

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

- 1 Date** **May 23, 2019**
- 2 Present** Lillian Durbin, President; Pete Lara, Jr., Vice President; Sharon Gill, Clerk; James Carson, 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; Julissa Leyva, Angie Torres, Eric Ortega, Liz Torres, Apolinar Marroquin, Regina Longoria, Mike Tsuboi, Lissa Lambie, John Buckley, Diane Rankin, Andrew Woodley, Doug Ihmels, Patty Jorgensen, Jeff Brown, Kellie Kroutil, Cyrstal Milinich, JR Ortiz, Heather Bledsaw, Rebecca Ortiz, Laura Vera, Andrew Lopez, Jose Valdez, Kevin Jessee, Dawn Crater, Carla Crocker, Patty Espinoza, Administrators
- 3 Absent** Juan Figueroa, Jr., Member
- 4 Guests** Jayne Fusick-Anderson, Tim Newby, Nicholas Walters, Darlene Parker, Surinder Pal Singh, Anushka Larson, Christopher Ly, Carey Sanders, Anise Pena, Employees, Students, 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 Raveena Mahal, Monache High School Student Board Representative.
- Approval of Consent Agenda** Moved by Mr. Lara, seconded by Mr. Velasquez, that the minutes of the May 9, 2019, regular meeting be approved; that Payment Order Nos. 34, 35, and 36 in the amount of \$5,119,317.54 be approved; that Gift Donations to the School District be approved with letters of appreciation forwarded to donors; that Out-of-County Field Trip Requests be approved; that Budget Revisions be approved; and that revised Personnel Report No. 18-19 be approved. Motion carried; all six members present voting aye.
- 7 Recognition Awards and Special Presentations**
- Mr. Kevin Jessee, Student Services/Special Education Director, recognized three parents and one staff member who were nominated for the Community Advisory Committee (CAC) award.
- 8 Report – Granite Hills High School** Mr. Marroquin, Principal, gave a report regarding Granite Hills High School’s academic programs and campus activities.
- 9 Report – Harmony Magnet Academy/Strathmore High School Field Trip** Mr. Nicholas Walters, Harmony Magnet Academy/Strathmore High School Choir/Band Teacher, gave a follow-up report concerning a field to Honolulu, Hawaii, which was scheduled from March 18, 2019, through March 24, 2019.
- 10 Oral Communications** No comments were received.
- 11 Comments by Governing Board of Trustees and/or Superintendent**
- Dr. Nelson reported on the following items:
 - ✓ May Revision Workshop he attended including staff from the Business Office;
 - ✓ Monday, May 27th is Memorial Day Holiday;
 - ✓ Friday, May 31st is the last day of school.
 - President Durbin reported on the Spark Exhibition she attended.
 - Mr. Lara provided a news update from the CSBA Delegates Assembly.
 - Mr. Carson reported on a site visit he conducted at Porterville Military Academy.
 - Mr. Martinez shared information from the Porterville Education Foundation.
 - Mrs. Gill thanked all staff for their hard work.
- 12 Olive Preschool & Plano Preschool Self-Evaluation Report Approved** Following a review by Dr. Stuemky, it was moved by Mr. Velasquez, seconded by Mr. Lara, that the Agency Program Self-Evaluation Report for the Olive Preschool and Plano Preschool for Fiscal Year 2018-2019 be approved as presented and authorized for submission. Motion carried; all six members present voting aye.

- 13 Update – LCAP’s** Dr. Leyva reviewed the 2019-2020 preliminary Local Control Accountability Plans (LCAP) and the process for obtaining input from all stakeholders.
- 14 Out-of-State Field Trip Approved** Following a review by Dr. Rohrbach and Mr. Newby, MHS Teacher, it was moved by Mr. Lara, seconded by Mr. Martinez, that an out-of-state field trip request scheduled for June 24, 2019, through June 28, 2019, to Louisville, Kentucky, be approved for the members of the Monache High School’s Manufacturing and Construction Technology Academy (MCTA). Motion carried; all six members present voting aye.
- 15 Update – 2019-2020 Preliminary PUSD Budget** Dr. Rohrbach reported on the Governor’s May Revise to the state budget. A public hearing on the 2019-2020 proposed PUSD budget and Local Control and Accountability Plan will be held at the next board meeting of June 13, 2019.
- 16 Provisional Internship Permits Approved** Following a review by Dr. Bukosky, it was moved by Mr. Martinez, seconded by Mr. Lara, that Provisional Internship Permits for:
- Emily Woodruff, Science Teacher, Bartlett Middle School, Effective August 1, 2019;
 - Gabriela Villanueva, Science Teacher, Bartlett Middle School, Effective August 1, 2019;
 - Casey Castillo, 6th Grade Teacher, John J. Doyle Elementary School, Effective July 1, 2019;
 - Amanda Mendoza, 5th Grade Teacher, Los Robles Elementary School, Effective August 1, 2019;
 - Jennifer Garcia, Math Teacher, Monache High School, Effective August 1, 2019;
 - Jorge Ceballos, Spanish Teacher, Monache High School, Effective August 1, 2019;
 - Cassandra Campos, Special Education Teacher, Pioneer Middle School, Effective August 1, 2019;
 - Rayann Treganza, Social Science Teacher, Porterville High School, Effective July 1, 2019;
 - William Brown, Biology/Chemistry Teacher, Porterville High School, Effective August 1, 2019;
 - Tamara Rice, Social Science Teacher, Porterville Military Academy, Effective August 1, 2019;
 - Melissa Sosa, Dual Immersion/Spanish Kindergarten Teacher, Santa Fe Elementary School, Effective August 1, 2019;
- be accepted as presented and authorized for submission. Motion carried; all six members present voting aye.
- 17 BCLAD Waiver Approved** Following a review by Dr. Bukosky, it was moved by Mr. Martinez, seconded by Mr. Lara, that a Bilingual Cross-Cultural, Language, and Academic Development (BCLAD) Waiver for Melissa Sosa, Santa Fe Elementary School Kindergarten Dual Immersion/Spanish Teacher, Effective August 1, 2019, be accepted as presented and authorized for submission. Motion carried; all six members present voting aye.
- 18 Closed Session** At 5:39 p.m., President Durbin called for closed session for the purpose of discussing public employee discipline/dismissal/release/complaint/employment matters and student matters, District Superintendent’s performance evaluation, as well as matters concerning CSEA and PEA negotiations.
- 19 Called Back to Regular Session** President Durbin called the meeting back into regular session at 8:10 p.m.
- 20 Student Expulsions** Moved by Mr. Martinez, seconded by Mr. Lara, that forty-one student expulsions be approved as follows:
- Citrus High School – 2 students – One student expel remainder 2018-2019 school year and first semester of 2019-2020 school year, suspend, return to school on a probationary contract. One student expel remainder of 2018-2019 school year and first semester of 2019-2020 school year, transfer to Vine Street Community Day School.

cont. Student Expulsions

- Granite Hills High School – 2 students – Expel remainder of 2018-2019 school year and first semester of 2019-2020 school year, transfer to Vine Street Community Day School.
- Monache High School – 1 student – Expel remainder of 2018-2019 school year and first semester of 2019-2020 school year, suspend, return to school on a probationary contract.
- Pioneer Middle School – 1 student – Expel remainder of 2018-2019 school year and first semester of 2019-2020 school year, suspend, return to school on a probationary contract.
- Porterville High School – 1 student – Expel remainder of 2018-2019 school year and first semester of 2019-2020 school year, transfer to Vine Street Community Day School.
- Porterville Military Academy – 1 student – Expel remainder of 2018-2019 school year and first semester of 2019-2020 school year, suspend, return to school on a probationary contract.
- Vine Street Community Day School – 16 students met terms of their rehabilitation plan and are recommended for return to mainstream school or alternative placement. 17 students failed or have not completed their rehabilitation plan and are recommended to return to Vine Street Community Day School until successful completion.

Motioned carried; all six members present voting aye.

21 Adjournment

There being no further business, President Durbin adjourned the meeting at 8:12 p.m.

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