

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

- 1 Date** **September 27, 2018**
- 2 Present** Pete Lara, President; Lillian Durbin, Vice President; Sharon Gill, Clerk; David DePaoli; 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; Kyle Ladrihan, Diane Rankin, Lissa Lambie, Eric Barba, Jeanette McDonald, John Buckley, Andrew Peterson, Eric Ortega, Mike Tsuboi, Apolinar Marroquin, Andrew Woodley, Rebecca Ortiz, Liz Torres, Crystal Milinich, Angel Valdez, Patty Jorgensen, Jose Valdez, Staci Phipps, Laura Vera, Salma Aziz, Doug Ihmels, JR Ortiz, Carla Crocker, Kevin Jessee, Dawn Crater, Crystal Milinich, Administrators
- 3 Guests** Jennifer Arcos, Judy Coble, Matt Brown, Rogelio Caudillo, Erik Santos, Grisel Ruiz, Jim Carson, Josue Topete, Employees, Students, and Citizens
- 4 Call to Order** President Lara called the regular meeting to order at 4:30 p.m.
- 5 Pledge of Allegiance** The Pledge of Allegiance was led by Matthew Brown, Harmony Magnet Academy Student Board Representative.
- 6 Approval of Consent Agenda** Moved by Mr. Martinez, seconded by Mr. DePaoli, that the Minutes of the September 13, 2018, regular meeting be approved; that Payment Order Nos. 8 and 9 in the amount of \$4,406,765.91 be approved; that revised Out-of-County Field Trip Requests be approved; that Gift Donations to the School District be approved, with letters of appreciation forwarded to the donors; that Budget Revisions be approved; and that revised Personnel Report No. 5-19 be approved with a certificate of recognition forwarded to retirees: John Denicola, Susan Henschel, and John Ward. Motion carried; all six members present voting aye.
- 7 Recognition Awards and Special Presentations**
- Mr. Rogelio Caudillo, District Representative from Senator Vidak's office, recognized Josue Topete, Strathmore High School Student, for his heroism by disarming a man and defusing a domestic dispute.
- 8 Report: Strathmore High School** Mrs. Diane Rankin, Principal, gave a report regarding academic programs and campus activities for Strathmore High School.
- 9 Report: Harmony Magnet Academy** Mr. Jeff Brown, Principal, gave a report regarding academic programs and campus activities for Harmony Magnet Academy.
- 10 Report: Harmony Magnet Academy's Key Club Field Trip** Mr. Erik Santos, Harmony Magnet Academy's Key Club Advisor, gave a follow-up report regarding a field trip to Reno, Nevada, which was scheduled in April 2018.
- 11 Oral Communications**
- Mrs. Judy Coble, Tulare County Board of Education President, Trustee Area 4, introduced herself to the P.U.S.D. Governing Board and administration.
 - Mr. Kevin Jessee, Special Education Director, expressed his appreciation for all the help and support during the tragic loss of two administrators.
- 12 Comments by Governing Board of Trustees and/or Superintendent**
- Dr. Nelson reported on the following items:
 - ✓ District Office administrators, principals, and directors all attended a Professional Learning Communities conference last week.
 - ✓ He attended a City-School Districts Coordinating committee meeting held at City Hall.
 - ✓ Flu shots are available at most pharmacies at no cost or copay to P.U.S.D. employees.

- 13 **B.C.H.S. Material Revision Approved** Following an overview by Dr. Stuemky, it was moved by Mr. DePaoli, seconded by Mrs. Gill, that the material revision for Butterfield Charter High School be approved as presented. Motion carried; all six members present voting aye.
- 14 **Revised District Board Policies and Administrative Regulations Adopted** Following a second reading by Dr. Rohrbach, it was moved by Mrs. Durbin, seconded by Mrs. Gill, that revised District Governing Board Policies and Administrative Regulations be adopted. Motion carried; all six members present voting aye.
- 15 **Resolution No. 5 Adopted** Following a review by Dr. Rohrbach, it was moved by Mr. Martinez, seconded by Mr. Velasquez, that Resolution No. 5 be adopted, in the matter of authorizing the Issuance and Sale of General Obligation Refunding Bonds, Election of 2002, Series 2004, 2007C, and 2007D. A vote of the Governing Board is recorded as follows: Mrs. Gill – Aye; Mr. Velasquez – Aye; Mr. Martinez – Aye; Mr. DePaoli – Aye; Mr. Lara – Aye; Mrs. Durbin – Aye. Motion carried.
- 16 **Resolution No. 6 Adopted** Following a review by Dr. Rohrbach, it was moved by Mr. Velasquez, seconded by Mr. Martinez, that Resolution No. 6 be adopted, in the matter of submitting a State Building Funds Application for Use of New Construction and Modernization Grants. A vote of the Governing Board is recorded as follows: Mrs. Gill – Aye; Mr. Velasquez – Aye; Mr. Martinez – Aye; Mr. DePaoli – Aye; Mr. Lara – Aye; Mrs. Durbin – Aye. Motion carried.
- 17 **Resolution No. 7 Adopted** Following a review by Dr. Nelson, it was moved by Mr. DePaoli, seconded by Mrs. Gill, that Resolution No. 7 be adopted, in the matter of approving the Amendment of the Tulare County Schools Insurance Group Joint Exercise of Powers Agreement and Bylaws. A vote of the Governing Board is recorded as follows: Mrs. Gill – Aye; Mr. Velasquez – Aye; Mr. Martinez – Aye; Mr. DePaoli – Aye; Mr. Lara – Aye; Mrs. Durbin – Aye. Motion carried.
- 18 **Closed Session** At 5:35 p.m., President Lara called for closed session for the purpose of discussing public employee discipline/dismissal/release/complaint/employment matters, student matters, Superintendent's goals, as well as C.S.E.A. and P.E.A. Bargaining Unit matters.
- 19 **Call Back to Regular Session** President Lara called the meeting back into regular session at 7:30 p.m.
- 20 **Student Expulsions** Moved by Mr. Martinez, seconded by Mrs. Gill, that three student expulsions be approved as follows:
- Citrus High School – one student – Expel 2018-2019 school year, transfer to Vine Street Community Day School with review at end of first semester for possible return to school on a probationary contract through remainder of school year.
 - Monache High School – one student – Expel 2018-2019 school year, transfer to Vine Street Community Day School with review at end of first semester for possible return to school on a probationary contract through remainder of school year.
 - Roche Avenue Elementary School – one student – Expel 2018-2019 school year, suspend, transfer to Westfield Elementary School Intervention Resource Class on a probationary contract through remainder of school year.
- Motion carried, all six members present voting aye.
- 21 **Adjournment** There being no further business, President Lara adjourned the meeting at 7:32 p.m.

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