

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board
Wednesday, August 12, 2020 @ 5:00 p.m.
Video Conference Board Meeting Being Held
This meeting being held via Zoom
Join meeting via link below

<https://us02web.zoom.us/j/88927401360?pwd=Zkt1VW14S2xhTUR3OWRwbnpnUi81Zz09>

Or calling: +1 669 900 9128 US (San Jose)

and using **meeting ID:** 889 2740 1360 **Passcode:** 318533
All public comments can be emailed to jshimer@bofg.org

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.

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> |
| 5:02 p.m. | 3. Adjournment to Closed Session <ol style="list-style-type: none">Conference with Legal Counsel---Existing Litigation
(Subdivision (a) of Section 54956.9)
Name of case: Jane Doe & Mary Smith v BOFGUSD et al, case number CV59658LIABILITY CLAIM - GOVERNMENT CODE SECTION 54956.95
Claimant: Ryan Dutton
Agency Claimed Against: Big Oak Flat - Groveland Unified School DistrictPublic 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 |
| 6:02 p.m. | 5. Pledge of Allegiance to the Flag |
| n/a | 6. Presentation(s) |
| 6:03 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> |
| 6:25 pm. | 8. Information Items: Please adhere to time limitation of <u>10 minutes</u> per <ul style="list-style-type: none">Tenaya Elementary Report by W. Hilton, principalTioga High School Report by A. Fray, PrincipalDon Pedro High Report by N. Lamm, PrincipalUnion Communication – Report by Union Representative |

8.06.20- 11:47 a.m.

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- District Report by W. Hilton
- Board Communication

n/a	9.	Public Hearing
	10.	Action Items
7:25 p.m.	a.	Biennial Review & Approval of Conflict of Interest Code <i>Every other year, Board must review Conflict of Interest and make changes if necessary</i>
7:35 p.m.	b.	Approval of Declaration of Need for Fully Qualified Educators <i>Annually the District must complete the Declaration</i>
7:40 p.m.	c.	Approval of MOU with Certificated Union (CTA) <i>Due to COVID, CTA union is looking to clarify certain aspects for members</i>
7:45 p.m.	d.	Approval of Consolidated Application <i>Annual submission for Categorical/Federal programs</i>
7:50 p.m.	e.	Approval of 2nd Meeting in September for Learning Continuity Plan <i>Due to COVID pandemic, some submittals to CDE were bypassed, Learning Continuity Plan is due at end of September and requires a Public Hearing at one meeting and then approval at another, hence the 2nd meeting in September</i>
8:00 p.m.	f.	Approval of District Reopening Plan <i>At time of agenda release, our JPA approved plan but District waiting on response from County Health.</i>
n/a	11.	Discussion Items/Possible Action
	12.	Policy/Regulations
8:10 p.m.	a.	First Reading (no action) <ul style="list-style-type: none">• AR/BP 3551 – Food Service Operations/Cafeteria Funds• E 4112.9/4212.9/4312.9 – Employee Notifications• AR/BP 5141.52 Suicide Prevention• AR/BP 5144.1 – Suspension and Expulsion/Due Process• BP 4113.5/4213.5/4313.5 Working Remotely• BP 4157 – Distance Learning
	b.	Second Reading & Adoption (action item) <ul style="list-style-type: none">• BP 0470 – Covid 19 Mitigation Plan

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| 8:20 p.m. | 13. | Curriculum
1st Reading <ul style="list-style-type: none">• Agricultural Mechanics: Fundamentals & Applications• Science of Animal Agriculture |
| 8:30 p.m. | 14. | Consent Agenda <ul style="list-style-type: none">a. Approval of Minutes of Regular Meeting on June 17, 2020b. Approval of Minutes of Special Meeting on July 23, 2020c. Approval of Payroll for June & July 2020d. Approval of Commercial Warrants for June & July 2020e. Approval of Quarterly Report on Williams Uniform Complaint-July 2020 |
| 8:35 p.m. | 15 | Adjournment to Closed Session
<i>To complete any unfinished business if necessary</i> |
| 8:35 p.m. | 16. | Adjournment |

Unless otherwise notified the next regular meeting will be on **Wednesday, September 9, 2020 via video conference.** Closed session begins shortly after 5:00 p.m. reconvening to open session at approximately 6:00 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.

8.06.20- 11:47 a.m.