

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

- 1 Date** **August 23, 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; Andrew Bukosky, Assistant Superintendent, Human Resources; Patty Espinoza, Heather Bledsaw, Julissa Leyva, Cindy Brown, Doug Ihmels, Staci Phipps, JR Ortiz, Apolinar Marroquin, Tammy Keith, Laura Vera, Lissa Lambie, Kevin Jessee, Eric Barba, Jeanette McDonald, John Buckley, Eric Ortega, Mike Tsuboi, Jake Bowker, Jeff Brown, Andrew Plyman, Diane Rankin, Jeanni Buzzelli, Regina Longoria, Patty Jorgensen, Carla Crocker, Administrators
- 3 Guests** Cody Martin, Porterville Police Department; Juan Avila, Porterville Recorder; Christie Bennett, Carmel Spaulding, Frank Roche, Rudy Ruiz, Raveena Mahal, Jim Carson, Sonia Cruz, Emily Drum, Matthew Brown, 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 Raveena Mahal, Monache High School Student Board Representative.
- 6 Approval of Consent Agenda** Moved by Mr. Martinez, seconded by Mr. Velasquez, that the Minutes of the August 9, 2018, regular meeting be approved; that Payment Order Nos. 5 and 6 in the amount of \$4,528,082.62 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 donors; that a Rejection of Claim against the School District be approved; that 2017-2018 and 2018-2019 Budget Revisions be approved; and that revised Personnel Report No. 3-19 be approved. Motion carried; all members present voting aye.
- 7 Recognition Awards and Special Presentations**
- Dr. Nelson recognized Josue Topete, Strathmore High School Senior, for his heroism by disarming a man and defusing a domestic dispute.
- 8 Report – Monache High School** Dr. Barba, Principal, gave a report regarding academic programs and campus activities for Monache High School.
- 9 Oral Communications** No comments were received.
- 10 Comments by Governing Board of Trustees and/or Superintendent**
- Dr. Nelson reported on the following items:
 - ✓ Mr. Kriss C. Vander Hyde and Lt. Christopher Beto, from Edwards Air Force Research Laboratory, visited P.U.S.D., as a follow-up on the Rocket Lab educational outreach program proposal. Mrs. Brown also provided the guests a tour of H.M.A., P.M.A., and the Future Ready Lab.
 - ✓ Back-to-School nights have started District-wide.
 - ✓ Special study session for the Governing Board will be held Tuesday, September 4, 2018; from 10:00 a.m. to 2:00 p.m. Lunch will be provided.
 - Mr. Martinez expressed his appreciation for the District's breakfast-in-the-classroom program.
- 11 First Reading of Revised District Board Policies and Administrative Regulations** Following a review and discussion, the Governing Board requested a second reading at a subsequent meeting, for consideration of revised District Board Policies and Administrative Regulations.
- 12 Update – P.U.S.D. Budget** Dr. Rohrbach provided an update on the P.U.S.D. 2018-2019 Budget.

- 13 **C.B.E.S.T. Waiver Approved** Following a review by Dr. Bukosky, it was moved by Mrs. Gill, seconded by Mrs. Durbin, that a California Basic Skills Test Waiver for Cinthya Tovar Alvarez, Porterville High School Science Teacher, Effective August 8, 2018, be approved. Motion carried; all members present voting aye.
- 14 **Provisional Internship Permits Approved** Following a review by Dr. Bukosky, it was moved by Mr. DePaoli, seconded by Mr. Martinez, that Provisional Internship Permits for:
- Crystal Gonzalez, Santa Fe Elementary School Kindergarten Teacher, Effective August 2, 2018;
 - Jeanette Martinez Enriquez, Vandalia Elementary School Kindergarten Teacher, Effective August 2, 2018;
 - Maribel Valadez, Westfield Elementary School First Grade Teacher, Effective August 2, 2018;
- be accepted as presented and authorized for submission. Motion carried; all members present voting aye.
- 15 **C.S.B.A. Director-at-Large Nominations** No nominations were received.
- 16 **Closed Session** At 4:56 p.m., President Lara called for closed session for the purpose of discussing, public employee discipline/dismissal/release/complaint/employment matters and student matters, as well as anticipated litigation pursuant to Government Code § 54956.9(d)(4), and matters concerning C.S.E.A. and P.E.A. negotiations.
- 17 **Called Back to Regular Session** President Lara called the meeting back into regular session at 6:12 p.m.
- 18 **Anticipated Litigation Pursuant to Government Code § 54956.9(d)(4)** In closed session, the Board voted unanimously to participate as amicus curiae and submit an amicus curiae brief in support of the California School Board Association's position in, C.S.B.A. v. State of California, California Supreme Court Case S247266. C.S.B.A. and four Local Education Agencies are challenging the State of California's requirement that Local Education Agencies use existing funding sources to pay for programs and services previously identified as mandated costs, instead of reimbursing Local Education Agencies for such programs and services.
- 19 **Adjournment** There being no further business, President Lara adjourned the meeting at 6:13 p.m.

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