PLEASANT GROVE JOINT UNION SCHOOL DISTRICT

Regular Board Meeting Agenda Tuesday, February 11, 2020

6:00 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 minutes for 1/14/2020
- 2. Approve January Warrants
- 3. Personnel Action Summary

B. Business

1. School Site Council Recommends Approval of:

Discussion/Action

- i. Safety Plan
- 2. Approve the issuance of RFQ/P for consultant to represent Discussion/Action the district related to Sutter Point Development

Superintendent's Report

District Boundaries / Trustee Areas Enrollment Update LCAP Update

CLOSED SESSION

Conference with Labor Negotiators pursuant to Government Code section 54957.6.

Agency Designated Representatives: Superintendent/Principal, Dave Tarr

District Legal Counsel, Lindsay Moore

Employee Organization: Pleasant Grove Teachers Association

Unrepresented Employees

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

Report on Closed Session

Board Member Reports/Comments

Adjourn