

PLEASANT GROVE JOINT UNION SCHOOL DISTRICT

Regular Board Meeting Agenda

Tuesday, September, 12 2017

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

Consent

1. Approve minutes for 6/13/17, 6/15/17, and 6/8/17
2. Approve warrants June, July, and Aug 2017
3. Quarterly Report: Williams Uniform Complaints-No Visits
Districts are required to report on a quarterly basis whether a complaint has been received under the Williams Uniform Complaint per Education Code §35186(d) pursuant to Senate Bill 550.

A. Business

1. Interdistrict Transfer Requests 1718-01-1718-13 (13 total) *Discussion/Action*
The Board must ratify the Superintendent's provisional acceptance/denial.
2. Parents' Club Reauthorization *Discussion /Action*
3. 2016-2017 Unaudited Actuals *Discussion/Action*
The 2016-2017 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. Gann Limit Resolution #09-12-17 for 2017--2018 *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.
6. Resolution #09-12-17a Sufficiency of Textbooks *Discussion/Action*
7. First Reading BP / AR 5141.52 *Discussion/Action*
8. Teacher in Charge *Discussion/Action*
The Board will discuss designating Wendy Davis as Teacher-In-Charge

Superintendent's Report

1. Firearms Bill
2. Development Update
3. 2016-2017 Testing Update
4. CTC Committee

CLOSED SESSION

1. Public Employment and Employee Performance Evaluation Pursuant to Government Code section 54957.
Title: Superintendent
2. Conference with Labor Negotiators pursuant to Government Code section 54957.6.
District Designated Representatives: Superintendent and Legal Counsel
Employee Organization: Pleasant Grove Teachers Association

Report on Closed Session

Board Member Reports/Comments

Adjourn