

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board

Wednesday, October 9, 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

- | | | |
|-----------|----|---|
| 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">• 2024.2025.16 –increase in hours• 2024.2025.17 –new hire• 2024-2025.18 –new hire• 2024.2025.19 - medical retirementb. Public Employment Government Code 54957
Title: Superintendentc. Public Employment Government Code 54957
Title: Superintendent Evaluation |
| 6:00 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(s) |
| 6:08 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> |
| 6:18 p.m. | 8. | Information Items (Please limit report to 10 minutes) <ul style="list-style-type: none">• Tenaya Elementary Report by W. Hilton, principal• Tioga High School Report by J. McFarland, principal• Don Pedro High Report by N. Lamm, Principal• Union Communication – Report by Union Representative(s)• District Report by W. Hilton• Board Communication |
| n/a | 9. | Public Hearing |

10.01.24 @ 8:11 a.m.

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board

Wednesday, October 9, 2024 @ 5:00 p.m.
19177 State Hwy 120, Groveland, CA 95321

AGENDA

- | | | |
|-----------|-----|---|
| 7:15 p.m. | 10. | Action Items |
| | a. | Approval of Developer Fee Report
<i>Annual report of Developer Fees</i> |
| 7:20 p.m. | b. | Approval of the Developer Fee 5 Year History Report
<i>Annual report of Developer Fees History Report</i> |
| 7:25 p.m. | c. | Approval of Developer Fee Justification Report
<i>Funds earmarked for projects in the near future</i> |
| 7:30 p.m. | d. | Approval of Funds Transfer <ul style="list-style-type: none">• Cafeteria to General Fund |
| 7:35 p.m. | e. | Global Adoption of Policies
<i>CSBA policies reviewed in August by Committee comprised of 2 board members, 2 admin and HR Link provided to Board Members in September for review</i> |
| 7:45 p.m. | f. | Approval of Biennial Notice
<i>Pending approval of Global Adoption of Policies</i> |
| 7:50 p.m. | g. | Acceptance of CTA Sunshine Letter
<i>This is a listing of items that CTA wishes to discuss during negotiations. By accepting you are agreeing only to discussion, not approval, of items. All negotiated items will be presented to Board in closed session</i> |
| 7:55 p.m. | h. | Approval of Job Description: Computer Technician III
<i>Updated with input from TCSOS IT Dept. so it fully encompasses all facets of position.</i> |
| 8:00 p.m. | 11. | Discussion & Informational Items/Possible Action |
| | a. | Strategic Plan/Pamphlet – update |
| n/a | 12. | Policy/Regulations |
| | a. | 1st Reading (no action) |
| | b. | 2nd Reading/Adoption (action item) |
| n/a | 13. | Curriculum |
| | | 1st Reading, no action |
| | | 2nd Reading- Adoption |
| 8:10 p.m. | 14. | Consent Agenda |
| | a. | Minutes for the Regular Meeting September 11, 2024 |
| | b. | Payroll Warrants for September 2024 |
| | c. | Commercial Warrants for September 2024 |
| | d. | Helping Hands Request <ul style="list-style-type: none">• THS College Tour UC Merced/Merced College & Stan State: 11/13 |
| | e. | Overnight Trips <ul style="list-style-type: none">• FFA National Convention, DPHS/THS, 10/22-10/27, Indianapolis, IN |
| | f. | Williams Quarterly Report |
| 8:15 p.m. | 15 | Adjournment to Closed Session |

10.01.24 @ 8:11 a.m.

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board

Wednesday, October 9, 2024 @ 5:00 p.m.
19177 State Hwy 120, Groveland, CA 95321

AGENDA

- 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
 - 2024.2025.16 –increase in hours
 - 2024.2025.17 –new hire(s)
 - 2024.2025.18 – new hire
 - 2024.2025.19- medical retirement
- b. Public Employment Government Code 54957
Title: Superintendent
- c. Public Employment Government Code 54957
Title: Superintendent Evaluation

8:15 p.m. 16. **Adjournment**

Unless otherwise notified the next *regular* meeting will be **Wednesday, November 13, 2024 at Don Pedro High School Gymnasium, 3090 Merced Falls Rd., La Grange, CA 95329.** 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.

10.01.24 @ 8:11 a.m.