

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

- 1 Date** April 11, 2019
- 2 Present** Lillian Durbin, President; Pete Lara, Vice President; Sharon Gill, Clerk; James Carson, Juan Figueroa, 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; Liz Torres, Owen Fish, Lissa Lambie, Monty Newkirk, Staci Phipps, Regina Longoria, Andrew Woodley, Rebecca Ortiz, Eric Ortega, Julissa Leyva, Jose Valdez, Laura Vera, Mike Tsuboi, Carla Crocker, Patty Espinoza, Doug Ihmels, Jeff Brown, Diane Rankin, Kellie Kroutil, Patty Jorgensen, Andrew Lopez, Scott Braden, Cindy Brown, Kevin Jessee, Angel Valdez, Apolinar Marroquin, JR Ortiz, Heather Bledsaw, Administrators
- 3 Guests** Gabriela Robles, Courtney Owens, Eve Conway, Willow Werlhof, Jill Stokes, Sarah Borjon, Georgina Torres, Monica Holt, Kristina Cook, Ashlee Spears, Lori Thurow, Stephanie Fletcher, Amber Morales, Judy Bedell, Lucero Oseguera, Estella Ruiz, Elvira Luna, Trent Mathiesen, Monica Escalera, Michael Carrillo, Elsa Rodriguez, Employees, Students, and Citizens
- 4 Call to Order** President Durbin called the regular meeting to order at 4:30 p.m.
- 5 Pledge of Allegiance** The Pledge of Allegiance was led by Willow Werlhof, Strathmore High School Student Board Representative.
- 6 Approval of Consent Agenda** Moved by Mrs. Gill, seconded by Mr. Martinez, that the Minutes of the March 28, 2019, regular meeting be approved; that Purchase Order Report for March 2019 be approved; that Payroll Orders for March 2019 in the amount of \$8,646,765.43 be approved; that Payment Order Numbers 30 and 31 in the amount of \$5,030,074.82 be approved; that Out-of-County Field Trip Requests be approved; that the Budget Revision Report be approved; and that revised Personnel Report No. 15-19 be approved, with certificate of recognitions be forwarded to retirees: Christine Amann, Patricia Aquino, Donna Hatfield, and Israel Longoria; all members present voting aye.
- 7 Report – Olive Street Elementary School** Mrs. Liz Torres, Principal, gave a report regarding academic programs and student activities for the Olive Street Elementary School campus.
- 8 Report – Vine Street Community Day School** Mr. Monty Newkirk, Principal, gave a report regarding programs and students served at Vine Street Community Day School.
- 9 Report – Strathmore High School Student Board Representative** Willow Werlhof, student, gave a report regarding academic programs and student activities for the Strathmore High School campus.
- 10 Oral Communications** No comments were received.
- 11 Comments by Governing Board of Trustees and/or Superintendent**
- Mr. Martinez provided a report on the recent Porterville Education Foundation (PEF) Board of Directors meeting he attended. Scholarship applications are available for graduating students. He also reported that the Foundation's next annual golf tournament will be held Saturday, March 7, 2020.
 - Mrs. Gill also commented on the PEF Board of Directors meeting she attended.
 - Mr. Carson reported on various sites he visited. He also commented on a great experience he had at Olive Street Elementary School's College and Career Day event.
 - Mr. Lara provided a news update from the CSBA Delegates Assembly.
 - President Durbin recognized all staff and students and thanked them for their hard work.

12	Update – Parent Institute for Quality Education	Dr. Stuemky provided an update on the Parent Institute for Quality Education (PIQE) program and activities offered District wide.
13	Update – District’s Facilities Master Plan	Mr. Ken Reynolds, President for SchoolWorks, provided a report on the District’s facilities master plan.
14	Public Hearing Date for 2019-2020 District Budget and LCAP Approved	Following a review by Dr. Rohrbach, it was moved by Mr. Martinez, seconded by Mr. Figueroa, that a public hearing date for the 2019-2020 PUSD Budget and Local Control Accountability Plan be set for June 13, 2019. Motion carried; all members present voting aye.
15	Williams Uniform Complaint Quarterly Report Approved	Following a review by Dr. Rohrbach, it was moved by Mr. Lara, seconded by Mr. Martinez, that the Williams Uniform Complaint Quarterly Report be accepted as presented and authorized for submission as required. Motion carried; all members present voting aye.
16	District Athletic Trainers Tabled	Following a review and discussion, it was moved by Mr. Martinez, seconded by Mr. Velasquez, that the topic be tabled for a future meeting pending information related to the budget. Mr. Carson also requested that the sites demonstrate a financial commitment.
17	First Reading of New and Revised District Board Policies and Administrative Regulations	Following a review and discussion, the Governing Board requested a second reading for their meeting of April 25, 2019, for consideration of revised District Board Policies and Administrative Regulations.
18	End-of-Year Assignments	End-of-Year assignments were made for the Governing Board of Trustees to participate in commencement and scholarship ceremonies for the District’s adult, middle, and high schools.
19	July Meeting Date Set	Following discussion of the Governing Board, it was moved by Mr. Lara, seconded by Mr. Martinez, that the regular Governing Board meeting date for July 11, 2019, be cancelled. Motion carried; all members present voting aye.
20	Announcements	<ul style="list-style-type: none"> • Porterville Celebrates Reading – Margaret Slattery Literacy Fair – Saturday, April 13, 2019, 10:00 a.m. – 2:00 p.m. – Veterans Park; • PUSD Art Show – Saturday, April 13, 2019, 10:00 a.m. – 5:00 p.m. – Monache High School; • SCICON Barbeque and Wildflower Festival – Sunday, April 14, 2019, 11:00 a.m. – 4:00 p.m.; • Congressman Kevin McCarthy’s Merit Award Program – Tuesday, April 23, 2019, 4:00 p.m. – PUSD Governing Board Room; • Mental Health Conference – Wednesday, May 1, 2019, 11:00 a.m. – 5:00 p.m. – Porterville College; • PEF Academic Achievement Awards Program – Wednesday, May 1, 2019, 7:00 p.m. – 9:00 p.m. – GHHS Amphitheater.
21	Closed Session	At 6:17 p.m., President Durbin 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 CSEA and PEA negotiations.
22	Called Back to Regular Session	President Durbin called the meeting back into regular session at 8:16 p.m.

23 Student Expulsions

Moved by Mr. Lara, seconded by Mr. Martinez, that five student expulsions be approved as follows:

- Monache High School – 2 students – One student: expel remainder of 2018-2019 school year and first semester of 2019-2020 school year, suspend, transfer to PASS program, then return to school on a probationary contract through first semester of 2019-2020 school year. One 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.
- Sequoia Middle School – 2 students – Expel remainder of 2018-2019 school year and first semester of 2019-2020 school year; transfer to PASS program, then return to school on a probationary contract through first semester of 2019-2020 school year.

Motion carried; all members present voting aye.

24 Adjournment

There being no further business, President Durbin adjourned the meeting at 8:17 p.m.

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