

**PRELIMINARY AGENDA OF REGULAR MEETING
GOVERNING BOARD OF TRUSTEES
PORTERVILLE UNIFIED SCHOOL DISTRICT
NOVEMBER 8, 2018 – 4:30 P.M.**

- I CALL TO ORDER AND ROLL CALL OF REGULAR MEETING**
- II PLEDGE OF ALLEGIANCE LED BY WILLOW WERLHOF, STRATHMORE HIGH SCHOOL STUDENT BOARD REPRESENTATIVE**
- III CONSENT AGENDA**
- A. Approval of Minutes of Regular Meeting on October 25, 2018 (Enclosure)**
B. Approval of Payroll Orders for October 2018 in the amount of \$8,657,313.16
C. Approval of Payment Order Nos. 13 and 14 in the amount of \$6,527,030.49
D. Ratification of Purchase Order Report for October 2018 (Enclosure)
E. Approval of Out-of-County Field Trip Requests (Enclosure)
F. Ratification of Budget Revisions (Enclosure)
G. Approval of Personnel Report No. 8-19 (Enclosure)
- IV REPORTS AND HEARINGS**
- A. Recognition Awards and Special Presentations**
- B. Report: West Putnam Elementary School**
- C. Report: Strathmore High School Student Board Representative**
- D. Report: Monache High School Field Trip**
- E. Public Comments/Oral Communications**
- F. Comments: Governing Board of Trustees/Committee Representatives/Superintendent**
- V INSTRUCTIONAL SERVICES**
- A. Review and Consideration of Site Plans (Enclosures)**
- VI BUSINESS SERVICES**
- A. Review and Consideration of Resolution No. 10: Property Purchase Without Bids – Buses (Enclosure)**
- B. Review and Consideration of Out-of-State Field Trip Request: Monache High School (Enclosure)**
- VII HUMAN RESOURCES**
- A. Review and Consideration of Provisional Internship Permits for:**
- **Brian Lemke, Granite Hills High School Math Teacher, Effective November 1, 2018**
 - **Efrain Martinez, Jr., Sequoia Middle School Choir/Elementary Music Teacher, Effective November 1, 2018**
- VIII MISCELLANEOUS**
- A. Call for Nominations: California School Boards Association Delegate Assembly (Enclosure)**
- B. Set Date, Time, and Location of Annual Organizational Meeting (Enclosure)**
- C. Announcement:**
- **Tulare Kings Hispanic Chamber of Commerce Annual Installation Business Awards Gala – Friday, November 30, 2018, 5:30 p.m. – Visalia Convention Center (Enclosure)**
- IX CLOSED SESSION**
- **Public Employee Discipline/Dismissal/Release/Complaint/Employment**
 - **Student Discipline/Student Confidential Matters/Student Expulsions – Education Codes 35146, 48912, 49070**
 - **Expulsions: 4**
 - **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.