

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

- 1 Date** **November 8, 2018**
- 2 Present** Pete Lara, President; Lillian Durbin, Vice President; Sharon Gill, Clerk; 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; Lissa Lambie, Israel Longoria, Julissa Leyva, Angel Valdez, Mike Tsuboi, Dawn Crater, Diane Rankin, Doug Ihmels, Heather Bledsaw, Eric Barba, Cindy Brown, Scott Braden, Liz Torres, Laura Vera, Carla Crocker, Patty Espinoza, Jeanette McDonald, Regina Longoria, John Buckley, Jeff Brown, JR Ortiz, Patty Jorgensen, Jose Valdez, Andrew Woodley, Administrators
- 3 Absent** David DePaoli, Member
- 4 Guests** Juan Avila, Porterville Recorder; Josh Sutherland, Gabriel Burns, Breanna Burns, Isabel Sutherland, Willow Werlhof, Dannali Rodriguez, Laura Perez, Mille Rhoads, Bethany Hernandez, Jim Carson, Julianne Buckley, Noreen Mar, Ashley Green, Erika Diaz, Linda Ojeda, Debbie Fish, Rosa Garcia, Mina Luangsrinhothe, Mae Saecheo, Candice Romano, Sapphire Trujillo, Matt Shearer, Rich Lambie, Bert Berra, Lisa Martinez, Matt Brown, Lori Scott, Maria Medina, Students, Employees and Citizens
- 5 Call to Order** President Lara called the regular meeting to order at 4:30 p.m.
- 6 Pledge of Allegiance** The Pledge Of Allegiance was led by Willow Werlhof, Strathmore High School Student Board Representative.
- 7 Approval of Consent Agenda** Moved by Mr. Martinez, seconded by Mr. Velasquez, that the Minutes of the October 25, 2018, regular meeting be approved; that Payroll Orders for October 2018 in the amount of \$8,657,313.16 be approved; that Payment Order Nos. 13 and 14 in the amount of \$6,527,060.49 be approved; that Purchase Order Report for October 2018 be approved; that revised Out-of-County Field Trip Requests be approved; that Budget Revisions be approved; and that revised Personnel Report No. 8-19 be approved. Motion carried; all five members present voting aye.
- 8 Recognition Awards and Special Presentations**
- Mr. Matt Shearer, M.H.S. Environmental Science Teacher, recognized students from the Environmental Science Academy for winning the Porterville Chamber of Commerce Community Service Project award.
 - Dr. Nelson recognized Mrs. Cindy Brown, Director of Student Pathways, for winning the Porterville Chamber of Commerce Woman of the Year award.
- 9 Report – West Putnam Elementary School** Mrs. Lissa Lambie, Principal, gave a report and presentation regarding West Putnam Elementary School’s academic programs and campus activities.
- 10 Report – Student Board Representative** Willow Werlhof, Student Board Representative for Strathmore High School, gave a report regarding academic programs and student activities for the S.H.S. campus.
- 11 Report – Monache High School Field Trip** Mr. Josh Sutherland, Monache High School Choir Teacher, gave a follow-up report regarding a field to Nashville, Tennessee, which was held in March 2018.
- 12 Oral Communications**
- Dr. Nelson reported on the following items:
 - ✓ The District refinanced several bonds for a savings of \$1.8 million to local taxpayers.
 - ✓ The District received five grants totaling \$84,000 through a program with Edwards Air Force Base that emphasizes Science, Technology, Engineering, Arts, and Mathematics education.
 - ✓ The Power of Pathway Partnerships conference will be held January 16-19, 2019, in San Diego.

13	Comments by Governing Board of Trustees and/or Superintendent	<ul style="list-style-type: none"> • Mr. Martinez thanked all the parents and staff who participated in the P.I.Q.E. graduation ceremony. • Mrs. Durbin reported on her attendance to Harmony Magnet Academy's W.A.S.C. review.
14	School Site Plans Approved	Dr. Leyva reviewed the school plans and following a discussion, it was moved by Mr. Velasquez, seconded by Mr. Martinez, that the school plans be approved as presented for the following school sites: Bartlett Middle School, Belleview Elementary School, Butterfield Charter School, Citrus High School, Granite Hills High School, Harmony Magnet Academy, John J. Doyle Elementary School, Los Robles Elementary School, Monache High School, Monte Vista Elementary School, Olive Street Elementary School, Pioneer Middle School, Porterville High School, Porterville Military Academy, Prospect Education Center, Roche Avenue Elementary School, Santa Fe Elementary School, Sequoia Middle School, Strathmore High School, Vandalia Elementary School, Vine Street Community Day School, West Putnam Elementary School, and Westfield Elementary School. Motion carried; all five members present voting aye.
15	Resolution No. 10 Adopted	Following a review by Dr. Rohrbach, it was moved by Mr. Martinez, seconded by Mrs. Gill, that Resolution No. 10 be adopted in the matter of authorizing the purchase of personal property without advertising for bids (buses). A vote of the Governing Board is recorded as follows: Mrs. Gill – Aye; Mr. Velasquez – Aye; Mr. Martinez – Aye; Mr. DePaoli – Absent; Mr. Lara – Aye; Mrs. Durbin – Aye. Motion carried.
16	Out-of-State Field Trip Request Approved	Following a review by Dr. Rohrbach, it was moved by Mrs. Durbin, seconded by Mr. Martinez, that an out-of-state field trip request scheduled for March 16, 2019, through March 24, 2019, to Massachusetts, New York, and Pennsylvania, be approved for Monache High School students. Motion carried; all five members present voting aye.
17	Provisional Internship Permits Approved	<p>Following a review by Dr. Bukosky, it was moved by Mr. Velasquez, seconded by Mrs. Gill, that Provisional Internship Permits for:</p> <ul style="list-style-type: none"> • Brian Lemke, Granite Hills High School Math Teacher, Effective November 1, 2018; and • Efrain Martinez, Jr., Sequoia Middle School Choir/Elementary Music Teacher, Effective November 1, 2018; <p>be accepted as presented. Motion carried; all five members present voting aye.</p>
18	C.S.B.A. Delegate Assembly Call for Nominations	No nominations presented.
19	Date Set for Annual Organization Meeting	Following a review by Dr. Nelson, it was moved by Mr. Martinez, seconded by Mr. Velasquez, that December 13, 2018, at 4:30 p.m., in the Governing Board Room, be set as the date, time, and location for the Annual Organizational Meeting of the P.U.S.D. Governing Board of Trustees. Motion carried; all five members present voting aye.
20	Announcement	<ul style="list-style-type: none"> • Tulare Kings Hispanic Chamber of Commerce Annual Installation Business Awards Gala – Friday, November 30, 2018, 5:30 p.m. – Visalia Convention Center
21	Closed Session	At 5:34 p.m., President Lara called for closed session for the purpose of discussing public employee discipline/dismissal/release/complaint/employment matters and student matters, and C.S.E.A. and P.E.A. Bargaining Unit matters.
22	Call Back to Regular Session	President Lara called the meeting back to regular session at 6:43 p.m.

23 Student Expulsions

Moved by Mrs. Durbin, seconded by Mr. Martinez, that four student expulsions be modified and approved as follows:

- Citrus High School – 2 students – Expel 2018-2019 school year, suspend, return to school on a probationary contract.
- Monache High School – 2 students – One student: Expel 2018-2019 school year, suspend, return to school on a probationary contract through 2018-2019 school year. One student: Expel first semester of 2018-2019 school year, suspend, return to school on a probationary contract through 2018-2019 first semester.

Motion carried; all five members present voting aye.

24 Adjournment

There being no further business, President Lara adjourned the meeting at 6:45 p.m.

Clerk
Governing Board of Trustees
Porterville Unified School District