

PLEASANT GROVE JOINT UNION SCHOOL DISTRICT

Regular Board Meeting Minutes

Tuesday, January 10, 2017

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

OPEN SESSION

Meeting called to order at 5:30, Oleta, Erin, Brandi, and Leo present. Pledge of Allegiance

Public Comment: None

Additions/Corrections to Agenda

Williams quarterly report was added to the consent agenda. Copies of the report were provided.

Discussion and/or Action Items

A. Consent

1. Approve warrants
2. Approve minutes for 12/13/2016
3. *Williams quarterly report added.*
Approved on a motion by Oleta and 2nd by Erin

B. Business

1. 2015-16 Audit Report *Discussion/Action*
Approved on a motion by Brandi and 2nd by Oleta
2. Board Policy 3515.7 Draft *Discussion*
Discussed criteria to carry. What defines safe storage? Liability regardless of policy.
Discussion tabled and requested to include legal representation to a future meeting to address.

Superintendent's Report: Superintendent reported on the following:

1. Project Comments 3664 Howsley Road
2. Winter Projects
3. Deferred Maintenance / Transportation Plan
4. Obsolete Technology to Students.

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 *Nothing to report*

Board Member Reports/Comments *None*

Adjourn *7:15 PM on a motion by Brandi and 2nd by Erin*

An agenda is available for review at the 3075 Howsley Rd, Pleasant Grove, CA (8:00 a.m. – 3:00 p.m., Monday through Friday – excluding legal holidays) and the web site pgroveschool.org

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