

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board

Wednesday, October 11, 2023 @ 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
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
<input type="checkbox"/> 2023-2024-12-Resignation
<input type="checkbox"/> 2023-2024-13-Step Increase
<input type="checkbox"/> 2023-2024-14 – employ
<input type="checkbox"/> 2023-2024-15 – employ
<input type="checkbox"/> 2023-2024-16 - employ

b. Conference with Legal Counsel – Potential Litigation
Government Code section 54956.9(d)(4) (one case)

c. 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 |
| 6:05 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)
<input type="checkbox"/> Tenaya Elementary Report by W. Hilton, principal
<input type="checkbox"/> Tioga High School Report by A. Frades, principal
<input type="checkbox"/> Don Pedro High Report by N. Lamm, Principal
<input type="checkbox"/> Union Communication – Report by Union Representative(s)
<input type="checkbox"/> District Report by W. Hilton
<input type="checkbox"/> Board Communication |
| n/a | 9. | Public Hearing |

10/04/23 @ 7:22 a.m.

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- 7:15 p.m. 10. **Action Items**
- 7:20 p.m. a. **Approval of Developer Fee Report**
- 7:25 p.m. b. **Approval of Developer Fee Justification Report**
- c. **Approval of Funds Transfer**
- Cafeteria to General Fund*
- General to Cafeteria Fund*
- 7:30 p.m. 11. **Discussion & Informational Items/Possible Action**
- a. **Update from Safety Committee**
- M. Coppock will report*
- 7:45 p.m. 12. **Policy/Regulations**
- a. **First Reading (no action)**
- BP 5117 – Interdistrict Attendance**
- BP 5141.5 – Mental Health**
- AR/BP 5148 – Childcare & Development**
- BP 6146.4 – Differential Graduation& Competency Standards for Students with Disabilities**
- BP 6173.4 – Education for American Indian Students**
- AR/BP 6174 Education for English Learners**
- BB 9322 – Agenda/Meeting Materials**
- b. **Second Reading & Adoption (action item)**
- BP & E 1113-District and School Websites**
- AR/BP 4112.2-Certifications**
- BP 4140/4240/4340-Bargaining Units**
- AR 4161.1/4631.1-Personal Illness/Injury Leave**
- AR 4261.1-Personal Illness/Injury Leave**
- AR 6161.2/4261.2/4361.2-Personal Leaves**
- AR 4161.8/4261.8/4361.8-Family Care and Medical Leave**
- 7:55 p.m. 13. **Curriculum**
- 1st Reading, no action**
- HealthSmart (digital)**
- 2nd Reading- Adoption**
- McGraw Hill: The Art of Public Speaking**
- Jason Reynolds: Long Way Down & Accompaniment**
- HMH – Math**
- One Less Thing - Complete Curriculum-Animal Science**
- Psychology – THS**
- DPHS English Learner**
- 8:00 p.m. 14. **Consent Agenda**
- a. **Minutes for the Regular Meeting September 13 2023**
- b. **Minutes for the Special Meeting September 29, 2023**
- c. **Payroll Warrants for September 2023**
- d. **Commercial Warrants for September 2023**
- e. **Helping Hands Request**
- 3rd Quarter Snack**
- 3rd Grade, Miller to SRT Sonora December 6, 23**
- THS, Drama to SRT 11/8**

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- 8:05 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
 - 2023-2024-12 – Resignation
 - 2023-2024-13- Step Increase
 - 2023-2024-14 – employ
 - 2023-2024-15 – employ
 - 2023-2024-16 - employ
 - b. Conference with Legal Counsel – Potential Litigation
Government Code section 54956.9(d)(4) (one case)
 - c. Public Employment Government Code 54957
Title: Superintendent
- 8:05 p.m. 16. **Adjournment**

Unless otherwise notified the next regular meeting will be **Wednesday, November 8, 2023 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.