

# PLEASANT GROVE JOINT UNION SCHOOL DISTRICT

Regular Board Meeting Agenda

Tuesday, November 12, 2019

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.

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 October 2019 Warrants
2. Approve minutes for 10-8-19
3. Personnel Action Summary

#### **B. Business**

1. BP 5117 Inter-district Attendance *Discussion / Action*
2. Resolution 111219 *Discussion / Action*  
The Board will consider taking action to withdraw from North Valley Schools Insurance Group
3. Resolution 111219a *Discussion / Action*  
The Board will consider taking action to that the Superintendent is authorized and empowered to make application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure workers' compensation liabilities and representatives of Agency are authorized to execute any and all documents required for such application
4. Resolution 111219b *Discussion / Action*  
The Board will consider taking action to authorize participation in the TCSIG Workers' Compensation Program, Master Certificate #5822.

### **Superintendent's Report**

1. 2018-2019 CAASP Results / Dashboard / January
2. Highlands Charter Update
3. Sutter Point Update

## **CLOSED SESSION**

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**