

**PRELIMINARY AGENDA OF REGULAR MEETING
GOVERNING BOARD OF TRUSTEES
PORTERVILLE UNIFIED SCHOOL DISTRICT
JANUARY 10, 2019 – 4:30 P.M.**

I CALL TO ORDER AND ROLL CALL OF REGULAR MEETING

II PLEDGE OF ALLEGIANCE LED BY PROSPECT EDUCATION CENTER

III CONSENT AGENDA

- A. Approval of Minutes of Organizational Meeting on December 13, 2018 (Enclosure)**
- B. Ratification of Purchase Orders for December 2018 (Enclosure)**
- C. Approval of Payroll Orders for December 2018 in the amount of \$8,677,525.58**
- D. Approval of Payment Order Nos. 18, 19, 20, and 21 in the amount of \$6,557,186.20**
- E. Approval of Gift Donations to the School District (Enclosure)**
- F. Approval of Out-of-County Field Trip Requests (Enclosure)**
- G. Approval of Personnel Report No. 10-19 (Enclosure)**
- H. Approval of Budget Revisions (Enclosure)**

IV REPORTS AND HEARINGS

- A. Recognition Awards and Special Presentations**
- B. Report: Butterfield Charter School and Prospect Education Center**
- C. Public Comments/Oral Communications**
- D. Governing Board of Trustees/Committee Representatives/Superintendent**

V INSTRUCTIONAL SERVICES

- A. Review and Consideration of 2017-2018 School Accountability Report Cards (Enclosures)**

VI BUSINESS SERVICES

- A. Review and Consideration of Out-of-State Field Trip Request: Porterville High School (Enclosure)**
- B. Review and Consideration of Change Order No. 1: Los Robles Elementary School Modernization Project (Enclosure)**

VII HUMAN RESOURCES

VIII MISCELLANEOUS

- A. Review and Consideration of Appointment of Graduation Ceremony Participation Appeal Board Representative**
- B. Announcement:**
 - **Chamber of Commerce Business After Hours Mixer – Thursday, February 7, 2019, 5:30 p.m. – Porterville Military Academy Multi-Purpose Room (Enclosure)**

IX 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**

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, E.D., Superintendent, Porterville Unified School District, at (539) 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.