

**GOVERNING BOARD OF TRUSTEES
PORTERVILLE UNIFIED SCHOOL DISTRICT
MINUTES OF REGULAR MEETING**

1	Date	June 27, 2019
2	Present	Lillian Durbin, President; Sharon Gill, Clerk; James Carson, Juan Figueroa, Jr., Felipe Martinez, Tom Velasquez, Members; Nate Nelson, District Superintendent and Secretary; Brad Rohrbach, Assistant Superintendent, Business Services; Martha Stuemky, Assistant Superintendent, Instructional Services; Andy Bukosky, Assistant Superintendent, Human Resources; Heather Bledsaw, Monica Brown, Staci Phipps, Kyle Ladrigan, Julissa Leyva, Regina Longoria, Andrew Woodley; Administrators
3	Absent	Pete Lara, Jr., Vice President
4	Guests	Sergio Serna, Porterville Police Department; Robert Lewis, Pedro Uribe, Patricia Guzman, Krysten Sanders, Renee Carson; Employees and Citizens
5	Call to Order	President Durbin called the regular meeting to order at 4:30 p.m.
6	Pledge of Allegiance	The Pledge of Allegiance was led by Dr. Brad Rohrbach, Assistant Superintendent for Business Services.
7	Approval of Consent Agenda	Moved by Mr. Martinez, seconded by Mr. Figueroa, that the minutes of the June 13, 2019, regular meeting be approved; that Payment Order No. 39 in the amount of \$953,449.33 be approved; that Gift Donations to the School District be approved with letters of appreciation forwarded to the donors; that Out-of-County Field Trip Requests be approved; that Budget Revisions be ratified; and that revised Personnel Report No. 20-19 be approved with a certificate of recognition forwarded to retiree: Ruben Longoria; Motion carried; all six members present voting aye.
8	Recognition Awards and Special Presentations	No awards or special presentations were announced.
9	Report – GATE	Mrs. Heather Bledsaw, Principal, gave a report and video presentation regarding the District’s Gifted and Talented Education (GATE) program.
10	Report – Porterville Adult School	Mrs. Staci Phipps, Director, gave a report and video presentation regarding the Porterville Adult School.
11	Oral Communications	No comments were received.
12	Comments by Governing Board of Trustees and/or Superintendent	<ul style="list-style-type: none">• Dr. Nelson reported on the following items:<ul style="list-style-type: none">✓ District Office will be closed 4th of July;✓ Student summer school programs coming to an end;✓ PUSD offering a teaching credential program;✓ Migrant students currently attending a two week Migrant Institute of STEM and Leadership program through Fresno State;✓ Ten PUSD students are currently participating in the NAF Future Ready Scholars event at UC Berkeley.• Mr. Martinez acknowledged the work of the maintenance department and their efforts to clean up and make the schools ready for the start of a new school year.
13	Consolidated Application Part I Approved	Following a review by Dr. Leyva, it was moved by Mr. Velasquez, seconded by Mr. Martinez, that Part I of the 2019-2020 Consolidated Application for Funding Categorical Aid Programs be approved as presented and authorized for submission. Motion carried; all six members present voting aye.

- 14 Local Control and Accountability Plan Federal Addendum** Following a review by Dr. Leyva, it was moved by Mr. Velasquez, seconded by Mr. Martinez, that the Local Control and Accountability Plan Federal Addendum be approved as presented. Motion carried; all six members present voting aye.
- 15 Resolution No. 27 Adopted** Following a review by Dr. Rohrbach, it was moved by Mr. Velasquez, seconded by Mr. Figueroa, that Resolution No. 27: Spending Determination for Funds Received from the Education Protection Account for Fiscal Year 2019-2020 be adopted as presented. A vote of the Governing Board is recorded as follows: Mrs. Gill – Aye; Mr. Velasquez – Aye; Mr. Martinez – Aye; Mr. Carson – Aye; Mr. Lara – Absent; Mr. Figueroa – Aye; Mrs. Durbin – Aye. Motion carried.
- 16 Resolution Nos. 28, 29, 30, and 31 Adopted** Following a review by Dr. Rohrbach, it was moved by Mr. Martinez, seconded by Mr. Carson, that Resolutions be adopted as follows:
- Resolution No. 28: Authorizing Interfund Transfers in Accordance with the Budget;
 - Resolution No. 29: Authorizing Interprogram Transfers in Accordance with the Budget;
 - Resolution No. 30: Authorizing Interfund Loans and Repayments;
 - Resolution No. 31: Authorizing Interfund Transfers from Bond Proceeds Fund to County School Facilities fund – New Construction/Modernization.
- A vote of the Governing Board is recorded as follows: Mrs. Gill – Aye; Mr. Velasquez – Aye; Mr. Martinez – Aye; Mr. Carson – Aye; Mr. Lara – Absent; Mr. Figueroa – Aye; Mrs. Durbin – Aye. Motion carried.
- 17 2019-2020 Local Control and Accountability Plans Adopted** Following a review by Dr. Rohrbach, it was moved by Mr. Carson, seconded by Mr. Martinez, that the 2019-2020 Local Control and Accountability Plans be approved as presented. Motion carried; all six members present voting aye.
- 18 2019-2020 PUSD Budget Adopted** Following a review by Dr. Rohrbach, it was moved by Mr. Figueroa, seconded by Mr. Martinez, that the 2019-2020 budget for the Porterville Unified School District be approved as presented. Motion carried; all six members present voting aye.
- 19 Provisional Internship Permit Approved** Following a review by Dr. Bukosky, it was moved by Mr. Martinez, seconded by Mrs. Gill, that a Provisional Internship Permit for Alexes Borgess, Education Specialist Teacher, Belleview Elementary School, Effective August 1, 2019; be accepted as presented and authorized for submission. Motion carried; all six members present voting aye.
- 20 Closed Session** At 5:58 p.m., President Durbin called for Closed Session for the purpose of discussing public employee discipline/dismissal/release/complaint/employment matters, real property instructions regarding APN 260-130-001-000; as well as matters concerning CSEA and PEA negotiations.
- 21 Called Back to Regular Session** President Durbin called the meeting back into regular session at 6:43 p.m.
- 22 Sale of Residential Real Property Approved** Following a review by Dr. Rohrbach, it was moved by Mr. Figueroa, seconded by Mr. Martinez, that the sale of the residential real property, APN 260-130-001-000, be sold to the highest bidder. Motion carried; all six members present voting aye.
- 23 Adjournment** There being no further business, President Durbin adjourned the meeting at 6:45 p.m.

Sharon Gill, Clerk
Governing Board of Trustees
Porterville Unified School District