

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

- 1 Date** June 13, 2019
- 2 Present** Pete Lara, Vice President; Sharon Gill, Clerk; James Carson, Juan Figueroa, 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; Rebecca Ortiz, Eric Ortega, Kyle Ladrigan, Kellie Kroutil, Regina Longoria, Liz Torres, Carla Crocker, Kevin Jessee, John Buckley, Laura Vera, Rich Rankin, Doug Ihmels, Andrew Lopez, Diane Rankin, Lulu Baca, Administrators
- 3 Absent** Lillian Durbin, President
- 4 Guests** Jayne Fusick-Anderson, Jonathan Rizo, Marisol Robles, Ana Vargas, Diane Vera, Employees, Students, and Citizens
- 5 Call to Order** Mr. Lara called the regular meeting to order at 4:30 p.m.
- 6 Pledge of Allegiance** The Pledge of Allegiance was led by Dr. Andrew Bukosky, Assistant Superintendent, Human Resources.
- 7 Approval of Consent Agenda** Moved by Mr. Martinez, seconded by Mrs. Gill, that the Minutes of the May 23, 2019, regular meeting be approved; that Payroll Order for May 2019 in the amount of \$8,712,539.13 be approved; that Purchase Order Report for May 2019 be approved; that Payment Order Nos. 37 and 38 in the amount of \$6,039,447.51 be approved; that Out-of-County Field Trip requests be approved; that Budget Revisions be approved; and that revised Personnel Report No. 19-19 be approved with certificates of recognition forwarded to retirees: Sylvia Caldera-Martinez, Andrew Erwin, Dolores Hernandez, and Naomi Schuler. Motion carried; all six members present voting aye.
- 8 Recognition Awards and Special Presentations** No awards or special presentations were announced.
- 9 Report – Student Services/Special Education** Mr. Kevin Jessee, Director, gave a report and presentation regarding the Student Services/Special Education program.
- 10 Oral Communications** No comments were received
- 11 Comments by Governing Board of Trustees and/or Superintendent**
- Dr. Nelson reported on the following items:
 - ✓ Summer school classes have started District-wide.
 - ✓ District Office has started working summer hours.
 - Mr. Martinez reported on the high school graduations and middle school promotion ceremonies he attended. He also requested and received the number of high school students graduating this year.
- 12 Resolution No. 25 Adopted** Following a review by Dr. Stuemky, it was moved by Mr. Velasquez, seconded by Mr. Martinez, that Resolution No. 25 be adopted in the matter of approving Child Development Services Contract No. CSPP-9653-00 for PUSD Pre-School Programs for Fiscal Year 2019-2020. A vote of the Governing Board is recorded as follows: Mrs. Gill – Aye; Mr. Velasquez – Aye; Mr. Martinez – Aye; Mr. Carson – Aye; Mr. Lara – Aye; Mr. Figueroa – Aye; Mrs. Durbin – Absent. Motion carried.
- 13 Resolution No. 26 Adopted** Following an overview by Dr. Nelson, it was moved by Mr. Martinez, seconded by Mr. Velasquez, that Resolution No. 26 be adopted in the matter of authorizing a State Building Application for Monache High School’s new construction project. A vote of the Governing Board is recorded as follows: Mrs. Gill – Aye; Mr. Velasquez – Aye; Mr. Martinez – Aye; Mr. Carson – Aye; Mr. Lara – Aye; Mr. Figueroa – Aye; Mrs. Durbin – Absent. Motion carried.

- 14 **Public Hearing: 2019-2020 Proposed LCAP's** At 5:04 p.m., a public hearing was conducted to receive comments regarding the proposed 2019-2020 Local Control and Accountability Plans (LCAP's). No comments were received.
- 15 **Review 2019-2020 Preliminary PUSD Budget** Dr. Rohrbach reported on the final preliminary budget that will be recommended for adoption by the Governing Board at their meeting scheduled for June 27, 2019, and asked that any questions be directed to his office.
- 16 **Public Hearing: 2019-2020 Proposed PUSD Budget** At 5:15 p.m., a public hearing was conducted to receive comments regarding the proposed 2019-2020 PUSD Budget. No comments were received.
- 17 **School Representatives to Leagues Designated** Following a review by Dr. Nelson, it was moved by Mr. Velasquez, seconded by Mr. Figueroa, that the 2019-2020 School Representatives to Leagues be designated as the site principals, with athletic directors designated as alternates. Motion carried; all six members present voting aye.
- 18 **Closed Session** At 5:17 p.m., Mr. Lara called for Closed Session for the purpose of discussing public employee discipline/dismissal/release/complaint/employment matters and student matters, as well as CSEA and PEA negotiations.
- 19 **Called Back to Regular Session** Mr. Lara called the meeting back into regular session at 6:21 p.m.
- 20 **Student Expulsions** Moved by Mr. Martinez, seconded by Mr. Carson, that seven student expulsions be approved as follows:
- Harmony Magnet Academy – 1 student – Expel remainder of 2018-2019 school year and 2019-2020 school year, transfer to Vine Street Community Day School.
 - Monache High School – 1 student – Expel remainder of 2018-2019 school year and first semester of 2019-2020 school year, suspend, return to school on a probationary contract.
 - Pioneer Middle School – 3 students – 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 2018-2019 school year for possible return to school on a probationary contract through first semester of 2019-2020 school year. One student: Expel remainder of 2018-2019 school year and first semester of 2019-2020 school year, transfer to Vine Street Community Day School. One student: Expel remainder of 2018-2019 school year and 2019-2020 school year, transfer to Vine Street Community Day School, with review at end of 2019-2020 first semester for possible return to school second semester on a probationary contract.
 - Porterville Military Academy – 2 students – Expel remainder of 2018-2019 school year and first semester of 2019-2020 school year, suspend, return to school on a probationary contract.
- Motion carried; all six members present voting aye.
- 21 **Adjournment** There being no further business, Mr. Lara adjourned the meeting at 6:26 p.m.

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