

PLEASANT GROVE JOINT UNION SCHOOL DISTRICT

Regular Board Meeting Minutes

Tuesday, October 11, 2016

5:30 p.m. Pleasant Grove School Cafeteria

OPEN SESSION

Call to order, Roll call, Pledge of Allegiance. Called to order at 5:30 with Leo, Oleta, and Joe in attendance.

Public Comment: Andrea Tudor, Leslie Lauppe, and Erin Van Dyke commented in opposition of kindergarten enrollment numbers.

Additions/Corrections to Agenda: None

Discussion and/or Action Items

A. Consent

1. Approve warrants
2. Approve minutes for 9-13-16
3. Approve Minutes for 9-14-16
4. Approve Williams Quarterly Report

Passed on a motion by Oleta and 2nd by Leo

B. Business

1. **County approval of 16-17 LCAP / Adopted Budget** *Discussion*
2. **Interdistrict Transfer Requests / Enrollment Decision** *Discussion/Action*
#15-16-1-4, 6, 7, 9-11, 15, 18, 19, 20

Passed on a motion by Leo and 2nd by Oleta

(Motion was to provide full support like last year, bilingual support, and put back on agenda in November.)

3. **Approval of Superintendent Contract** *Discussion/Action*

Passed on a motion by Leo and 2nd by Oleta

Superintendent reported on following:

1. Development Update
2. Transportation / Facilities Update
3. Enrollment Update 193 Total / CSR Average 22.75
K: 26 1: 21 2:22 3:22 4:14 5:21 6:24 7:22 8:21

CLOSED SESSION

Conference with Labor Negotiators pursuant to Government Code section 54957.6.

- a. Agency Designated Representatives: Superintendent/Principal, Dave Tarr
- b. Employee Organization: Pleasant Grove Teachers Association
Unrepresented Employees

Report on Closed Session & Return to Open Session: None.

Board Member Reports/Comments: None

Adjourn: 6:25 PM

