

# PLEASANT GROVE JOINT UNION SCHOOL DISTRICT

Regular Board Meeting Agenda

Monday, September 09, 2024

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 8/13/24
2. Approve warrants for August 2024

### **Business**

1. 2023-2024 Unaudited Actuals ***Discussion/Action***  
The 2023-2024 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.
2. Gann Limit Resolution #09-09-24 for 2023-2024 and 2024-2025 ***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.
3. Resolution #09-09-24a The Education Protection Account ***Discussion/Action***
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 #09-09-24b Sufficiency of Textbooks ***Discussion/Action***
6. Teacher in Charge ***Discussion/Action***
7. Board Member Appointment ***Discussion***

## **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**