

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

Regular Meeting of the Governing Board

Wednesday, January 15, 2020

**Tenaya Elementary School, Room 24**

**19177 State Hwy 120, Groveland, CA 95321**

**8:00 A.M.**

## **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, 8:00 a.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>a. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:<br/>Personnel/Staffing</li><li>b. Public Employment Government Code 54957<ul style="list-style-type: none"><li>• Title: Superintendent</li></ul></li><li>c. Conference with Chief Negotiator W. Hilton pursuant to Section 54957.6:<ul style="list-style-type: none"><li>• Classified</li></ul></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>6:03 p.m.</b> | <b>6.</b> | <b>Presentation(s)</b><br><b><i>VTD Representative will present the 18/19 District Audit – to be approved in Action Item 10A</i></b>  |
| <b>6:30 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>6:45 pm.</b>  | <b>8.</b> | <b>Information Items</b> <ul style="list-style-type: none"><li>• Tenaya Elementary Report by W. Hilton, principal</li><li>• Tioga High School Report by R. Dutton, Principal</li><li>• Don Pedro High Report by N. Lamm, Principal</li><li>• Union Communication – Report by Union Representative</li><li>• District Report by W. Hilton &amp; Employee of the Month</li><li>• Board Communication</li></ul>  |

01.09.20- 7:30 a.m.

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|-----------|-----|---|
| n/a       | 9.  | Public Hearing  |
|           | 10. | Action Items  |
| 7:30 p.m. | a.  | <b>Approval of 18/19 Audit for District</b><br><i>Annual audit of the District's 18/19 Fiscal Year</i>  |
| 7:35 p.m. | b.  | <b>Approval of Required Signatures Form</b><br><i>Annual form for required signatures on documents for district</i>   |
| 7:40 p.m. | c.  | <b>Approval of Roof Bids for All Sites</b><br><i>Possible submittal of roof bids for repairs at sites</i>   |
| 7:45 p.m. | d.  | <b>Approval of School Accountability Report Card for all sites</b><br><i>Annually the District prepares for posting an informational report card regarding student enrollment, ethnicity, graduates, status of sites, curriculum, and CTE/AP courses and completers.</i>  |
| 7:55 p.m. | e.  | <b>Approval of Safety Plan for District</b><br><i>Updated for the 19.20 year with new employees</i>   |
| 8:10 p.m. | f.  | <b>Approval of Bid for Café Generator</b><br><i>Macklin Electric has submitted a bid for install of generator for café</i>  |
| 8:15 p.m. | g.  | <b>Approval of ACCO Contractual Increase for Maintenance</b> <ul style="list-style-type: none"><li>• Tenaya</li><li>• Tioga/Don Pedro</li></ul>   |
| 8:20 p.m. | 11. | Discussion Items/Possible Action  |
|           | a.  | Discussion of Coaches   |
| 8:30 p.m. | 12. | Policy/Regulations  |
|           | a.  | First Reading (no action) <ul style="list-style-type: none"><li>• AR 4030 – Nondiscrimination in Employment</li><li>• BP 4033 – Lactation Accommodations</li><li>• AR 5125- Student Records</li><li>• AR/BP 5131.2 – Bullying</li><li>• AR/BP 5141.21 – Administering Med/Monitoring Health Conditions</li></ul>  |
|           | b.  | Second Reading & Adoption (action item) <ul style="list-style-type: none"><li>• BP 1112 – Media Relations</li><li>• AR/BP 4116 – Probationary/Permanent Status</li><li>• BP 4216 Probationary/Permanent Status</li><li>• AR/BP 4218 Dismissal/Suspension/Disciplinary Action</li><li>• BB 9323 – Meeting Conduct</li><li>• AR/BP 3511 Energy &amp; Water Management</li></ul> |
| n/a       | 13. | Curriculum – 1 <sup>st</sup> Reading, no action<br>Curriculum –2nd Reading & adoption   |

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|-----------|-----|--|
| 8:40 p.m. | 14. | Consent Agenda <ul style="list-style-type: none"><li>a. Approval of Minutes of Regular Meeting on December 13, 2019</li><li>b. Approval of Payroll for December 2019</li><li>c. Approval of Commercial Warrants for December 2019</li><li>d. Approval of Helping Hands Requests<ul style="list-style-type: none"><li>• THS – Hanchett: Shakespeare Festival: April 8-10, 2020</li></ul></li><li>e. Approval of Overnight Trip<ul style="list-style-type: none"><li>• DPHS/THS – Shuey/Hanchett: Shakespeare Festival: April 8-10, 2020</li></ul></li></ul> |
| 8:45 p.m. | 15  | Adjournment to Closed Session<br><i>To complete any unfinished business if necessary</i>   |
| 8:45 p.m. | 16. | Adjournment  |

Unless otherwise notified the next *regular* meeting will be on **Wednesday, February 12, 2020 at Tenaya Elementary School, 19177 Hwy 120, Groveland, CA 95321** 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.*