

**PLEASANT GROVE JOINT UNION SCHOOL DISTRICT**

Regular Board Meeting Minutes

Tuesday, April 18, 2017

5:30 p.m. Pleasant Grove School – Cafeteria

**OPEN SESSION**

***Call to order @ 5:30 PM. Leo, Oleta, Joe and Erin present. Pledge of Allegiance***

**Public Comment: None**

**Additions/Corrections to Agenda**

**Discussion and/or Action Items**

**A. Consent Agenda *Approved on a motion by Oleta 2<sup>nd</sup> by Erin***

1. Approve Warrants for March
2. Approve Minutes for 3/14/17
3. Quarterly Report: Uniform Complaints / No complaints

*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.*

**B. Business**

1. Draft Board Policy 3515.7
2. Board Policy 5117 / Interdistrict Attendance
3. Dashboard / LCAP
4. 17-18 School Calendar *Approved on a motion by Joe, 2<sup>nd</sup> by Oleta*
5. June Board Meetings Dates *Approved on a motion by Joe, 2<sup>nd</sup> by Oleta*  
*June 13<sup>th</sup> regular / June 15<sup>th</sup> @ 9:00 AM*

**Superintendent's Report**

1. Form 700
2. J13 Signatures
3. CAASP Testing Update
4. Open House / End of Year Activities

**CLOSED SESSION**

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: None**

**Board Member Reports/Comments: None**

**Adjourn: 7:30 PM**