

PLEASANT GROVE JOINT UNION SCHOOL DISTRICT

Regular Board Meeting Agenda

Tuesday, February 13, 2018

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

**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 that is not listed on the agenda. 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 1/09/2018
3. Williams Quarterly Report for Oct-Dec
4. Positive First Interim Report

B. Business

1. **2017-2018 Calendar Approval** *Discussion/Action*
2. **School Site Council Recommends Approval of:** *Discussion/Action*
  - i. **Safety Plan**
  - ii. **Title 1 Plan**
3. **Request to Surplus District Property** *Discussion/Action*

The District must declare items for surplus that are in poor or obsolete condition before disposing of them.
4. **Consolidated Application to include Title IV** *Discussion/Action*
5. **State Surplus Request** *Discussion/Action*
6. **Prop 39 Solar Project** *Discussion/Action*
7. **Superintendent Contract** *Discussion/Action*

**Superintendent’s Report**

Deferred Maintenance / Facilities Plan

Asset Inventory

Transportation

**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**

**Board Member Reports/Comments**

**Adjourn**

