

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

1	Date	September 13, 2018
2	Present	Pete Lara, President; Sharon Gill, Clerk; David DePaoli, Felipe Martinez, 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; Liz Torres, Eric Ortega, John Buckley, Doug Ihmels, Eric Barba, Mike Tsuboi, Crystal Milinich, Jessica Facio, Kyle Ladrigan, Cindy Brown, JR Ortiz, Jeanette McDonald, Rebecca Ortiz, Angel Valdez, Patty Jorgensen, Carla Crocker, Patty Espinoza, Staci Phipps, Julissa Leyva, Jose Valdez, Laura Vera, Regina Longoria, Heather Bledsaw, Kevin Jessee, Diane Rankin, Apolinar Marroquin, Administrators
3	Absent	Lillian Durbin, Vice President; Tom Velasquez, Member
4	Guests	Cody Martin, Porterville Police Department; Juan Avila, Porterville Recorder; Jayne Fusick, Todd Coons, Theresa Kurtz, Claudia Medrano, Casey Nuñez, Juanita Nuñez, Lulu Baca, Roxana Colunga, Guadalupe Moreno, Georgina Torres, Liberty Reynoso, Cynthia Mendoza, Kristina Cook, Brenda Arce, Francine Tsuboi, Sarah Borjon, Jill Stokes, Lori Thurow, Trent Matthesen, Justin Adams, Maraya Edward, Crystal Gonzalez, Sylvia Garcia, Sara Montes, Janet Villarreal, Ashlee Spears, Carrie Teves, Jose Garcia, Michael Carrillo, Rudy Ruiz, Employees, Students, and Citizens
5	Call to Order	President Lara called the regular meeting to order at 4:30 p.m.
6	Pledge of Allegiance	The Pledge of Allegiance was led by Isaiah Colunga, Santa Fe Elementary School Student Body President; and Sophia Colunga, Vice President.
7	Comments by Governing Board of Trustees and/or Superintendent	<ul style="list-style-type: none">• President Lara and Dr. Nelson both expressed their deepest condolences and empathy over the tragic loss of Dr. Joe Santos and Mr. Isaac Nuñez. <p>A moment of silence was observed to honor Dr. Santos and Mr. Nuñez.</p>
8	Approval of Consent Agenda	Moved by Mr. DePaoli, seconded by Mr. Martinez, that the Minutes of the August 23, 2018, regular meeting be approved; that the Minutes of the September 4, 2018, special meeting be approved; that Purchase Order Report for August 2018 be approved; that Payroll Orders for August 2018 in the amount of \$8,722,842.92 be approved; that Payment Order No. 7 in the amount of \$2,261,363.27 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 for fiscal years 2017-2018 and 2018-2019 be approved; and that revised Personnel Report No. 4-19 be approved with a certificate of recognition forwarded to retiree: Margaret Serna. Motion carried; all four members present voting aye.
9	Recognition Awards and Special Presentations	No awards or special presentations were announced.
10	Report: Santa Fe Elementary School	Mr. JR Ortiz, Principal, gave a report regarding academic programs and campus activities for Santa Fe Elementary School.
11	Oral Communications	No comments were received.
12	Public Hearing: Education Code Section 60119	At 4:53 p.m., a public hearing was conducted to receive comments in the matter of determining that pupils have sufficient textbooks or instructional materials for the 2018-2019 school year. No comments were received.

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| 13 | Resolution No. 3 Adopted | Following a review by Dr. Stuemky, it was moved by Mr. Martinez, seconded by Mr. DePaoli, that Resolution No. 3 be adopted in the matter of Compliance with Education Code Section 60119: Determining that Pupils have Sufficient Textbooks or Instructional Materials for the 2018-2019 school year. A vote of the Governing Board is recorded as follows: Mrs. Gill – Aye; Mr. Velasquez – Absent; Mr. Martinez – Aye; Mr. DePaoli – Aye; Mr. Lara – Aye; Mrs. Durbin – Absent. Motion carried. |
| 14 | Resolution No. 2 Adopted | Following an overview by Dr. Rohrbach, it was moved by Mrs. Gill, seconded by Mr. Martinez, that Resolution No. 2 be adopted in the matter of Establishing an Estimated Appropriations Limit for the 2018-2019 fiscal year and an Actual Appropriations Limit for the 2017-2018 fiscal year. A vote of the Governing Board is recorded as follows: Mrs. Gill – Aye; Mr. Velasquez – Absent; Mr. Martinez – Aye; Mr. DePaoli – Aye; Mr. Lara – Aye; Mrs. Durbin – Absent. Motion carried. |
| 15 | 2017-2018 Unaudited Actual Financial Report Approved | Following an overview by Dr. Rohrbach, it was moved by Mr. DePaoli, seconded by Mrs. Gill, that the 2017-2018 Unaudited Actual Financial Report and Final Budget Revisions be approved as presented. Motion carried; all four members present voting aye. |
| 16 | Out-of-State Field Trip Approved | Following a review by Dr. Rohrbach, it was moved by Mr. DePaoli, seconded by Mr. Martinez, that an out-of-state field trip request scheduled for October 20, 2018, through October 28, 2018, to Indianapolis, Indiana, be approved for the members of the Porterville High School F.F.A. group. Motion carried; all four members present voting aye. |
| 17 | Out-of-State Field Trip Approved | Following a review by Dr. Rohrbach, it was moved by Mr. Martinez, seconded by Mr. DePaoli, that an out-of-state field trip request scheduled for June 30, 2019, through July 7, 2019, to Washington, D.C., and New York, New York, be approved for the members of the Monache High School band and color guard. Motion carried; all four members present voting aye. |
| 18 | Staff Development Waiver Approved | Following a review by Dr. Bukosky, it was moved by Mr. Martinez, seconded by Mr. DePaoli, that a Certificate of Completion of Staff Development Waiver for Carrie Gonzalez, Porterville High School Health Science and Medical Technology Teacher, Effective August 3, 2018, be accepted as presented. Motion carried; all four members present voting aye. |
| 19 | Staff Development Waiver Approved | Following a review by Dr. Bukosky, it was moved by Mr. Martinez, seconded by Mr. DePaoli, that a Certificate of Completion of Staff Development Waiver for Zak Lara, Porterville Military Academy Cadet Instructor, Effective August 9, 2018, be accepted as presented. Motion carried; all four members present voting aye. |
| 20 | Provisional Internship Permit Approved | Following a review by Dr. Bukosky, it was moved by Mr. Martinez, seconded by Mr. DePaoli, that a Provisional Internship Permit for Raul Reyes, Granite Hills High School Social Science Teacher, Effective August 2, 2018, be accepted as presented. Motion carried; all four members present voting aye. |
| 21 | Resolution No. 4 Adopted | Following an overview by Dr. Stuemky, it was moved by Mr. DePaoli, seconded by Mrs. Gill, that Resolution No. 4 be adopted in the matter of Proclaiming September as Attendance Awareness Month. A vote of the Governing Board is recorded as follows: Mrs. Gill – Aye; Mr. Velasquez – Absent; Mr. Martinez – Aye; Mr. DePaoli – Aye; Mr. Lara – Aye; Mrs. Durbin – Absent. Motion carried. |
| 22 | Meeting Dates Set for November and December 2018 | Following an overview by Dr. Nelson, it was moved by Mr. DePaoli, seconded by Mrs. Gill, that the regular Governing Board meeting dates for November 22, 2018, and December 27, 2018, be cancelled. Motion carried; all four members present voting aye. |
| 23 | Announcement | <ul style="list-style-type: none"> • 12th Annual High School Senior Day – Tuesday, October 2, 2018, 9:30 a.m. – Porterville College Gymnasium |

- 24 **Closed Session** At 5:11 p.m., President Lara called for closed session for the purpose of discussing public employee discipline/dismissal/release/complaint/employment matters, student matters, as well as C.S.E.A. and P.E.A. Bargaining Unit matters. An appeal hearing regarding the proposed discipline for a Classified employee was also held.
- 25 **Call Back to Regular Session** President Lara called the meeting back into regular session at 7:37 p.m.
- 26 **Appeal Hearing Regarding Employee No. 1789** Following an appeal hearing during closed session for Employee No. 1789, a Classified Employee of P.U.S.D., it was moved by Mr. Martinez, seconded by Mrs. Gill, that the proposed discipline for Employee No. 1789 stand as presented. A vote of the Governing Board is recorded as follows: Mrs. Gill – Aye; Mr. Velasquez – Absent; Mr. Martinez – Aye; Mr. DePaoli – Aye; Mr. Lara – Aye; Mrs. Durbin – Absent. Motion carried.
- 27 **Student Expulsions** Moved by Mr. DePaoli, seconded by Mr. Martinez, that five student expulsions be approved as follows:
- Olive Street Elementary School – Two students – Expel 2018-2019 school year, suspend, return to school on a probationary contract through 2018-2019 school year.
 - Monache High School – One student – Expel 2018-2019 school year, transfer to Vine Street Community Day School with review at end of first semester for possible return to school second semester on a probationary contract.
 - Pioneer Middle School – One student – Expel 2018-2019 first semester, suspend, return to school on a probationary contract through first semester of 2018-2019 school year.
 - Porterville High School – One student – Expel 2018-2019 school year, transfer to Vine Street Community Day School with review at end of first semester for possible return to school second semester on a probationary contract.
- Motion carried, all four members present voting aye.
- 28 **Adjournment** There being no further business, President Lara adjourned the meeting at 7:40 p.m.

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