

PLEASANT GROVE JOINT UNION SCHOOL DISTRICT

Regular Board Meeting Agenda
Tuesday, September 10, 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

Consent

1. Approve minutes for 8/13/19
2. Approve warrants July, and August 2019

Business

1. Sutter Point Development Advanced Funding Agreement *Discussion*
2. Highlands Charter School *Discussion*
3. Interdistrict Transfer Requests 1920-01-1920-16 (16 total)
The Board must ratify the Superintendent's provisional acceptance/denial *Discussion/Action*
4. Parents' Club Reauthorization *Discussion /Action*
5. 2018-2019 Unaudited Actuals
The 2018-2019 Unaudited Actuals are submitted for Board approval. This is the final calculation of revenues and expenditures, which will be audited by the District's independent auditors. *Discussion/Action*
6. Public Hearing – Sufficiency of Textbooks *Public Hearing*
PGJUSD receives funds from the state for textbooks and instructional materials. According to Education Code 60242.5, the district is required to hold a public hearing before the eighth week of school and adopt a resolution attesting that the District has sufficient textbooks
7. Resolution #09-10-19 Sufficiency of Textbooks *Discussion/Action*
8. Gann Limit Resolution #09-10-19a for 2019--2020 *Discussion/Action*
Each year school districts & other public agencies must certify that it did not exceed a limit imposed on appropriations for each fiscal year. This limit, called the "Gann Limit", is calculated on a base year of 1978-1979 & adjusted each year by changes in per capita personal income growth.
9. Resolution #09-10-19b The Education Protection Account *Discussion/Action*
10. AR 5117 Interdistrict Attendance *Discussion/Action*
The Board will discuss changes to AR 5117 related to legislative mandates
11. Teacher in Charge *Discussion/Action*
The Board will discuss designating Wendy Davis as Teacher-In-Charge

CLOSED SESSION

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

Report on Closed Session

Board Member Reports/Comments/Adjourn