

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

I CALL TO ORDER AND ROLL CALL OF REGULAR MEETING

II PLEDGE OF ALLEGIANCE LED BY SONIA YANEZ AYON, G.H.H.S. STUDENT BOARD REPRESENTATIVE

III REVIEW AND CONSIDERATION OF APPOINTMENT OF GOVERNING BOARD MEMBER FOR TRUSTEE AREA 6:

- | | | | |
|-------------------|--------------------|--------------------|------------------|
| • Shannon Bennett | • Brent Gill | • Anthony Martin | • Susan Qualseth |
| • Donna Berry | • Jedediah Hackett | • Johnny Nieto | • Robert Raymond |
| • Richard Eckhoff | • Julia Inestroza | • Deborah Prescott | |

IV OATH OF OFFICE

V CONSENT AGENDA

- A. Approval of Minutes of Regular Meeting on October 10, 2019 (Enclosure)**
- B. Approval of Payment Order Nos. 12 and 13 in the amount of \$3,856,208.26**
- C. Approval of Out-of-County Field Trip Requests (Enclosure)**
- D. Approval of Gift Donations to the School District (Enclosure)**
- E. Approval of Rejection of Claim for Damages (Enclosure)**
- F. Approval of Budget Revisions (Enclosure)**
- G. Approval of Personnel Report No. 7-20 (Enclosure)**

VI REPORTS AND HEARINGS

- A. Recognition Awards and Special Presentations**
- B. Report: Monache High School**
- C. Report: Granite Hills High School Student Board Representative**
- D. Public Comments/Oral Communications**
- E. Comments: Governing Board of Trustees/Committee Representatives/Superintendent**

VII INSTRUCTIONAL SERVICES

- A. Review and Consideration of Resolution No. 7: 2019-2020 Child Development Contract No. CSPP-9653 Amendment 01 (Enclosure)**
- B. Review and Consideration of Annual Dashboard Local Indicators for P.U.S.D. (Enclosure)**
- C. Review and Consideration of Annual Dashboard Local Indicators for Butterfield Charter School, Harmony Magnet Academy, and Porterville Military Academy (Enclosures)**

VIII BUSINESS SERVICES

- A. Review and Consideration of Bid No. 2019002: Fence Project for Various Sites (Enclosure)**
- B. Review and Consideration of Resolution No. 8: Zero-Emission School Bus Applications (Enclosure)**
- C. Update: District's Facility Master Plan**

IX HUMAN RESOURCES

X MISCELLANEOUS

- A. Announcements:**
 - **Fall Institute for School Board Members, School Administrators & County Committee on School District Organization – Thursday, November 14, 2019, 5:00 p.m. – Tulare County Office of Education, Visalia (Enclosure)**
 - **Legislative Action Day 2020 – Tuesday, March 17, 2020 – Sacramento**

XI CLOSED SESSION

- **Public Employee Discipline/Dismissal/Release/Complaint/Employment**
- **Student Discipline/Student Confidential Matters/Student Expulsions – Education Codes 35146, 48912, 49070 Expulsions: 6**
- **Instructions to Negotiator: C.S.E.A. and P.E.A. Bargaining Units**

XII 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.