

**PRELIMINARY AGENDA OF REGULAR MEETING  
GOVERNING BOARD OF TRUSTEES  
PORTERVILLE UNIFIED SCHOOL DISTRICT  
SEPTEMBER 13, 2018 – 4:30 P.M.**

**I CALL TO ORDER AND ROLL CALL OF REGULAR MEETING**

**II PLEDGE OF ALLEGIANCE LED BY VICTOR LOPEZ, EMMA FIGUEROA, AND MERCEDES FOX; VANDALIA ELEMENTARY SCHOOL STUDENTS**

**III CONSENT AGENDA**

- A. Approval of Minutes of Regular Meeting on August 23, 2018 (Enclosure)**
- B. Approval of Minutes of Special Meeting on September 4, 2018 (Enclosure)**
- C. Ratification of Purchase Orders for August 2018 (Enclosure)**
- D. Approval of Payroll Orders for August 2018 in the amount of \$8,722,842.92**
- E. Approval of Payment Order No. 7 in the amount of \$2,261,363.27**
- F. Approval of Gift Donations to the School District (Enclosure)**
- G. Approval of Out-of-County Field Trip Requests (Enclosure)**
- H. Approval of Budget Revisions**
- I. Approval of Personnel Report No. 4-19 (Enclosure)**

**IV REPORTS AND HEARINGS**

- A. Recognition Awards and Special Presentations**
- B. Report: Vandalia Elementary School**
- C. Report: Santa Fe Elementary School**
- D. Public Comments/Oral Communications**
- E. Comments: Governing Board of Trustees and/or Superintendent**

**V INSTRUCTIONAL SERVICES**

- A. Public Hearing: 2018-2019 Compliance with Education Code Section 60119: Sufficient Pupil Textbooks or Instructional Materials**
- B. Review and Consideration of Resolution No. 3: Determining that Pupils Have Sufficient Textbooks or Instructional Materials for the 2018-2019 School year (Enclosure)**

**VI BUSINESS SERVICES**

- A. Review and Consideration of Resolution No. 2: Establishing Estimated Appropriations Limit for 2018-2019 and Actual Appropriations Limit for 2017-2018**
- B. Review and Consideration of 2017-2018 Unaudited Actual Financial Report and Final Budget Revisions**
- C. Review and Consideration of Out-of-State Field Trip Request: Porterville High School (Enclosure)**
- D. Review and Consideration of Out-of-State Field Trip Request: Monache High School (Enclosure)**

**VII HUMAN RESOURCES**

- A. Review and Consideration of Certificate of Completion of Staff Development Waiver for Carrie Gonzalez, Porterville High School Health Science and Medical Technology Teacher, Effective August 3, 2018**
- B. Review and Consideration of Certificate of Completion of Staff Development Waiver for Zak Lara, Porterville Military Academy Cadet Instructor, Effective August 9, 2018**
- C. Review and Consideration of Provisional Internship Permit for Raul Reyes, Granite Hills High School Social Science Teacher, Effective August 2, 2018**

**VIII MISCELLANEOUS**

- A. Review and Consideration of Resolution No. 4: Proclaiming September as Student Attendance Awareness Month (Enclosure)**
- B. Review and Consideration of Governing Board Meeting Dates for November and December 2018**
- C. Announcement:**
  - **12<sup>th</sup> Annual High School Senior Day – Wednesday, October 3, 2018, 9:30 a.m. – Porterville College Gymnasium**

**IX CLOSED SESSION**

- **Public Employee Discipline/Dismissal/Release/Complaint/Employment**
- **Personnel - Government Code § 54957:**
  - **Appeal Hearing Regarding the Proposed Discipline of Employee No. 1789, a Classified Employee of P.U.S.D.**
- **Student Matters – Expulsions – Education Code Section 35146 – Cases: 5**
- **Instructions to Negotiator: C.S.E.A. and P.E.A. Bargaining Units**

**X ADJOURNMENT**

NOTE: Any item of business on the agenda may, upon discussion and decision by the Governing Board, be deemed actionable.

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Nate Nelson, E.D., Superintendent, Porterville Unified School District, at (559) 793-2455, from 8:00 a.m. – 5:00 p.m. Such request must be made at least 48 hours prior to the meeting.

All agenda documents distributed to Governing Board Members within 72 hours of a regular Governing Board meeting are available for public inspection at the Superintendent's Office, Porterville Unified School District, 600 West Grand Avenue.