

# PLEASANT GROVE JOINT UNION SCHOOL DISTRICT

## Regular Board Meeting Minutes

Tuesday, August 8, 2017

5:30 p.m. Pleasant Grove School Cafeteria

### **OPEN SESSION**

Call to order, Roll call, Pledge of Allegiance

***Call to order at 5:45. Oleta and Leo in attendance. A meeting was not held due to lack of quorum.***

**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**

#### **Consent**

1. Approve minutes for 6/13/17 and 6/15/17
2. Approve warrants June and July 2017
3. Quarterly Report: Williams Uniform Complaints-No Visits  
Districts are required to report on a quarterly basis whether a complaint has been received under the Williams Uniform Complaint per Education Code §35186(d) pursuant to Senate Bill 550.

#### **A. Business**

*No items that require action*

Interdistrict Transfers on hold until September, as well as Parent Club Reauthorization.

#### **Superintendent's Report**

1. Enrollment 2017-18
2. Summer Projects Summary
3. Kindergarten Orientation – August 22, 2017
4. Back to School Night – August 24, 2017

### **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**

#### **Board Member Reports/Comments**

#### **Adjourn**