

PLEASANT GROVE JOINT UNION SCHOOL DISTRICT

Regular Board Meeting Agenda

Tuesday, March 10, 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 warrants for February 2020
2. Approve minutes for 2/11/20

B. Business

1. Interdistrict Transfer Requests 1920-18-1920-22 (5 total) *Discussion/Action*
The Board must ratify the Superintendent’s provisional acceptance/denial
2. Second Interim Budget *Discussion/Action*
3. Approve Resolution #031020 *Discussion/Action*
4. Approve Consultant for:
Lakeside at Sutter Point Phase One *Discussion/Action*
5. Acceptance of PGTA Sunshine Proposal *Discussion/Action*
6. Approve Auditor (Years 2020 / 2021 / 2022) *Discussion/Action*

Superintendent’s Report

1. LCAP Update
2. District Boundaries 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