 9128 US (San Jose)

and using **meeting ID:** 863 2836 1477 **Passcode:** 881178

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> <ol style="list-style-type: none"><li>Conference with Legal Counsel---Existing Litigation<br/>(Subdivision (a) of Section 54956.9)<br/>Name of case: Jane Doe &amp; Mary Smith v BOFGUSD et al, case number CV59658</li><li>LIABILITY CLAIM - GOVERNMENT CODE SECTION 54956.95<br/>Claimant: Ryan Dutton<br/>Agency Claimed Against: Big Oak Flat - Groveland Unified School District</li><li>Public Employment Government Code 54957<br/>Title: Superintendent</li></ol>  |
| <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  |
| <b>6:02 p.m.</b> | <b>5.</b> | <b>Pledge of Allegiance to the Flag</b>   |
| <b>6:05 p.m.</b> | <b>6.</b> | <b>Presentation(s)</b><br><b>Erika Hagstrom Dossi with SmileKeepers will present information on a grant obtained.</b>   |
| <b>6:25 p.m.</b> | <b>7.</b> | <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> |
| <b>6:45pm.</b>   | <b>8.</b> | <b>Information Items: Please adhere to time limitation of <u>10 minutes</u> 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></ul>   |

9.02.20- 11:10 a.m.

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## **AGENDA**

- Union Communication – Report by Union Representative
- District Report by W. Hilton
- Board Communication

- |           |  |
|-----------|--|
| 7:45 p.m. | 9. <b>Public Hearing</b><br>a. <b>Williams Act: Sufficiency of Textbooks or Instructional Materials</b><br>b. <b>Learning Continuity and Attendance Plan</b>   |
| 7:50 p.m. | 10. <b>Action Items</b><br>a. <b>Approval of Unaudited Actuals for Fiscal Year 2019/2020</b><br><i>S. Cochran will present the 19/20 unaudited actuals.</i>  |
| 8:20 p.m. | b. <b>Approval of Resolution 2020-2021-01 -Gann Limit</b><br><i>Annual resolution stating that our spending is in line with our growth in population &amp; Inflation</i>   |
| 8:25 p.m. | c. <b>Approval of Resolution 2020-2021-02 -Williams Act: Sufficiency of Textbooks or Instructional Materials</b><br><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> |
| 8:30 p.m. | d. <b>Acceptance of Resignation of Board President, R. Abbott</b><br><i>Written resignation has been accepted by Superintendent C. Parker, now time for acceptance from BOFGUSD Governing Board</i>  |
| 8:35 p.m. | e. <b>Governing Board to Elect New Board President</b><br><i>Due to the resignation of R. Abbott Board President, the Governing Board must now nominate and vote on new President to sit until January.</i>  |
| 8:40 p.m. | f. <b>Approval of Resolution 2020-2021-03: Authorization of Teaching Assignments for 20/21</b><br><i>This is an annual renewal of Teaching Assignments by District Authorization</i>   |
| 8:45 p.m. | g. <b>Approval of MOU with SmileKeepers for 20/21</b><br><i>Annual agreement for services at \$5 per kid at all sites in District.</i>   |
| 8:50 p.m. | 11. <b>Discussion Items/Possible Action</b><br>a. <b>CA State Blueprint for a Safer Economy and BOFG Reopening Plan</b>  |

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## **AGENDA**

- 9:05 p.m.                    12.    Policy/Regulations
- a.    First Reading (no action)
- AR 4030 – Nondiscrimination in Employment
  - AR/BP 4119.11/4219.11/4319.11 – Sexual Harassment
  - AR 4119-12/4219-12/4319.12 – Title IX Sexual Harassment Complaint Procedure
  - AR/BP 5141.22 – Infectious Diseases
  - AR 5145.3 – Nondiscrimination/Harassment
  - AR/BP 5145.7 – Sexual Harassment
  - AR 5145.71 – Title IX Sexual Harassment Complaint Procedures
- b.    Second Reading & Adoption (action item)
- AR/BP 3551 – Food Service Operations/Cafeteria Funds
  - E 4112.9/4212.9/4312.9 – Employee Notifications
  - AR/BP 5141.52 Suicide Prevention
  - AR/BP 5144.1 – Suspension and Expulsion/Due Process
  - BP 4113.5/4213.5/4313.5 Working Remotely
  - BP 4157 – Distance Learning
- 9:15 p.m.                    13.    Curriculum
- a.    1<sup>st</sup> Reading
- b.    2<sup>nd</sup> Reading
- Agricultural Mechanics: Fundamentals & Applications
  - Science of Animal Agriculture
- 9:20 p.m.                    14.    Consent Agenda
- a.    Approval of Minutes of Regular Meeting on August 12, 2020
- b.    Approval of Payroll for August 2020
- c.    Approval of Commercial Warrants for August 2020
- 9:25 p.m.                    15    Adjournment to Closed Session
- To complete any unfinished business if necessary*
- 9:25 p.m.                    16.    Adjournment

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

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