

PLEASANT GROVE JOINT UNION SCHOOL DISTRICT

Regular Board Meeting Agenda

Tuesday, September 12, 2023

6:00 pm Cafeteria

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 8/8/23
2. Approve warrants for August 2023
3. Personnel Summary

Business

1. Interdistrict Transfer Requests 2024-01 to 2024-14 (14 Total) **Discussion/Action**
The Board must ratify the Superintendent's provisional acceptance/denial
2. 2022-2023 Unaudited Actuals **Discussion/Action**
The 2022-2023 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.
3. Gann Limit Resolution #09-12-23 for 2022-2023 **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.
4. 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
5. Resolution #09-12-23a Sufficiency of Textbooks **Discussion/Action**
6. Resolution #09-12-23b The Education Protection Account **Discussion/Action**
7. Substitute Teacher Rate Change **Discussion/Action**
8. Homeless BP/AR 6173 Second Reading **Discussion / Action**
9. Foster Youth BP/AR 6173.1 Second Reading **Discussion / Action**
10. Admin Med. BP/AR 5141.21 Second Reading **Discussion / Action**
11. Suicide BP/AR 5141.52 Second Reading **Discussion / Action**
12. Tobacco Free Schools BP/AR 3513.3 Second Reading **Discussion / Action**
13. Parent Club Reauthorization **Discussion/Action**
14. Consolidated Application (Con App) **Discussion/Action**
15. Declaration of Need **Discussion/Action**
16. Teacher in Charge **Discussion/Action**
17. Board Member Appointment **Discussion / Action**

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