

# BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

## Regular Meeting of the Governing Board

Thursday, June, 20, 2024 @ 5:00 p.m.  
19177 State Hwy 120, Rm 24, Groveland, CA 95321

### 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.

**This meeting will be conducted by teleconference with Big Oak Flat-Groveland Unified School Board Member Michelle Coppock and DFS Sheri Cochran at Don Pedro High School, 3090 Merced Falls Rd., La Grange, CA 95329**

#### Estimated Time

- |           |    |   |
|-----------|----|---|
| 5:00 p.m. | 1. | <b>Call to Order and Establishment of Quorum, 5:00 p.m.</b>   |
| 5:01 p.m. | 2. | <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>  |
| 5:03 p.m. | 3. | <b>Adjournment to Closed Session</b><br>a. With respect to every item of business to be discussed in closed session pursuant to Section 54957.1(5):<br>Personnel - employ/dismiss/accept resignation/retirement <ul style="list-style-type: none"><li>• 2023-2024-41 – employ</li><li>• 2023-2024-42 – employ</li><li>• 2023-2024-43 – employ</li><li>• 2023-2024-44 – employ</li><li>• 2023-2024-45 – employ</li></ul> b. Negotiations – Confidential Management<br>c. Public Employment Government Code 54957<br>Title: Superintendent  |
| 6:00 p.m. | 4. | <b>Reconvene to Open Session</b><br>The Board President will report out any action taken in closed session  |
| 6:05 p.m. | 5. | <b>Pledge of Allegiance to the Flag</b>   |
| 6:07 p.m. | 6. | <b>Presentation</b>   |
| 6:37 p.m. | 7. | <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> |
| 6:40 p.m. | 8. | <b>Information Items (Please limit report to 10 minutes)</b> <ul style="list-style-type: none"><li>• Tenaya Elementary Report by W. Hilton, principal</li><li>• Tioga High School Report by A. Frades, principal</li><li>• Don Pedro High Report by N. Lamm, Principal</li><li>• Union Communication – Report by Union Representative(s)</li><li>• District Report by W. Hilton</li><li>• Board Communication</li></ul>   |
| 7:15 p.m. | 9. | <b>Public Hearing</b><br><b>Public Hearing (open Public Hearing @ _____ p.m.)</b>   |

06/11/24 @ 11:08 a.m.

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### AGENDA

- a. **LCAP & Associated Documentation**
  - Annual Update
  - LCFF Budget Overview for Parents
  - LCAP
    - Plan Summary
    - Engaging Educational Partners
    - Goals & Actions
    - Services for Foster Youth, English Learners & Low income student
    - Action Tables
    - Instructions

- b. **Presentation of the 2023/2024 Fiscal Budget for BOFGUSD**

S. Cochran will present the 23/24 budget for the District  
Close Public Hearing @ \_\_\_\_\_

#### 10. Action Items

8:00 p.m.

- a. **Approval of Resolution 23.24.08 Election**

Resolution allows BOFG to add board member elections to general ballot

8:05 p.m.

- b. **Approval of Resolution 23.24.09 Banning of Glyphosate**

Resolution bans the use of glyphosate

8:10 p.m.

- c. **Approval of Salary Schedules**
  - Confidential Management
  - Principal/Asst Superintendent

Independent increase to DFS + 5% across the Board and new salary schedule for Principal/Asst. Supt.

8:15 p.m.

- d. **Approval of Health & Welfare Benefit Increase \$50.00 for 24.25**
  - Classified
  - Certificated
  - Certificated Management
  - Confidential Management

Increase of \$50 approved during negotiations last year.

8:20 p.m.

- e. **Approval of Declaration of Need for Fully Qualified Educators**

Annual declaration stating the needs of the District, approved by TCSOS and submitted to CDE

8:25 p.m.

- f. **Approval of Work Place Violence Plan**

This is a new plan required via board policy. This will be included in the District Safety Plan in the future.

8:35 p.m.

- g. **Approval of School Plan for Student Achievement**
  - Tenaya Elementary

Annual plan for Tenaya that includes information and goals for achievement

#### 11. Discussion & Informational Items/Possible Action

8:45 p.m.

- a. **Update from Safety Committee**

M. Coppock will report

9:00 p.m.

#### 12. Policy/Regulations

- a. **First Reading (no action)**
  - BP 4041 Acceptable Use Policy for Technology
  - AR/BP 4218-Dismissal/Suspension/Disciplinary Action
  - AR/BP 5126 – Awards for Achievement
  - BP 5141.21 Administering Medication Monitoring Health Conditions
  - AR/BP 5144 – Discipline

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- AR/BP 6115-Ceremonies & Observances
- b. Second Reading (action required)
  - BP 4111/4211/4311 – Recruitment and Selection
  - AR/Exhibit (1) 4112.5/4212.5/4312.5 – Criminal Record Check
  - BP/AR 4118 – Dismissal/Suspension/Disciplinary Action
  - BP 4140/4240/4340 – Bargaining Units
  - BP/AR 4157/4257/4357 – Employee Safety
  - AR 4157.1/4257.1/4357.1 – Work Related Injuries
  
- n/a 13. Curriculum
  - 1<sup>st</sup> Reading, no action
  - 2<sup>nd</sup> Reading- Adoption
  
- 9:10 p.m. 14. Consent Agenda
  - a. Minutes for the Regular Meeting May 8, 2024
  - b. Minutes for the Special Meeting May 24, 2024
  - c. Payroll Warrants for May 2024
  - d. Commercial Warrants for May 2024
  - e. Helping Hands RFA
    - a. K-3 grade Snack Program, 2<sup>nd</sup> Qtr
  - f. Quarterly Report on Williams Uniform Complaints, 4<sup>th</sup> Qtr
  - g. Overnight Trips, FFA
    - DPHS 08/12-14, Manteca
    - THS 08/16-17, Santa Cruz
  
- 9:15 p.m. 15. Adjournment to Closed Session
  - 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
    - 2023-2024-41 – employ
    - 2023-2024-42 – employ
    - 2023-2024-43 – employ
    - 2023-2024-44 – employ
    - 2023-2024-45 – employ
  - b. Negotiations – Confidential Management
  - c. Public Employment Government Code 54957  
Title: Superintendent
  
- 9:15 p.m. 16. Adjournment

Unless otherwise notified the next regular meeting will be **Wednesday, June 26, 2024** at Tenaya Elementary School, 19177 State Hwy 120, Rm #24, Groveland, CA 95321. Meeting begins at 5 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.*

**Agenda posted at the following locations:** LDPHOA 5182 Fuentes de Flores, La Grange, CA 95329, Big Oak Flat Post Office, 17850 Hwy 120, Big Oak Flat, CA 95305, Groveland Post Office, 18737 Back Street, Groveland, CA 95321, Don Pedro High School and Business Office 3090 Merced Falls Rd., Tioga High School, 19304 Ferretti Rd., Groveland, CA 95321, Tenaya Elementary School and District Office, 19177 State Hwy 120 Groveland, CA 95321.

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