

PLEASANT GROVE JOINT UNION SCHOOL DISTRICT

Regular Board Meeting Minutes

Tuesday, February 13, 2018

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

OPEN SESSION

Call to order, 5:48 Roll call, Leo, Erin, and Brandi in attendance 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: *Removed Action Item 4*

Discussion and/or Action Items

A. Consent *Approved on a motion by Brandi and a 2nd by Erin*

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*
Approved on a motion by Leo, 2nd by Erin
2. **School Site Council Recommends Approval of:** *Discussion/Action*
 - i. **Safety Plan**
 - ii. **Title 1 Plan**
Approved on a motion by Erin, 2nd by Brandi
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.
Approved on a motion by Erin, 2nd by Brandi
- ~~4. **Consolidated Application to include Title IV** *Discussion/Action*~~
5. **State Surplus Request** *Discussion/Action*
Approved on a motion by Brandi, 2nd by Erin
6. **Prop 39 Solar Project** *Discussion/Action*
Option B Approved on a motion by Brandi, 2nd by Erin pending presentation from Smartwatt
7. **Superintendent Contract** *Discussion/Action*
Approved on a motion by Brandi, 2nd by Erin

Superintendent's Report: *Included*

Deferred Maintenance / Facilities Plan

Asset Inventory

Transportation

CLOSED SESSION: *None*

Board Member Reports/Comments: *None*

Adjourn: 6:40

