

PLEASANT GROVE JOINT UNION SCHOOL DISTRICT

Regular Board Meeting Minutes

Tuesday, March 14, 2017

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

OPEN SESSION

Call to order @ 5:30 PM. Leo, Oleta, and Erin present. Brandi arrived at 6:10 PM. Pledge of Allegiance

Public Comment: None

Additions/Corrections to Agenda: Item 4 discussion only

Discussion and/or Action Items

A. Consent: Approved on a motion by Oleta and 2nd by Erin

B. Business

1. **Draft Board Policy 3515.7**

No action

2. **2017-2018 Calendar Approval**

No action. Decision pending ENHS calendar approval.

3. **School Site Council Recommends Approval of:**

i. **Safety Plan**

ii. **Title 1 Plan**

Approved on a motion by Erin and 2nd by Oleta

4. **Sunshining of Proposals for Negotiations**

Andrea and Dave shared the two proposals, with no other public comment

5. **Form J-13A Allowance of Attendance/Emergency Conditions**

Approved on a motion by Oleta and 2nd by Erin

6. **Second Interim Budget**

Approved on a motion by Oleta and 2nd by Brandi

7. **Audit Firm Selection**

Approved on a motion by Oleta and 2nd by Brandi

8. **School Bus Repair / Replacement**

Approved on a motion by Brandi and 2nd by Oleta

9. **Barrows Tree Proposal**

No action, pending further research. Bring back to future meeting

10. **County Office Maintenance Proposal**

No action, pending further research. Bring back to future meeting

11. **Request to Surplus District Property**

Approved on a motion by Brandi and 2nd by Oleta.

Motion to ensure legal distribution of software licenses or removal.

12. **April Board Meeting Date**

April meeting moved to April 18th @ 5:30 due to Spring Break.

Approved on a motion by Oleta and a 2nd by Brandi

Leo voted no.

Superintendent's Report: Superintendent reported on the following:

1. Positive Certification for First Interim
2. Fire Department / County / Drainage Improvements
3. LCAP Update

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: Nothing to report

Board Member Reports/Comments: None

Adjourn: 7:30