

**PRELIMINARY AGENDA OF REGULAR MEETING
GOVERNING BOARD OF TRUSTEES
PORTERVILLE UNIFIED SCHOOL DISTRICT
SEPTEMBER 27, 2018 – 4:30 P.M.**

- I CALL TO ORDER AND ROLL CALL OF REGULAR MEETING**
- II PLEDGE OF ALLEGIANCE LED BY MATTHEW BROWN, HARMONY MAGNET ACADEMY STUDENT BOARD REPRESENTATIVE**
- III CONSENT AGENDA**
- A. Approval of Minutes of Regular Meeting on September 13, 2018 (Enclosure)**
B. Approval of Payment Order Nos. 8 and 9 in the amount of \$4,406,765.91
C. Approval of Out-of-County Field Trip Requests (Enclosure)
D. Approval of Gift Donations to the School District (Enclosure)
E. Approval of Budget Revisions (Enclosure)
F. Approval of Personnel Report No. 5-19 (Enclosure)
- IV REPORTS AND HEARINGS**
- A. Recognition Awards and Special Presentations**
- B. Report: Strathmore High School**
- C. Report: Harmony Magnet Academy**
- D. Report: Harmony Magnet Academy Field Trip**
- E. Public Comments/Oral Communications**
- F. Comments: Governing Board of Trustees and/or Superintendent**
- V INSTRUCTIONAL SERVICES**
- A. Review and Consideration of Butterfield Charter High School Material Revision (Enclosure)**
- VI BUSINESS SERVICES**
- A. Second Reading and Consideration of Revised District Board Policies and Administrative Regulations (Enclosures)**
- B. Review and Consideration of Resolution No. 5: Refinance General Obligation Bonds (Enclosure)**
- C. Review and Consideration of Resolution No. 6: State Building Funds Application for Porterville Military Academy New Gym Construction (Enclosure)**
- D. Review and Consideration of Resolution No. 7: Amendment of the Tulare County Schools Insurance Group Joint Exercise of Powers Agreement and Bylaws (Enclosure)**
- VII HUMAN RESOURCES**
- VIII MISCELLANEOUS**
- IX CLOSED SESSION**
- **Public Employee Discipline/Dismissal/Release/Complaint/Employment**
 - **Superintendent's Goals**
 - **Student Matters – Expulsions – Education Code Section 35146 – Cases: 3**
- 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, ELD., 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.