

PLEASANT GROVE JOINT UNION SCHOOL DISTRICT

Regular Board Meeting Agenda

Tuesday, December 12, 2017

5:30 p.m. Pleasant Grove School – Room 3

OPEN SESSION

Call to order, Roll call, 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

Discussion and/or Action Items

A. Consent

1. Approve warrants
2. Approve minutes for 11/14/17

B. Annual Reorganization Meeting

Discussion/Action

1. Elect President, Vice President, Clerk, and Secretary (superintendent)
2. Yearly Calendar – time, place, dates
3. Approve Superintendent to sign warrants, contracts, and payroll

C. Business

- | | |
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| 1. First Interim Budget Report | <i>Discussion/Action</i> |
| 2. Public hear on the Long-Term Financial Impact
Of the Tentative Agreement for Certificated Bargaining
Unit Employees as Required by AB 1200. | <i>Public Hearing</i> |
| 3. Approve the Tentative Agreement with the
Pleasant Grove Teachers Association. | <i>Discussion/Action</i> |
| 4. 2016-17 Audit Report | <i>Discussion/Action</i> |

Superintendent's Report

1. Cafeteria Fund 13
2. Harvest Dinner
3. 2018-2019 Calendar

CLOSED SESSION

1. Conference with Labor Negotiators pursuant to Government Code section 54957.6.
Agency Designated Representatives: Superintendent/Principal, Dave Tarr
District Legal Counsel, Lindsay Moore
Employee Organization: Pleasant Grove Teachers Association
Unrepresented Employees

Report on Closed Session

Board Member Reports/Comments

Adjourn

