

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board

Wednesday, December 13, 2023 @ 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

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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 <ul style="list-style-type: none">• 2023-2024-19- employ• 2023-2024-20- employ• 2023-2024-21 – increase in hours• 2023-2024-22 resignation b. 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 |
| 6:07 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> |
| 6:17 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 A. Frades, 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 |
| 7:15 p.m. | 10. | Action Items
a. Organizational Meeting
<i>Annually the Board must select President, Clerk, Date & Time of Meetings.</i> |
| 7:30 p.m. | b. | Approval of 1st Interim Report for District |

12/06/23 @ 10:04 a.m.

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S. Cochran, DFS will report out

- 8:00 p.m. c. **Approval of Funds Transfer**
- *General to Deferred Maintenance*
- 8:05 p.m. d. **Approval of Change of Date for January Meeting**
Due to holiday, push meeting back a week to 01/17/24
- 8:10 p.m. e. **Approval of Superintendent's Contract 2024-2025**
- 8:15 p.m. f. **Approval of Single Plan for Student Achievement – Don Pedro High**
DPHS Site Council has met and produced the attached plan
- 8:20 p.m. g. **Approval of Prop 28 Arts & Music 23.24 Budget**
Budget plan is provided for use of funds
- 8:20 p.m. 11. **Discussion & Informational Items/Possible Action**
- a. **Update from Safety Committee**
M. Coppock will report
- 8:30 p.m. 12. **Policy/Regulations**
- a. **First Reading (no action)**
- BP 4151/4251/4351- Employee Compensation
 - AR 4217.3- Layoff/Rehire
 - BP 5131.9- Academic Honesty
 - BP 6154- Homework/Makeup Work
 - BP 6162.5- Student Assessment
 - AR 7140- Architectural and Engineering Services
 - BB 9124- Attorney
- b. **Second Reading & Adoption (action item)/**
- BP 1160 – Political Processes
 - AR 1330 – Use of School Facilities
 - AR 3311- Bids
 - AR 3311.3- Design-Build Contracts
 - BP 3312 – Contracts
 - AR/BP 3551 Food Service Operations. Café Fund
- 8:40 p.m. 13. **Curriculum**
1st Reading, no action
2nd Reading- Adoption
- 8:40 p.m. 14. **Consent Agenda**
- a. **Minutes for the Regular Meeting November 8, 2023**
- b. **Payroll Warrants for November 2023**
- c. **Commercial Warrants for November 2023**
- d. **Helping Hands RFA**
- **6th SF Exploratorium 01/30/24**
- 8:50 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
- 2023-2024-19 employ

12/06/23 @ 10:04 a.m.

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- 2023-2024-20 employ
 - 2023-2024-21 increase in hours
 - 2023-2024-22 Resignation
- b. Public Employment Government Code 54957
Title: Superintendent

8:50 p.m. 16. **Adjournment**

Unless otherwise notified the next regular meeting will be **Wednesday, January 17, 2024 at Tenaya Elementary School Room 24, 19177 State Hwy 120, 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.

12/06/23 @ 10:04 a.m.