

# PLEASANT GROVE JOINT UNION SCHOOL DISTRICT

## Regular Board Meeting Minutes

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 *Approved on a motion by Joe, 2<sup>nd</sup> by Oleta.*

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)  
*President Leo, Clerk Oleta, Vice President Brandi, Secretary Superintendent*  
*Approved on a motion by Joe, 2<sup>nd</sup> Erin*
2. Yearly Calendar – time, place, dates  
*2<sup>nd</sup> Tuesday of each month at 5:30 PM. Approved on a motion by Brandi, 2<sup>nd</sup> by Joe*
3. Approve Superintendent to sign warrants, contracts, and payroll  
*Approved on a motion by Brandi, 2<sup>nd</sup> by Oleta*

C. Business

1. First Interim Budget Report  
*Approved on a motion by Joe, 2<sup>nd</sup> Oleta*  
*Discussion/Action*
2. Public hearing on the Long-Term Financial Impact  
of the Tentative Agreement for Certificated Bargaining  
Unit Employees as Required by AB 1200.  
*Opened at 5:45, closed at 5:47 with no public comment*  
*Public Hearing*
3. Approve the Tentative Agreement with the  
Pleasant Grove Teachers Association.  
*Approved on motion by Oleta, 2<sup>nd</sup> by Brandi*  
*Discussion/Action*
4. 2016-2017 Audit Report  
*Approved on a motion by Brandi, 2<sup>nd</sup> Oleta*  
*Discussion/Action*

### Superintendent's Report

1. Cafeteria Fund 13 / Harvest Dinner / 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:** *None*

**Board Member Reports/Comments:** *None*

**Adjourn:** *6:38 on a motion by Joe, 2<sup>nd</sup> by Oleta*

