

**PRELIMINARY AGENDA OF REGULAR MEETING
GOVERNING BOARD OF TRUSTEES
PORTERVILLE UNIFIED SCHOOL DISTRICT
GOVERNING BOARD ROOM
JUNE 27, 2019 – 4:30 P.M.**

I CALL TO ORDER AND ROLL CALL OF REGULAR MEETING

II PLEDGE OF ALLEGIANCE LED BY BRAD ROHRBACH, Ed.D., ASSISTANT SUPERINTENDENT, BUSINESS SERVICES

III CONSENT AGENDA

- A. Approval of Minutes of Regular Meeting on June 13, 2019 (Enclosure)**
- B. Approval of Payment Order No. 39 in the amount of \$953,449.33**
- C. Approval of Gift Donations to the School District (Enclosure)**
- D. Approval of Out-of-County Field Trip Requests (Enclosure)**
- E. Ratification of Budget Revisions (Enclosure)**
- F. Approval of Personnel Report No. 20-19 (Enclosure)**

IV REPORTS AND HEARINGS

- A. Recognition Awards and Special Presentations**
- B. Report: Gifted and Talented Education Program (GATE)**
- C. Report: Porterville Adult School**
- D. Public Comments/Oral Communications**
- E. Comments: Governing Board of Trustees/Committee Representatives/Superintendent**

V INSTRUCTIONAL SERVICES

- A. Review and Consideration of 2019-2020 Consolidated Application for Funding Categorical Aid Programs Part I (Enclosure)**
- B. Review and Consideration of Local Control and Accountability Plan Federal Addendum (Enclosure)**

VI BUSINESS SERVICES

- A. Review and Consideration of Resolution No. 27: Spending Determination for Funds Received from the Education Protection Account for Fiscal Year 2019-2020 (Enclosure)**
- B. Review and Consideration of Resolution No. 28: Authorizing Interfund Transfers in Accordance with the Budget (Enclosure)**
- C. Review and Consideration of Resolution No. 29: Authorizing Interprogram Transfers in Accordance with the Budget (Enclosure)**
- D. Review and Consideration of Resolution No. 30: Authorizing Interfund Loans and Repayments (Enclosure)**
- E. Review and Consideration of Resolution No. 31: Authorizing Interfund Transfers from Bond Proceeds Fund to County School Facilities (Enclosure)**
- F. Review and Consideration of Adoption of 2019-2020 Local Control and Accountability Plans (Enclosures)**
- G. Review and Consideration of Adoption of 2019-2020 P.U.S.D. Budget (Enclosure)**

VII HUMAN RESOURCES

- A. Review and Consideration of Provisional Internship Permit for Alexis Borgess, Education Specialist Teacher, Belleview Elementary School, Effective August 1, 2019**

VIII MISCELLANEOUS

IX CLOSED SESSION

- **Public Employee Discipline/Dismissal/Release/Complaint/Employment**
- **Instructions to Real Property Negotiator: Description – A.P.N. 260-130-001-000; Negotiator – Assistant Superintendent, Business Services; Sale Price: Under Negotiation**
- **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.

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