

# PLEASANT GROVE JOINT UNION SCHOOL DISTRICT

## Regular Board Meeting Minutes

Tuesday, December 13, 2016

5:30 p.m. Pleasant Grove School

### **OPEN SESSION**

Call to order, 5:30, Roll call, all Members present, 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 agenda, personnel action, the resignation was changed to "classified employee" from "certificated".

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

#### **A. Consent**

1. Approve warrants
  2. Approve minutes for 11-08-16 / 12-2-16
- Approved on a motion by Leo and second by Oleta

#### **B. Annual Reorganization Meeting**

*Discussion/Action*

1. Oath of Office, Oleta Lutz, Brandi Burnsed and Erin Van Dyke  
Oath was taken by all three members.
2. Elect President: Leo, on a motion from Oleta and second by Leo  
Vice President: Erin, on a motion by Leo and second by Joe  
Clerk: Brandi, on a motion by Leo and a second by Joe  
Secretary: Superintendent, on a motion by Joe and a second by Erin
3. Yearly Calendar – time, place, dates  
Second Tuesday of each month @ 5:30 PM on a motion by Leo and a second by Joe
4. Approve Superintendent / Secretary to sign warrants, contracts, and payroll  
Approved on a motion by Oleta and a second by Brandi

#### **C. Business**

1. First Interim Budget Report  
Approved on a motion by Joe and second by Brandi
2. English Learner Master Plan  
Approved on a motion by Oleta and a second by Erin

*Discussion/Action*

*Discussion/Action*

### **Superintendent's Report**

Report was provided on the following topics:

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

### **CLOSED SESSION: None**

**Board Member Reports/Comments:** None

**Adjourn** 6:30 PM on a motion by Joe second by Oleta

