PLEASANT GROVE JOINT UNION SCHOOL DISTRICT

Regular Board Meeting Agenda Tuesday, December 15, 2020

6:00 p.m. Via Zoom

If any members of the public wish to participate in the zoom meeting, please contact Sherry Matrix @ sherrym@sutter.k12.ca.us for access information.

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
 - 1. Approve warrants
 - 2. Approve minutes for 11-10-20 / 11-25-20 / 12-4-20
 - 3. Personnel Update
- B. Annual Reorganization Meeting

Discussion/Action

- 1. Oath of Office, Oleta Lutz, Brandi Burnsed and Erin Van Dyke
- 2. Elect President, Vice President, Clerk, and Secretary
- 3. Yearly Calendar time, place, dates
- 4. Approve Superintendent / Secretary to sign warrants, contracts, and payroll

C. <u>Business</u>

1.	LCFF Budget Overview for Parents	Discussion/Action
2.	First Interim Budget Report	Discussion/Action
3.	2019-2020 Audit Report	Discussion/Action
4.	Resolution 121520 (Withdraw from SELF)	Discussion/Action
5.	Distance Learning / In Person Closure	Discussion/Action

Superintendent's Report

- 1. Development Update
- 2. Harvest Dinner

CLOSED SESSION

Conference with Labor Negotiator, pursuant to Government Code section 54957.6

Employee Group: PGTA

District Representative: Dave Tarr, Superintendent/Principal

Public Employment and Employee Performance Evaluation Pursuant to Government Code section 54957.

Title: Superintendent

Report on Closed Session & Return to Open Session

Board Member Reports/Comments

Adjourn