

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board

Wednesday, November 10, 2021 @ 5:00 p.m.

Tenaya Elementary School

19177 Hwy 120, Groveland, CA 95321

Max Capacity: 16 audience members/Face Masks are Required

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
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. 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 |
| 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> |
| 6:35 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/M. Stegall• 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 |
| 7:40 p.m. | 10. | Action Items
a. Set Time & Date for Organizational Meeting |

11.01.21- 10:25 a.m.

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Due to due date of 1st Interim and Organizational Meeting, Friday 12/10 at 4 p.m. is selected for meeting

- 7:45 p.m. **b. Approval of Increased Substitution Rates**
Due to difficulties with obtaining subs off of the County's list, increasing rates to be competitive in county might help in obtaining necessary subs.
- 7:55 p.m. **c. Approval of School Services Agreement**
School Services assists the Business Dept. with multiple segments from state budgets, new reporting requirements and assistance with fiscal issues
- 8:00 p.m. **d. Approval of Salary Increase for Director of Fiscal Services Position**
Bringing into competitive range with other Districts in County as well as compensation for the additional reporting for monies granted due to COVID and related items.
- 8:10 p.m. **e. Approval of Salary Increase for Transportation Manager Position**
Bringing into competitive range with other Districts in County
- 8:20 p.m. **11. Discussion Items/Possible Action**
a. Status Update on Sites/District as to Testing/Infection
- 8:20 p.m. **12. Policy/Regulations**
a. First Reading (no action)
b. Second Reading & Adoption (action item)
 - BP 5144.3 Student Expulsion Appeals
 - BP 5145.12 Search & Seizure
- n/a **13. Curriculum**
a. 1st Reading
b. 2nd Reading
- 8:30 p.m. **14. Consent Agenda**
a. Approval of Minutes of Regular Meeting on October 13, 2021
b. Approval of Minutes of Special Meeting on October 5, 2021
c. Approval of Payroll for October 2021
d. Approval of Commercial Warrants for October 2021
- 8:35 p.m. **15. Adjournment to Closed Session**
To complete any unfinished business if necessary
- 8:35 p.m. **16. Adjournment**

Unless otherwise notified the next *regular* meeting will be on **Friday, December 10, 2021, if in person, 16 audience members allowed and face masks required.** Closed session begins shortly after 4:00 p.m. reconvening to open session at approximately 5:00 p.m.

11.01.21- 10:25 a.m.

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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.

11.01.21- 10:25 a.m.