

PLEASANT GROVE JOINT UNION SCHOOL DISTRICT

Special Board Meeting Agenda

Monday, September 15, 2025

6:30 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 6/10/25, 6/12/25, 8/12/25, and 9/9/25
2. Approve warrants for June, July, and August 2025
3. Personnel Summary
4. Services Contract / Agreements (4)

Business

- | | |
|---|-----------------------------------|
| 1. 2024-2025 Unaudited Actuals | <i>Discussion/Action</i> |
| The 2024-2025 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 #09-09-25 for 2024-2025 and 2025-2026 | <i>Discussion/Action</i> |
| 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 #09-09-25a The Education Protection Account | <i>Discussion/Action</i> |
| 4. Public Hearing – Sufficiency of Textbooks | <i>Public Hearing</i> |
| 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 #09-09-25b Sufficiency of Textbooks | <i>Discussion/Action</i> |
| 6. Parent Club Reauthorization | <i>Discussion / Action</i> |
| 7. Teacher in Charge | <i>Discussion/Action</i> |
| 8. Board Policy 6120.1 Early Primary Program | <i>Discussion/Action</i> |
| 9. Parent Engagement Policy | <i>Discussion/Action</i> |
| 10. Request to Surplus District Property (Old County Library Books 571) | <i>Discussion/Action</i> |
| 11. Approve classified position, salary schedule, and ranges | <i>Discussion/Action</i> |

Superintendent's Report

1. Enrollment 2025-2026 = 157
TK=13 K=11 1=10 2=23 3rd=13 4th=12 5th 17 6th=18 7th=19 8th=21
2. Development Update

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