

**PRELIMINARY AGENDA OF REGULAR MEETING
GOVERNING BOARD OF TRUSTEES
PORTERVILLE UNIFIED SCHOOL DISTRICT
AUGUST 23, 2018 – 4:30 P.M.**

I CALL TO ORDER AND ROLL CALL OF REGULAR MEETING

II PLEDGE OF ALLEGIANCE LED BY RAVEENA MAHAL, MONACHE HIGH SCHOOL STUDENT BOARD REPRESENTATIVE

III CONSENT AGENDA

- A. Approval of Minutes of Regular Meeting on August 9, 2018 (Enclosure)**
- B. Approval of Payment Order Nos. 5 and 6 in the amount of \$4,528,082.62**
- C. Approval of Out-of-County Field Trip Requests (Enclosure)**
- D. Approval of Gift Donations to the School District (Enclosure)**
- E. Approval of Rejection of Claim Against the District (Enclosure)**
- F. Ratification of 2017-2018 and 2018-2019 Budget Revisions (Enclosure)**
- G. Approval of Personnel Report No. 3-19 (Enclosure)**

IV REPORTS AND HEARINGS

- A. Recognition Awards and Special Presentations**
- B. Report: Monache High School**
- C. Public Comments/Oral Communications**
- D. Comments: Governing Board of Trustees and/or Superintendent**

V INSTRUCTIONAL SERVICES

VI BUSINESS SERVICES

- A. Review and First Reading of Revised District Board Policies and Administrative Regulations (Enclosures)**
- B. Update: 2018-2019 PUSD Budget**

VII HUMAN RESOURCES

- A. Review and Consideration of a California Basic Skills Test Wavier (CBEST) for Cinthya Tovar Alvares, Porterville High School Science Teacher, Effective August 8, 2018**
- B. Review and Consideration of Provisional Internship Permits for:**
 - **Crystal Gonzalez, Santa Fe Elementary School Kindergarten Teacher, Effective August 2, 2018**
 - **Jeanette Martinez Enriquez, Vandalia Elementary School Kindergarten Teacher, Effective August 2, 2018**
 - **Maribel Valadez, Westfield Elementary School First Grade Teacher, Effective August 2, 2018**

VIII MISCELLANEOUS

- A. Call for Nominations for CSBA Director-at-Large (Enclosure)**

IX CLOSED SESSION

- **Public Employee Discipline/Dismissal/Release/Complaint/Employment**
- **Personnel - Government Code § 54957:**
 - **Appeal Hearing Regarding the Proposed Discipline of Employee No. 1095, a Classified Employee of PUSD**
 - **Appeal Hearing Regarding the Proposed Discipline of Employee No. 1789, a Classified Employee of PUSD**
- **Conference with Legal Counsel - Anticipated Litigation: Initiation of Litigation Pursuant to Government Code § 54956.9(d)(4)**
 - **(Deciding Whether to Initiate Litigation): One case**
- **Instructions to Negotiator: CSEA and PEA 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, Ed.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.