

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

- 1 Date** January 10, 2019
- 2 Present** Lillian Durbin, President; Pete Lara, Jr., Vice President; Sharon Gill, Clerk; James Carson, Juan Figueroa, Jr., 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; Staci Phipps, Lissa Lambie, Eric Barba, Julissa Leyva, Kyle Ladrigan, Rebecca Ortiz, Diane Rankin, Owen Fish, Eric Ortega, Regina Longoria, John Buckley, Andrew Woodley, Heather Bledsaw, Patty Espinoza, Carla Crocker, Scott Braden, Liz Torres, Kevin Jessee, Crystal Milinich, Laura Vera, Apolinar Marroquin, Cindy Brown, Jeff Brown, Jeanni Buzzelli, Patty Jorgensen, JR Ortiz, Jeanette McDonald, Administrators
- 3 Guests** Catherine May, Jayne Fusick, Chantel Ceballos, Tim Vanni, Joe Becerra, Janet Uresti, Noah Uresti, Samuel Uresti, Steve Reynolds, Debby Kelsey, Employees, Students, and Citizens
- 4 Call to Order** President Durbin called the regular meeting to order at 4:30 p.m.
- 5 Pledge of Allegiance** The Pledge of Allegiance was led by Chantal Ceballos, Butterfield Charter School student.
- 6 Approval of Consent Agenda** Moved by Mr. Martinez, seconded by Mrs. Gill, that the minutes of the December 13, 2018, organizational meeting be approved; that Purchase Order Report for December 2018 be ratified; that Payroll Orders for December 2018 in the amount of \$8,677,525.58 be approved; that Payment Order Nos. 18, 19, 20, and 21 in the amount of \$6,557,186.20 be approved; that Gift Donations to the School District be approved with letters of appreciation forwarded to the donors; that revised Out-of-County Field Trip Requests be approved; that Budget Revisions be approved; and that revised Personnel Report No. 10-19 be approved with certificates of recognition forwarded to retirees: Bertha Gonzales and Denise Young. Motion carried; all members present voting aye.
- 7 Recognition Awards and Special Presentations** No awards or special presentations were announced.
- 8 Report – Butterfield Charter School and Prospect Education Center** Mrs. Dawn Crater, Principal, gave a report regarding academic programs for Butterfield Charter School and Prospect Education Center.
- 9 Oral Communications**
- Mrs. Catherine May, Butterfield Charter School Teacher, announced the 20th Annual Porterville Celebrates Reading Literacy Fair, which will be held on Saturday, April 13, 2019, at Veterans’ Park.
- 10 Comments by Governing Board of Trustees and/or Superintendent**
- Mrs. Gill commented on Granite Hills High School’s mock trial she attended.
 - Mr. Martinez reported on a recent Porterville Education Foundation Board of Directors meeting he attended. He also requested a collaboration meeting be held with feeder school governing board members and superintendents.
 - Mr. Lara reported that he visited Olive Street Elementary School, West Putnam Elementary School, and Westfield Elementary School.
 - Mr. Carson reported that he visited Bartlett Middle School and West Putnam Elementary School. He also requested that the topic of athletic trainers be added to a future board agenda.
 - Mr. Figueroa wished everyone a happy new year.
- 11 2017-2018 S.A.R.C.’s Approved** Following a review by Dr. Leyva, it was moved by Mr. Velasquez, seconded by Mr. Martinez, that the 2017-2018 School Accountability Report Cards be approved as presented. Motion carried, all members present voting aye.

- 12 Out-of-State Field Trip Request Approved** Following a review by Dr. Rohrbach, it was moved by Mr. Lara, seconded by Mr. Martinez, that an out-of-state field trip request scheduled for March 27, 2019, through April 1, 2019, to Virginia Beach, Virginia, be approved for the Porterville High School wrestling team. Motion carried; all members present voting aye
- 13 Change Order No. 1 Approved** Following a review by Dr. Nelson, it was moved by Mr. Velasquez, seconded by Mr. Figueroa, that Change Order No. 1 for the Los Robles Elementary School modernization project be approved as presented. Motion carried; all members present voting aye.
- 14 Graduation Ceremony Participation Appeal Board Representative Appointed** Following a review by Dr. Nelson, it was moved by Mr. Lara, seconded by Mr. Martinez, that Mr. Carson be appointed as the board representative to review graduation ceremony participation appeal forms. Motion carried; all members present voting aye.
- 15 Announcement**
- Chamber of Commerce Business After Hours Mixer – Thursday, February 7, 2019, 5:30 p.m. – Porterville Military Academy Multi-Purpose Room
- 16 Closed Session** At 5:21 p.m., President Durbin called for closed session for the purpose of discussing public employee discipline/dismissal/release/complaint/employment matters and student discipline/confidential/expulsion matters, as well as discussion regarding C.S.E.A. and P.E.A. Bargaining Units.
- 17 Called Back to Regular Session** President Durbin called the meeting back into regular session at 7:12 p.m.
- 18 Student Expulsions** Moved by Mr. Lara, seconded by Mr. Figueroa, that five student expulsions be approved as follows:
- Granite Hills High School – 1 student – Expel remainder of 2018-2019 school year and first semester of 2019-2020 school year, suspend, transfer to Porterville Alternative Success Solutions program, then return to school on a probationary contract through 2019-2020 first semester.
 - Monache High School – 1 student – Expel remainder of 2018-2019 school year and first semester of 2019-2020 school year, transfer to Vine Street Community Day School, with review at end of the 2018-2019 school year for possible return to school 2019-2020 school year.
 - Porterville High School – 1 student – Expel remainder of 2018-2019 school year, suspend, return to school on a probationary contract.
 - Porterville Military Academy – 2 students – One student: expel remainder of 2018-2019 school year and first semester of 2019-2020 school year, suspend, transfer to Porterville Alternative Success Solutions program, then return to school on a probationary contract through 2019-2020 first semester. One student: expel remainder of 2018-2019 school year and first semester of 2019-2020 school year, transfer to Vine Street Community Day School, with review at end of the 2018-2019 school year for possible return to school 2019-2020 school year.
- Motion carried; all members present voting aye.
- 19 Adjournment** There being no further business, President Durbin adjourned the meeting at 7:13 p.m.

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