

PLEASANT GROVE JOINT UNION SCHOOL DISTRICT

Special Board Meeting Agenda

Tuesday, September 13, 2022

6:00 p.m. 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 8/15/22
2. Approve warrants for August 2022
3. Personnel Summary

Business

1. Interdistrict Transfer Requests 2023-01 to 2023-09 (9 Total) *Discussion/Action*
The Board must ratify the Superintendent's provisional acceptance/denial
2. 2021-2022 Unaudited Actuals *Discussion/Action*
The 2021-2022 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 #09-12-22 for 2021-2022 *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 #09-12-22a Sufficiency of Textbooks *Discussion/Action*
6. Board Policy 6158 Independent Study *Discussion/Action*
7. Resolution #09-12-22b The Education Protection Account *Discussion/Action*
8. Declaration of Need for Fully Qualified Teachers *Discussion/Action*
9. Substitute Teacher Rate Change *Discussion/Action*
10. Teacher in Charge *Discussion/Action*
11. Learning Communities for School Success Program (LCSSP) Grant *Information*

CLOSED SESSION

1. Public Employment and Employee Performance Evaluation Pursuant to Government Code section 54957.
Title: Superintendent
2. Conference with Labor Negotiators pursuant to Government Code section 54957.6.
 - a. Agency Designated Representatives: Superintendent/Principal, Dave Tarr
 - b. Employee Organization: Pleasant Grove Teachers Association
Unrepresented Employees

Report on Closed Session

Board Member Reports

Comments

Adjourn

