

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board

Wednesday, June 26, 2024 @ 5:00 p.m.
19177 State Hwy 120, 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

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| 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> |
| 5:03 p.m. | 3. | Adjournment to Closed Session <ol 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<ul style="list-style-type: none">• 2023.2024.46 - dismissalb. Public Employment Government Code 54957 Title: Superintendent |
| 5:30 p.m. | 4. | Reconvene to Open Session The Board President will report out any action taken in closed session |
| 6:05 p.m. | 5. | Pledge of Allegiance to the Flag |
| n/a | 6. | Presentation |
| 5:37 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> |
| n/a | 8. | Information Items (Please limit report to 10 minutes) |
| n/a | 9. | Public Hearing |
| | 10. | a. Action Items <ul style="list-style-type: none">• LCFF Budget Overview for Parents• LCAP Annual Update<ul style="list-style-type: none">○ Plan Summary○ Engaging Educational Partners○ Goals & Actions○ Increased or Improved Services○ Action Tables○ Instructions |
| 5:40 p.m. | | b. Approval of the 2024/2025 Fiscal Budget for BOFGUSD <i>S. Cochran will answer any remaining questions regarding the 24/25 budget for the District</i> |

06/20/24 @ 7:34 a.m.

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| 5:50 p.m. | | c. Approval of Ag Incentive Grant <ul style="list-style-type: none">• THS• DPHS <i>Annual application of the Ag Incentive Grant</i> |
| 6:00 p.m. | | d. Approval of Resolution 23.24.10 – 39 Month Rehire List <i>As per discussion in closed session.</i> |
| 6:10 p.m. | | e. Approval of Sale of District Property <ul style="list-style-type: none">• Large Industrial Mixer <i>Seeking approval of sale of District Asset</i> |
| 6:20 p.m. | | f. Approval of Quote Room 18, 19 at Tenaya Elementary <ul style="list-style-type: none">• Hazardous Mitigation• Construction <i>Remediation of issues in both classroom ceilings and walls.</i> |
| 6:30 p.m. | 11. | Discussion & Informational Items/Possible Action a. Local Performance Indicator Self Reflection <ul style="list-style-type: none">• Part of the LCAP that must be presented to Board as information |
| 6:40 p.m. | | b. Update from Safety Committee <i>M. Coppock will report</i> |
| 6:50 p.m. | 12. | Policy/Regulations a. First Reading (no action) <ul style="list-style-type: none">• 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• AR/BP 6115-Ceremnies & Observances b. Second Reading (action required) <ul style="list-style-type: none">• AR/BP 6141.2 Recognition of Religious Beliefs and Customs• AR/BP 6175 – Migrant Education• BB 9320 Meetings and Notices• BB 9323.2 Actions by Board• Ex(1) 9323.2 Actions by Board |
| n/a | 13. | Curriculum 1 st Reading, no action 2 nd Reading- Adoption |
| n/a | 14. | Consent Agenda |
| 7:00 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 <ul style="list-style-type: none">• 2023.2024.46 - dismissal b. Public Employment Government Code 54957 |

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Title: Superintendent

8:20 p.m. 16. Adjournment

Unless otherwise notified the next *regular* meeting will be **Wednesday, August 14, 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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