

# PLEASANT GROVE JOINT UNION SCHOOL DISTRICT

## Regular Board Meeting Agenda

Tuesday, September 8, 2015

5:30 p.m. Pleasant Grove School Cafeteria

### OPEN SESSION

Call to order, Roll call, Pledge of Allegiance

**Public Comment:** Anyone may address the Board regarding any item that is within the Board's subject matter jurisdiction. However, the Board may not take action on any item which is not on this agenda except as authorized by Govt. Code 54954.2. *Issues concerning public comments are requested to not exceed five (5) minutes in length.*

### **Additions/Corrections to Agenda**

### **Discussion and/or Action Items**

#### **A. Consent**

1. Approve warrants
2. Approve minutes for 8/11/15
3. Approve Personnel Action

#### **B. Business**

##### **1. Interdistrict Transfer Requests**

The Board must ratify the Superintendent's provisional acceptance/denial.

*Discussion/Action*

##### **2. 2015-2016 PGJUSD Legal Representation**

*Discussion/Action*

##### **3. 2014-2015 Unaudited Actuals**

*Discussion/Action*

The 2014-2015 Unaudited Actuals are submitted for Board approval. This is the final calculation of revenues and expenditures, which will be audited by the District's independent auditors.

##### **4. Public Hearing – Sufficiency of Textbooks**

*Public Hearing*

PGJUSD receives funds from the state for textbooks and instructional materials. According to Education Code 60242.5, the district is required to hold a public hearing before the eighth week of school and adopt a resolution attesting that the District has sufficient standards-aligned texts and instructional materials for these academic programs.

##### **5. Resolution #09-08-15 Closing of Fund 14**

*Discussion/Action*

##### **6. Resolution #09-08-15a Sufficiency of Textbooks**

*Discussion/Action*

##### **7. Gann Limit Resolution #09-08-15b for 2015-2016**

*Discussion/Action*

Each year school districts & other public agencies must certify that it did not exceed a limit imposed on appropriations for each fiscal year. This limit, called the "Gann Limit", is calculated on a base year of 1978-1979 & adjusted each year by changes in per capita personal income growth.

##### **8. Prop 39 ROM Report**

*Discussion/Action*

The Board will discuss approving the ROM report to submit for funding.

### **Superintendent's Report**

1. Enrollment
2. Personnel
3. Facilities / Transportation
4. Alarm Update
5. State Testing Update / 15-16 Goals

### CLOSED SESSION

1. Conference with Labor Negotiators pursuant to Government Code section 54957.6.
  - a. Agency Designated Representatives: Superintendent/Principal, Dave Tarr  
District Legal Counsel
  - b. Employee Organization: Unrepresented Employees

### Return to Open Session & Report on Closed Session

### **Board Member Reports/Comments**

### **Adjourn**