

**PRELIMINARY AGENDA OF REGULAR MEETING
GOVERNING BOARD OF TRUSTEES
PORTERVILLE UNIFIED SCHOOL DISTRICT
GOVERNING BOARD ROOM
APRIL 11, 2019 – 4:30 P.M.**

I CALL TO ORDER AND ROLL CALL OF REGULAR MEETING

II PLEDGE OF ALLEGIANCE LED BY WILLOW WERLHOF, STRATHMORE HIGH SCHOOL STUDENT BOARD REPRESENTATIVE

III CONSENT AGENDA

- A. Approval of Minutes of Regular Meeting on March 28, 2019 (Enclosure)
- B. Ratification of Purchase Orders for March 2019 (Enclosure)
- C. Approval of Payroll Orders for March 2019 in the amount of \$8,646,765.43
- D. Approval of Payment Order Nos. 30 and 31 in the amount of \$5,030,074.82
- E. Approval of Out-of-County Field Trip Requests (Enclosure)
- F. Approval of Budget Revisions (Enclosure)
- G. Approval of Personnel Report No. 15-19 (Enclosure)

IV REPORTS AND HEARINGS

- A. Recognition Awards and Special Presentations
- B. Report: Olive Street Elementary School
- C. Report: Vine Street Community Day School
- D. Report: Student Board Representative – Strathmore High School
- E. Public Comments/Oral Communications
- F. Comments: Governing Board of Trustees/Committee Representatives/Superintendent

V INSTRUCTIONAL SERVICES

- A. Update: Parent Institute for Quality Education (PIQE)

VI BUSINESS SERVICES

- A. Update: District's Facilities Master Plan
- B. Review and Consideration of Public Hearing Date for 2019-2020 P.U.S.D. Budget (Enclosure)
- C. Review and Consideration of Williams Uniform Complaint Report (Enclosure)

VII HUMAN RESOURCES

VIII MISCELLANEOUS

- A. Review and Consideration of District Athletic Trainers
- B. Review and First Reading of New and Revised Board Policies and Administrative Regulations (Enclosures)
- C. End-of-Year Assignments – Governing Board of Trustees (Enclosure)
- D. Review and Consideration of Governing Board Meeting Schedule for July 2019
- E. Announcements:
 - Porterville Celebrates Reading – Margaret Slattery Literacy Fair – Saturday, April 13, 2019, 10:00 a.m. – 2:00 p.m. – Veterans Park
 - P.U.S.D. Art Show – Saturday, April 13, 2019, 10:00 a.m. – 5:00 p.m. – Monache High School Campus Center
 - SCICON Barbeque and Wildflower Festival – Sunday, April 14, 2019, 11:00 a.m. – 4:00 p.m.
 - Congressman Kevin McCarthy's Merit Award Program – Tuesday, April 23, 2019 – 4:00 p.m. – P.U.S.D. Governing Board Room
 - Mental Health Conference – Wednesday, May 1, 2019, 11:00 a.m. – 5:00 p.m. – Porterville College (Enclosure)
 - P.E.F. Academic Achievement Awards Program – Wednesday, May 1, 2019, 7:00 p.m. – 9:00 p.m. – G.H.H.S. Amphitheater

IX CLOSED SESSION

- Public Employee Discipline/Dismissal/Release/Complaint/Employment
- Student Discipline/Student Confidential Matters/Student Expulsions – Education Codes 35146, 48912, 49070
Expulsions: 4
- 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.