

**PRELIMINARY AGENDA OF REGULAR MEETING
GOVERNING BOARD OF TRUSTEES
PORTERVILLE UNIFIED SCHOOL DISTRICT
JANUARY 24, 2019 – 4:30 P.M.**

I CALL TO ORDER AND ROLL CALL OF REGULAR MEETING

II PLEDGE OF ALLEGIANCE LED BY AVA ANGCO, BRADLY KEEL, AND MICKEY KHOUNSY, ROCHE AVENUE ELEMENTARY SCHOOL SIXTH GRADE STUDENTS

III CONSENT AGENDA

- A. Approval of Minutes of Regular Meeting on January 10, 2019 (Enclosure)**
- B. Approval of Payment Order No. 22 in the amount of \$1,487,857.12**
- C. Approval of Gift Donations to the School District (Enclosure)**
- D. Approval of Out-of-County Field Trip Requests (Enclosure)**
- E. Approval of Budget Revisions (Enclosure)**
- F. Approval of Rejection of Claims Against the District (Enclosures)**
- G. Approval of Personnel Report No. 11-19 (Enclosure)**

IV REPORTS AND HEARINGS

- A. Recognition Awards and Special Presentations**
- B. Report: Roche Avenue Elementary School**
- C. Report: Student Nutrition Services – Breakfast in the Classroom Program**
- D. Report: 2017-2018 P.U.S.D. Physical Fitness Scores (Enclosure)**
- E. Public Comments/Oral Communications**
- F. Governing Board of Trustees/Committee Representatives/Superintendent**

V INSTRUCTIONAL SERVICES

A. Review and Consideration of Approval of New Curriculum Proposals (Enclosures):

- **Advanced Film Production**
- **Agriculture Construction**
- **Applied Leadership 100**
- **Applied Leadership 200**
- **Applied Leadership 300**
- **Applied Leadership 400**
- **Aviation Technology I**
- **Beginning Band P**
- **Beginning Class Piano, MUSC P143 A**
- **Career Choices/GSF Keyboarding**
- **Careers in Multimedia**
- **Computer Science A (CSA)**
- **Construction II MCTA**
- **Exploring Manufacturing Technology MCTA**
- **Graphic Design I**
- **Graphic Design II**
- **Hospitality 2**
- **Intermediate Band P**
- **Intermediate Class Piano, MUSC P143 B**
- **Intermediate Class Piano, MUSC P143 C**
- **Introduction to Manufacturing – Drafting/CAD and Construction MCTA**
- **Introduction to Manufacturing – Woods and Metals MCTA**
- **Manufacturing – Cabinetry MCTA**
- **Manufacturing – Construction I MCTA**
- **Manufacturing – 2D/3D Modeling and Design MCTA**
- **Manufacturing – Metalworking and Fabrication MCTA**
- **Symphony P**

VI BUSINESS SERVICES

- A. Review and Consideration of 2017-2018 Annual Financial Report (Enclosure)**
- B. Review and Consideration of Change Order No. 2: Porterville Military Academy Construction Project (Enclosure)**
- C. Review and Consideration of Notice of Completion: Porterville Military Academy Construction Project (Enclosure)**
- D. Review of Governor's Proposed 2019-2020 State Budget**

VII HUMAN RESOURCES

VIII MISCELLANEOUS

- A. Review and Consideration of Meeting Invitation to Feeder School Governing Board Members and Superintendents**
- B. Review and Consideration of 2019-2020 and 2020-2021 Traditional School Calendars (Enclosures)**
- C. Review and Consideration of 2019-2020 and 2020-2021 Classified School Calendars (Enclosures)**
- D. Announcements:**
 - **School Board Appreciation Dinner – Thursday, February 21, 2019, 6:00 p.m. – Visalia Marriott at the Convention Center (Enclosure)**
 - **Porterville Education Foundation Annual Golf Tournament – Saturday, March 9, 2019 – River Island Country Club (Enclosure)**

IX CLOSED SESSION

- **Public Employee Discipline/Dismissal/Release/Complaint/Employment**
- **Student Discipline/Student Confidential Matters/Student Expulsions – Education Codes 35146, 48912, 49070
Expulsions: 2**
- **Instructions to Negotiator: C.S.E.A. and P.E.A. Bargaining Units**

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, Ed.D., 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.

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