

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

<b>1</b>	<b>Date</b>	<b>October 25, 2018</b>
<b>2</b>	<b>Present</b>	Pete Lara, President; Lillian Durbin, Vice President; 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; Kyle Ladrigan, Apolinar Marroquin, Jeanette McDonald, Salma Aziz, Jose Valdez, Eric Ortega, Doug Ihmels, Patty Jorgensen, John Buckley, Kevin Jessee, Kellie Kroutil, Mike Tsuboi, Dawn Crater, Carla Crocker, Patty Espinoza, Heather Bledsaw, Liz Torres, Jeanni Buzzelli, Maria Collins, Cindy Brown, Diane Rankin, Laura Vera, Lissa Lambie; Administrators
<b>3</b>	<b>Absent</b>	Sharon Gill, Clerk; and David DePaoli, Member
<b>4</b>	<b>Guests</b>	Bianca Hughbanks, Diego Castaneda, Rudy Ruiz, Jim Carson, Carey Sanders, Stacy Vehrs, Lucina Rodriguez, Cristina Pacheco, Patrick Jimenez, Maribel Magana, Genesis Corvera, Sarah Donkin, Jennifer Miller, Melissa Duran, Raul Jara; Students, Employees, and Citizens
<b>5</b>	<b>Call to Order</b>	President Lara called the regular meeting to order at 4:30 p.m.
<b>6</b>	<b>Pledge of Allegiance</b>	The Pledge of Allegiance was led by Veronica Buckman, Granite Hills High School Student Board Representative.
<b>7</b>	<b>Approval of Consent Agenda</b>	Moved by Mr. Velasquez, seconded by Mr. Martinez, that the Minutes of the October 11, 2018, regular meeting be approved; that Payment Orders Nos. 11 and 12 in the amount of \$2,060,295.28 be approved; that revised Out-of-County Field Trip Requests be approved; that Budget Revisions be approved; and that revised Personnel Report No. 7-19 be approved; all four members present voting aye.
<b>8</b>	<b>Recognition Awards and Special Presentations</b>	<ul style="list-style-type: none"> <li>• Mr. Kevin Jessee, Special Education Director, recognized staff from the Early Intervention Program for their successful work in receiving the highest rating in the Quality Rating Improvement System for the District's Special Education Preschool Program.</li> <li>• Ms. Mariko Williams, Monache High School Teacher, was recognized as Educator of the Week by KSEE 24 News.</li> </ul>
<b>9</b>	<b>Report – Porterville High School</b>	Mr. Valdez, Principal, gave a report regarding academic programs and campus activities for Porterville High School.
<b>10</b>	<b>Report – Granite Hills High School Student Board Representative</b>	Veronica Buckman, Granite Hills High School Student Board Representative, gave a report regarding academic programs and student activities for the G.H.H.S. campus.
<b>11</b>	<b>Report – Granite Hills High School Field Trip</b>	Ms. Stacy Vehrs, Granite Hills High School Science Teacher, and Luciana Rodriguez, student, gave a follow-up report regarding a field to Anchorage, Alaska, which was held in June 2018.
<b>12</b>	<b>Oral Communications</b>	<ul style="list-style-type: none"> <li>• Mrs. Patty Jorgensen, Principal, thanked Walmart for the \$2,000 donation to Roche Avenue Elementary School.</li> </ul>
<b>13</b>	<b>Comments by Governing Board of Trustees and/or Superintendent</b>	<ul style="list-style-type: none"> <li>• Dr. Nelson reported on the success of the District's first Professional Learning Communities training held yesterday for P.U.S.D. staff. The event was organized by Dr. Stuemky and Mr. Mendoza.</li> <li>• Mrs. Durbin commented on her attendance at the G.H.H.S. Law, Justice, and Ethics Pathway mock trial held at the courthouse with Judge Roper.</li> <li>• President Lara congratulated all staff and students for a job well done in academic programs, as well as athletic programs.</li> <li>• Mr. Martinez also recognized all staff and students and thanked them for their hard work.</li> </ul>

- 14     **Resolution No. 8 Adopted**     Following a review by Dr. Stuemky, it was moved by Mr. Martinez, seconded by Mrs. Gill, that Resolution No. 8 be adopted in the matter of approving Child Development Services Contract No. CSPP-8653 Amendment 01 for P.U.S.D. Pre-School Programs for Fiscal Year 2018-2019. A vote of the Governing Board is recorded as follows: Mrs. Gill – Absent; Mr. Velasquez – Aye; Mr. Martinez – Aye; Mr. DePaoli – Absent; Mr. Lara – Aye; Mrs. Durbin – Aye. Motion carried.
- 15     **Annual Dashboard Local Indicators for P.U.S.D. Approved**     Following an overview by Dr. Stuemky, it was moved by Mrs. Durbin, seconded by Mr. Velasquez, that the summary for P.U.S.D. Annual Dashboard Local Indicator be accepted and authorized for submission. Motion carried; all four members present voting aye.
- 16     **Annual Dashboard Local Indicators for B.C.S. and H.M.A. Approved**     Following an overview by Dr. Stuemky, it was moved by Mrs. Durbin, seconded by Mr. Velasquez, that the summary for Butterfield Charter School and Harmony Magnet Academy Annual Dashboard Local Indicators be accepted and authorized for submission. Motion carried; all four members present voting aye.
- 17     **2018-2019 P.U.S.D. Budget**     Dr. Rohrbach provided an update on the 2018-2019 P.U.S.D. Budget.
- 18     **Resolution No. 9 Adopted**     Following a review by Dr. Bukosky, it was moved by Mr. Velasquez, seconded by Mr. Martinez, that Resolution No. 9 be adopted, in the matter of Designation of Short-Term Positions Not Requiring Certification Qualifications. A vote of the Governing Board is recorded as follows: Mrs. Gill – Absent; Mr. Velasquez – Aye; Mr. Martinez – Aye; Mr. DePaoli – Absent; Mr. Lara – Aye; Mrs. Durbin – Aye. Motion carried.
- 19     **Announcement**
  - Fall Institute for School Board Members, School Administrators and County Committee on School District Organization – Wednesday, November 14, 2018, 5:00 p.m. – Wyndham Visalia.
- 20     **Closed Session**     At 5:25 p.m., President Lara called for closed session for the purpose of discussing, public employee discipline/dismissal/release/complaint/employment matters and student matters, as well as matters concerning C.S.E.A. and P.E.A. negotiations.
- 21     **Called Back to Regular Session**     President Lara called the meeting back into regular session at 6:20 p.m.
- 22     **Student Expulsions**     Moved by Mr. Martinez, seconded by Mrs. Durbin, that two student expulsions be approved as follows:
  - Monache High School – one student – expel 2018-2019 school year, suspend, return to school on a probationary contract through 2018-2019 school year.
  - Pioneer Middle School – one student – expel 2018-2019 school year, suspend, return to school on a probationary contract through 2018-2019 school year.

Motion carried, all four members present voting aye.

23     **Adjournment**     There being no further business, President Lara adjourned the meeting at 6:21 p.m.

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