

**PRELIMINARY AGENDA OF REGULAR MEETING
GOVERNING BOARD OF TRUSTEES
PORTERVILLE UNIFIED SCHOOL DISTRICT
GOVERNING BOARD ROOM
FEBRUARY 28, 2019 – 4:30 P.M.**

I CALL TO ORDER AND ROLL CALL OF REGULAR MEETING

II PLEDGE OF ALLEGIANCE LED BY AMY PRESCOTT, PORTERVILLE HIGH SCHOOL STUDENT BOARD REPRESENTATIVE

III CONSENT AGENDA

- A. Approval of Minutes of Regular Meeting on January 24, 2019 (Enclosure)**
- B. Approval of Minutes of Special Meeting on January 25, 2019 (Enclosure)**
- C. Ratification of Purchase Orders for January 2019 (Enclosure)**
- D. Approval of Payroll Orders for January 2019 in the amount of \$8,457,272.36**
- E. Approval of Payment Order Nos. 23, 24, and 25 in the amount of \$7,617,539.86**
- F. Approval of Out-of-County Field Trip Requests (Enclosure)**
- G. Approval of Gift Donations to the School District (Enclosure)**
- H. Approval of Budget Revisions (Enclosure)**
- I. Approval of Personnel Report No. 12-19 (Enclosure)**

IV REPORTS AND HEARINGS

- A. Recognition Awards and Special Presentations**
- B. Report: Porterville High School Student Board Representative**
- C. Report: Sequoia Middle School**
- D. Report: District Athletic Trainers**
- E. Public Comments/Oral Communications**
- F. Comments: Governing Board of Trustees/Committee Representatives/Superintendent**

V INSTRUCTIONAL SERVICES

- A. Review and Consideration of 2018-2019 Consolidated Application for Funding Categorical Aid Programs Part II (Enclosure)**
- B. Review and Consideration of Low-Performing Students Block Grant Spending Plan Proposal (Enclosure)**

VI BUSINESS SERVICES

- A. Review and Consideration of Out-of-State Field Trip Request: Harmony Magnet Academy (Enclosure)**
- B. Review and Consideration of Resolution No. 17: Full Day Kindergarten Facilities Grant Program (Enclosure)**
- C. Review and Consideration of Resolution No. 18: Reimbursement for Capital Facility Projects (Enclosure)**
- D. Review and Consideration of Comprehensive School Safety Plans (Enclosure)**
- E. Public Disclosure: 2018-2021 C.S.E.A. Chapter 38 Tentative Bargaining Unit Agreement (Enclosure)**
- F. Review and Consideration of Ratification of 2018-2021 Tentative Bargaining Unit Agreement between P.U.S.D. and C.S.E.A. Chapter 38 (Enclosure)**

VII HUMAN RESOURCES

- A. Review and Consideration of Resolution No. 14: Release of Temporary Certificated Employees (Enclosure)**
- B. Review and Consideration of Resolution No. 15: Non-Reelection of Probationary Certificated Employees (Enclosure)**
- C. Review and Consideration of Resolution No. 16: Release and Reassign Administrative Certificated Employees (Enclosure)**

VIII MISCELLANEOUS

- A. Review and Consideration of 2019 C.S.B.A. Delegate Assembly Election Ballot (Enclosure)**

B. Announcements:

- **Porterville Education Foundation Annual Golf Tournament – Saturday, March 9, 2019 – River Island Country Club (Enclosure)**
- **C.S.B.A. 2019 Legislative Action Day – Tuesday, March 12, 2019 – Sacramento**
- **Fresno County School Trustees Association Spring Dinner Meeting – Tuesday, March 19, 2019 – Fresno (Enclosure)**

IX CLOSED SESSION

- **Public Employee Discipline/Dismissal/Release/Complaint/Employment**
- **Student Discipline/Student Confidential Matters/Student Expulsions – Education Codes 35146, 48912, 49070
Expulsions: 8**
- **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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