

PLEASANT GROVE JOINT UNION SCHOOL DISTRICT

Regular Board Meeting Minutes

Tuesday, September, 12 2017

5:30 p.m. Pleasant Grove School Cafeteria

OPEN SESSION

Call to order @ 5:35 PM. Leo, Oleta, Erin and Brandi present. Pledge of Allegiance

Public Comment: *None*

Additions/Corrections to Agenda

Consent

1. Approve minutes for 6/13/17, 6/15/17, and 6/8/17
2. Approve warrants June, July, and Aug 2017
3. Quarterly Report: Williams Uniform Complaints-No Visits
Approved on a motion by Oleta, 2nd by Brandi

A. Business

- | | |
|--|---------------------------|
| 1. Interdistrict Transfer Requests 1718-01-1718-13 (13 total)
<i>Approved on a motion by Oleta, 2nd by Brandi</i> | <i>Discussion/Action</i> |
| 2. Parents' Club Reauthorization
<i>Approved on a motion by Oleta, 2nd by Erin</i> | <i>Discussion /Action</i> |
| 3. 2016-2017 Unaudited Actuals
<i>Approved on a motion by Brandi, 2nd by Oleta</i> | <i>Discussion/Action</i> |
| 4. Public Hearing – Sufficiency of Textbooks
<i>Opened at 6:55, no public input, closed at 6:56.</i> | <i>Public Hearing</i> |
| 5. Gann Limit Resolution #09-12-17 for 2017--2018
<i>Approved on a motion by Erin, 2nd by Oleta</i> | <i>Discussion/Action</i> |
| 6. Resolution #09-12-17a Sufficiency of Textbooks
<i>Approved on a motion by Brandi, 2nd by Oleta</i> | <i>Discussion/Action</i> |
| 7. First Reading BP / AR 5141.52
<i>Approved on a motion by Oleta, 2nd by Erin.</i>
<i>Motion to waive first reading and approved policy.</i> | <i>Discussion/Action</i> |
| 8. Teacher in Charge
<i>Approved on a motion by Erin, 2nd by Brandi</i> | <i>Discussion/Action</i> |

Superintendent's Report

1. Firearms Bill
2. Development Update
3. 2016-2017 Testing Update
4. CTC Committee
5. J-13 Approval was added

Adjourned to Closed Session at 6:10 PM

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: *No report. Superintendent received evaluation feedback and direction for negotiations.*

Board Member Reports/Comments: *None*

Adjourn: *7:45 PM*