

PLEASANT GROVE JOINT UNION SCHOOL DISTRICT

Regular Board Meeting Agenda

Tuesday, February 14, 2023

6:00 p.m. Pleasant Grove School

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 December 2022, January 2023
2. Approve minutes December 12, 2022, January 10, 2023
3. Williams Quarterly Report

B. Annual Reorganization Meeting

- | | |
|--|--------------------------|
| 1. Board of Trustee Appointment Katherine Williams | <i>Discussion/Action</i> |
| 2. Board of Trustee Appointment Evan Moore | <i>Discussion/Action</i> |
| 3. Oath of Office for New Trustee Members | <i>Discussion/Action</i> |
| 4. Elect President, Vice President, Clerk, and Secretary | <i>Discussion/Action</i> |
| 5. Yearly Calendar – time, place, dates | <i>Discussion/Action</i> |
| 6. Approve Superintendent / Secretary to sign warrants, contracts, and payroll | <i>Discussion/Action</i> |

C. Business

- | | |
|---|----------------------------|
| 1. 2023-2024 School Calendar | <i>Discussion / Action</i> |
| 2. Approval of the 2022/23 Audit Engagement | <i>Discussion / Action</i> |
| 3. School Accountability Report Card | <i>Discussion / Action</i> |
| 4. Reopening Plan | <i>Discussion / Action</i> |
| 5. Superintendent Contract Fourth Amended | <i>Discussion / Action</i> |

Superintendent's Report

1. 2023 Form 700
2. Development Update

CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation (Government Code § 54956.9(d)(2))

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

Board Member Reports/Comments

Adjourn