

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

- 1 Date** July 26, 2018
- 2 Present** Lillian Durbin, Vice President; Sharon Gill, Clerk; David DePaoli, Felipe Martinez, and 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; Kyle Ladrigan, Lissa Lambie, Eric Ortega, Diane Rankin, John Buckley, Crystal Milinich, Eric Barba, Doug Ihmels, Carla Crocker, Patty Espinoza, Isaac Nunez, Regina Longoria, Patty Jorgensen, Administrators
- 3 Absent** Pete Lara, President
- 4 Guests** Juan Avila, Porterville Recorder; Jayne Fusick, Veronica Wickersham, Mary Mitchell, Employees and Citizens
- 5 Call to Order** Vice President Durbin called the regular meeting to order at 4:30 p.m.
- 6 Pledge of Allegiance** The Pledge of Allegiance was led by Dr. Martha Stuemky, Assistant Superintendent for Instructional Services.
- 7 Approval of Consent Agenda** Moved by Mr. DePaoli, seconded by Mr. Martinez, that the minutes of the June 28, 2018, regular meeting be approved; that Purchase Order Report for June 2018 be ratified; that Payment Order Nos. 40, 1, and 2 in the amount of \$7,069,340.06 be approved; that Payroll Orders for June 2018 in the amount of \$8,956,256.39 be approved; that Out-of-County Field Trip Requests be approved; that revised Personnel Report No. 1-19 be approved with certificates of recognition forwarded to retirees: Donna Brannen, Kathleen Chavez, and Cheryl Coons, and that the Supplemental Agenda be approved, authorizing routine business to be conducted for the 2018-2019 school year. Motion carried; all five members present voting aye.
- 8 Recognition Awards and Special Presentations**
- Dr. Nelson recognized Brandon Ennis, M.H.S. student, for being selected to represent the United States in the 34th World Baton Twirling Championship, which will be held August 2-5, 2018, in Florida.
- 9 Oral Communications** No comments were received.
- 10 Comments by Governing Board of Trustees and/or Superintendent**
- Dr. Nelson reported on the following items:
 - ✓ District Office summer hours will end Friday, July 27th;
 - ✓ New Certificated staff luncheon will be held at 11:30 a.m. on Thursday, August 2nd;
 - ✓ Back-to-School celebration breakfast and conference will be held at 8:00 a.m. on Monday, August 6th;
 - ✓ Update on Porterville Military Academy enrollment numbers;
 - ✓ Ribbon cutting for the Porterville Military Academy will be held at 9:00 a.m. on Wednesday, August 8th;
 - ✓ P.U.S.D. preliminary graduation rates;
 - Mr. Martinez shared information from the C.S.B.A. 2018 Leadership Institute he attended in San Francisco.
- 11 Update – District Staff Development** Dr. Stuemky reported on 2018-2019 staff development.
- 12 License Applications for New Child Care Centers** Following a review by Dr. Stuemky, it was moved by Mr. Martinez, seconded by Mr. Velasquez, that applications for new child care center licenses for Vandalia Transitional Kindergarten (TK) and Olive Preschool (PS) 255 be approved as presented and authorized for submission. A vote of the Governing Board is recorded as follows: Mrs. Gill – Aye; Mr. Velasquez – Aye; Mr. Martinez – Aye; Mr. DePaoli – Aye; Mr. Lara – Absent; Mrs. Durbin – Aye. Motion carried.

- 13 New Curriculum Courses Approved** Following a review by Dr. Stuemky, it was moved by Mr. DePaoli, seconded by Mr. Martinez, that the following new curriculum courses be approved as presented:
- Computer Science Principles P/AP
 - Intro to Computer Science Essentials
 - Principles of Biology P (P11O)
 - Introduction to Chemical Principles P (P106)
- Motion carried; all five members present voting aye.
- 14 Provisional Internship Permits Approved** Following a review by Dr. Bukosky, it was moved by Mr. Martinez, seconded by Mr. DePaoli, that Provisional Internship Permits for the following be accepted as presented and authorized for submission:
- Ana Espinoza, John J. Doyle Elementary School Sixth Grade Teacher, Effective August 2, 2018;
 - Edgardo Olivarez, Sequoia Middle School Choir/Elementary Music Team Teacher, Effective August 2, 2018;
 - Francisco Velazquez, Monache High School Foreign Language (Spanish) Teacher, Effective August 2, 2018;
 - Justino Perez, Bartlett Middle School/Elementary Music Team Teacher, Effective August 2, 2018;
 - Maite Sandoval-Black, Elementary Music Orchestra Teacher, Effective August 2, 2018;
 - Raul Jara Jr., Santa Fe Elementary & Pre-School ECSE/Ed. Specialist Mild Moderate Teacher, Effective August 2, 2018;
- Motion carried; all five members present voting aye.
- 15 Speech Language Pathology Services Credential Waiver** Following a brief explanation by Dr. Bukosky, item was pulled from the agenda.
- 16 C.B.E.S.T. Waiver Approved** Following a review by Dr. Bukosky, it was moved by Mr. Martinez, seconded by Mr. Velasquez, that a California Basic Educational Skills Test (C.B.E.S.T.) Waiver for Heidi Webb, Porterville High School Choir, Effective August 2, 2018, be accepted as presented and authorized for submission. Motion carried; all five members present voting aye.
- 17 P.U.S.D.'s Initial C.B.A. Proposal to C.S.E.A. Chapter 38 Approved** Following a review by Dr. Nelson, it was moved by Mr. Martinez, seconded by Mr. Velasquez, that P.U.S.D.'s initial collective bargaining agreement proposal to C.S.E.A. Chapter 38 be approved. Motion carried; all five members present voting aye.
- 18 Preschool Activities Reviewed** Dr. Nelson reviewed plans for the District's pre-school activities for staff and invited Governing Board Members to the new teacher luncheon on Thursday, August 2, 2018, and the all-staff breakfast and meeting on Monday, August 6, 2018.
- 19 Closed Session** At 5:07 p.m., Vice President Durbin called for Closed Session for the purpose of discussing public employee discipline/dismissal/release/complaint/employment matters, as well as matters concerning C.S.E.A. and P.E.A. negotiations.
- 20 Called Back to Regular Session** Vice President Durbin called the meeting back into regular session at 6:41 p.m.
- 21 Adjournment** There being no further business, Vice President Durbin adjourned the meeting at 6:41 p.m.

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