

**PLEASANT GROVE JOINT UNION SCHOOL DISTRICT**

Regular Board Meeting Minutes

Tuesday, June 13, 2017

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

**OPEN SESSION**

*Call to order @ 5:42 PM. Leo, Oleta, and Brani present. Pledge of Allegiance*

**Public Comment: None**

**Additions/Corrections to Agenda:**

*Item 3, Personnel Action for Consent Agenda*

*Item 6, Business, MAA Claiming Agreement*

**Discussion and/or Action Items**

**A. Consent**

1. Approve warrants
2. Approve minutes for 5/9/17  
*Approved on a motion by Oleta, 2<sup>nd</sup> by Brandi*

**B. Business**

1. 2017/18 LCAP *Public Hearing Opened 5:46-Closed 5:50*
2. 2017/18 Budget *Public Hearing Opened 5:50-Closed 5:55*
3. July Board meeting *Discussion / Action*  
*Motion approved on a motion by Brandi, 2<sup>nd</sup> by Oleta, No meeting in July*
4. 2017-2018 Application for Funding *Discussion / Action*  
*Approved on a motion by Brandi, 2<sup>nd</sup> by Oleta*
5. EPA Resolution 061316 *Discussion / Action*  
*Approved on a motion by Brandi, 2<sup>nd</sup> by Oleta*
6. MAA Claiming Agreement (added item) *Discussion / Action*  
*Approved on a motion by Brandi, 2<sup>nd</sup> by Oleta*

**Superintendent's Report**

1. Rate increase for daycare / lunch prices
2. Daycare hours reduced

**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: None**

**Board Member Reports/Comments: None**

**Adjourn: 6:30 PM**

