

PLEASANT GROVE JOINT UNION SCHOOL DISTRICT

Regular Board Meeting Agenda

Tuesday, December 13, 2016

5:30 p.m. Pleasant Grove School

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 11-08-16 / 12-2-16

B. Annual Reorganization Meeting

Discussion/Action

1. Oath of Office, Oleta Lutz, Brandi Burnsed and Erin Van Dyke
2. Elect President, Vice President, Clerk, and Secretary
3. Yearly Calendar – time, place, dates
4. Approve Superintendent / Secretary to sign warrants, contracts, and payroll

C. Business

1. First Interim Budget Report
2. English Learner Master Plan

Discussion/Action

Discussion/Action

Superintendent's Report

1. Project Comments 3664 Howsley Road
2. Board Trainings / Workshop
3. Harvest Dinner
4. Blacktop
5. Other...

CLOSED SESSION

Conference with Labor Negotiators pursuant to Government Code section 54957.6.

District Designated Representatives: Superintendent

Employee Organization: Unrepresented Employees

Public Employee Release pursuant to Government Code section 54957.

Report on Closed Session & Return to Open Session

Board Member Reports/Comments

Adjourn