PLEASANT GROVE JOINT UNION SCHOOL DISTRICT Regular Board Meeting Agenda Tuesday, March 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 for February 2018
 - 2. Approve minutes for 2/13/18
- B. <u>Business</u>
 - 1. Request to Surplus District Property

- Discussion/Action
- 2. Interdistrict Transfer Requests 17/18, 15-19

Discussion/Action

The Board must ratify the Superintendent's provisional acceptance/denial. 3. Second Interim Budget

Discussion/Action

Superintendent's Report

- 1. LCAP Update
- 2. Cafeteria Equipment Update
- 3. School Safety
- 4. Prop 39 Solar Project

CLOSED SESSION

Conference with Labor Negotiators pursuant to Government Code section 54957.6. District Designated Representatives: Superintendent and Legal Counsel Employee Organization: Pleasant Grove Unrepresented Employees

Report on Closed Session

Board Member Reports/Comments

Adjourn